

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

**Motion by:** Councilman Rodriguez

**Second by:** Councilwoman Koch

**AFFIRMATIVE:** Councilmembers Chrisner-Keefe, Koch, McCabe, McCue and Rodriguez

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** Councilwoman Neff

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**RESOLUTION NO. 2021-239**

**TITLE:            AUTHORIZE THE MAYOR AND COUNCIL TO HOLD A SPECIAL MEETING ON MONDAY, NOVEMBER 15, 2021 AT 7:00 PM – AWARD BID FOR IMPROVEMENTS TO HANCE ROAD AND COONEY TERRACE, PHASE II**


**WHEREAS**, the Mayor and Council have determined that a special meeting is required to be held for a proposed plan for Borough Facilities with any and all business of the Borough to be conducted; and

**WHEREAS**, the Mayor and Council have selected Monday, November 15, 2021 at 7:00 p.m. via Zoom, for a Special Meeting to review and award the bid for Improvements to Hance Road and Cooney Terrace, Phase II; and

**WHEREAS**, the Borough Clerk will notice for and advertise the special meeting in accordance with the requirements of the Open Public Meetings Act.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth and State of New Jersey, that the Mayor and Council shall hold a special meeting on Monday, November 15, 2021, at 7:00 p.m. via Zoom Platform for discussion and award of bid for Improvements to Hance Road and Cooney Terrace, Phase II and any and all business of the Borough to be conducted directly following, as deemed necessary and appropriate.

I, Allyson M. Cinquegrana, Municipal Clerk of the Borough of Fair Haven in the County of Monmouth and the State of New Jersey, do hereby certify that the foregoing is a correct and true copy of a resolution adopted by the Mayor and Council of the Borough of Fair Haven in the County of Monmouth in the State of New Jersey at a meeting held on November 8, 2021.

  
Allyson M. Cinquegrana, BMC/CMR  
Municipal Clerk