FAIR HAVEN BOROUGH COUNCIL SPECIAL MEETING AGENDA OCTOBER 3, 2023, 4:30 P.M. HYBRID MEETING (IN-PERSON AND ZOOM)

Zoom Link: https://us02web.zoom.us/j/86097787069

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

Webinar ID: 860 9778 7069

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 Hoey Koch

LaBarbera Neff Rodriguez

Administrator Casagrande Police Chief McGovern

- 6. Public Comment on Agenda Item
- 7. Resolution

2023-252 Executive Session - Personnel

2023-253 Appoint Planning Board, Zoning Board and Historic Preservation Secretary

Off: 2^{nd} : RC: C H K L N R

- 8. Public Participation
- 9. Adjournment

MM: 2^{nd} :

Time: p.m.

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

Motion by:	Second by: Councilmember	
AFFIRMATIVE:		
NEGATIVE:		
ABSTAIN:		
ARSENT.		

RESOLUTION NO. 2023-252

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. Police Department Promotion 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.