

**FAIR HAVEN BOROUGH COUNCIL
SPECIAL MEETING
MARCH 15, 2024**

The meeting was called to order by Mayor Halpern at 1:00 p.m. The following Sunshine Law Statement was read:

THIS IS THE SPECIAL MEETING OF THE MAYOR & COUNCIL OF THE BOROUGH OF FAIR HAVEN.

THIS MEETING IS IN PERSON ONLY AND WAS CALLED PURSUANT TO THE PROVISIONS OF THE OPEN PUBLIC MEETINGS ACT. NOTICE OF THIS MEETING WAS PROVIDED TO PUBLIC, THE ASBURY PARK PRESS, THE TWO RIVER TIMES AND THE RUMSON-FAIR HAVEN PATCH ON MARCH 12, 2024, POSTED ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING AND HAS REMAINED CONTINUOUSLY POSTED AS REQUIRED UNDER THE STATUTE. IN ADDITION, COPIES OF THE ABOVE NOTICES ARE AND HAVE BEEN AVAILABLE TO THE PUBLIC AND ARE ON FILE IN THE OFFICE OF THE MUNICIPAL CLERK.

WITH ADEQUATE NOTICE HAVING BEEN GIVEN, THE BOROUGH CLERK IS DIRECTED TO INCLUDE THIS STATEMENT IN THE MINUTES OF THIS MEETING.

ROLL CALL

On Roll Call the following were present: Councilmembers DiMiceli, Hoey, LaBarbera and Olson. Absent: Councilwomen Cole and Koch.

RESOLUTION

1. Resolution No. 2024-74, Executive Session - Personnel

WHEREAS, the Open Public Meetings, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body may wish to discuss the following matters:

Personnel

1. Borough Administrator Interviews

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW, THEREFORE, BE IT RESOLVED that the public be excluded from this meeting.

Offered for adoption by Councilmember Olson, second by Councilmember Hoey

Affirmative: Councilmembers DiMiceli, Hoey, LaBarbera and Olson

Negative: None

Abstain: None

Absent: Councilmembers Cole and Koch

2. Resolution No. 2024-75, Appoint Probationary, Full-Time DPW Laborer

WHEREAS, there is a need for a full-time laborer for the Department of Public Works in the Borough of Fair Haven; and

WHEREAS, the position was advertised on the Borough's website, Constant Contact and Indeed.com; and

WHEREAS, Mr. Anthony Studva submitted his resume and was interviewed by Administrator Casagrande, the Personnel Committee, Director of Engineering and Public Works and Assistant Director of Engineering and Public Works and have confirmed that Anthony Studva is qualified to fill said position.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Fair Haven, that Anthony Studva is hereby appointed as a probationary, full time Laborer for the Department of Public Works, for a period of six months, at the annual salary of \$37,761.00 and in accordance with the terms in the Offer Letter attached hereto.

BE IT FURTHER RESOLVED that the start date of Mr. Studva will be determined by the Director of Engineering and Public Works.

Offered for adoption by Councilmember Olson, second by Councilmember Hoey

Affirmative: Councilmembers DiMiceli, Hoey, LaBarbera and Olson

Negative: None

Abstain: None

Absent: Councilmembers Cole and Koch

The Council went into executive session at 1:03 p.m and Councilwoman Cole joined the meeting. This meeting was reconvened at 5:10 p.m.

ADJOURNMENT

Motion to adjourn moved by Councilmember Hoey, second by Councilmember DiMiceli with Ayes by all present.

Time of Adjournment: 5:11 p.m.

Respectfully submitted,

Krystie Larsen
Deputy Borough Clerk