#### FAIR HAVEN BOROUGH COUNCIL SPECIAL MEETING AGENDA APRIL 8, 2024, 6:15 P.M. IN PERSON ONLY

- **1.** Call to Order: : pm
- 2. Salute to the Flag:
- 3. Moment of Silent Reflection:
- 4. Sunshine Law Notice: Mayor Halpern

5.	Roll Call:	Councilmembers	Cole	DiMiceli	Hoey
			Koch	LaBarbera	Olson

## 6. <u>Resolution</u>

2024-87	Executive Session - Personnel								
	Off:	$2^{nd}$ :	RC: C	D	Н	Κ	L	0	

Executive Session:

## 7. Adjournment

MM: 2<sup>nd</sup>: Time:

#### COUNCIL OF THE BOROUGH OF FAIR HAVEN MONMOUTH COUNTY, NEW JERSEY RESOLUTION

Motion by:

Second by:

### AFFIRMATIVE: NEGATIVE: ABSTAIN: ABSENT: RESOLUTION NO. 2024-87

# TITLE: EXECUTIVE SESSION

**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.