FAIR HAVEN BOROUGH COUNCIL APRIL 17, 2023

The meeting was called to order by Mayor Halpern at 5:36 p.m. The Flag Salute was followed by a Moment of Silent Reflection. 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 APRIL 13, 2023, 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 Cole, Hoey, Koch (via Zoom), LaBarbera and Rodriguez. Absent: Councilwoman Neff. Others present: Administrator Casagrande and Chief McGovern.

RESOLUTION

1. Resolution No. 2023-119, 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. Police 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 Rodriguez, second by Councilmember Neff

Affirmative: Councilmembers Cole, Hoey, Koch, LaBarbera and Rodriguez

Negative: None Abstain: None

Absent: Councilwoman Neff

The Council went into executive session at 5:38 p.m. and this meeting was reconvened at 6:47 p.m.

ADJOURNMENT

Motion to adjourn moved by Councilmember Koch, second by Councilmember Cole with Ayes by all present.

Time of Adjournment: 6:47 p.m.

Respectfully submitted,

Allyson M. Cinquegrana, RMC/CMR Borough Clerk