

**FAIR HAVEN BOROUGH COUNCIL  
SPECIAL MEETING AGENDA  
AUGUST 7, 2023, 8:30 A.M.  
ZOOM PLATFORM ONLY**

Zoom Link: [https:// us02web.zoom.us/j/84497804396](https://us02web.zoom.us/j/84497804396)

**iPhone or Land Line Telephone Call In:** 1-301-715-8592

Webinar ID: 844 9780 4396

**1. Call to Order:** : am

**2. Salute to the Flag:**

**3. Moment of Silent Reflection:**

**4. Sunshine Law Notice:** Mayor Halpern

<b>5. Roll Call:</b>	Councilmembers Cole	Hoey	Koch
	LaBarbera	Neff	Rodriguez

Administrator Casagrande

**6. Workshop**

-Request from Cameron Spector to film in the Fair Haven Fields Natural Area (August 11-13) and have the permit fee waived.

Mot: 2<sup>nd</sup>: RC: C H K L N R

**7. Resolution**

2023-199 Authorize Receipt of Bids for the DPW Renovation Project

2023-200 Authorize Bond Release to NJ Natural Gas for Dartmouth Avenue Project

Off: 2<sup>nd</sup>: RC: C H K L N R

**8. Public Participation**

**9. Adjournment**

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

Time: p.m.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2023-199**

**TITLE:        AUTHORIZE ADVERTISEMENT FOR RECEIPT OF BIDS FOR RENOVATION OF  
                  THE DPW FACILITY PROJECT**

**BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that authorization is given to the Borough Administrator and Borough Professionals to advertise for receipt of bids in the official Borough newspapers and through the services of BidNet Direct for Renovations to the DPW Facility Project.

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

**Motion by:**

**Second by:**

**AFFIRMATIVE:**

**NEGATIVE:**

**ABSTAIN:**

**ABSENT:**

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**RESOLUTION NO. 2023-200**

**TITLE:        AUTHORIZE BOND RELEASE TO NJ NATURAL GAS COMPANY FOR THE  
                  DARTMOUTH AVENUE PROJECT**

**WHEREAS**, Resolution No. 2012-51 was adopted on February 13, 2012 accepting Bond No. 105695963 from Travelers Casualty and Surety Company of America in the amount of \$11,500 for a New Jersey Natural Gas Main Renewal Project for the Dartmouth Avenue area (Street Opening Permit 2012-01); and

**WHEREAS**, the bond has been renewed over the years and a request to release the bond has been submitted, in writing, by New Jersey Natural Gas; and

**WHEREAS**, Nicolas Poruchynsky, Assistant Director of Engineering and DPW, has reviewed the matter and authorized the bond release.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Borough of Fair Haven that Bond No.105695963 from Travelers Casualty and Surety Company of America in the amount of \$11,500 be released to New Jersey Natural Gas so they can close out their file.