COUNCIL OF THE BOROUGH OF FAIR HAVEN

MONMOUTH COUNTY, NEW JERSEY **RESOLUTION**

Motion by: Councilmember LaBarbera

Second by: Councilmember Rodriguez

AFFIRMATIVE: Councilmembers Cole, Hoey, LaBarbera, Neff and Rodriguez

NEGATIVE: None ABSTAIN: None

ABSENT: Councilmember Koch

RESOLUTION NO. 2023-149

TITLE:

AUTHORIZE THE MAYOR AND COUNCIL TO HOLD A SPECIAL MEETING ON MONDAY, JUNE 19, 2023 AT 5:30 PM, ZOOM PLATFORM, FOR APPROVAL OF JUNE 12TH COUNCIL MEETING MINUTES TO INITIATE PROCESS WITH DLGS FOR PRE-OUALIFICATION OF BIDDERS

WHEREAS, the Mayor and Council have determined that a special meeting is required to be held in order to approve the June 12, 2023 Council Meeting minutes to initiate the process with the Division of Local Government Services for Pre-Qualification of Bidders for the Police Department and Community Center Project; and

WHEREAS, the Mayor and Council have selected Monday, June 19, 2023 at 5:30 p.m. via Zoom Platform, for a Special Meeting to approve the June 12, 2023 Council Meeting minutes; 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, June 19, 2023, at 5:30 p.m. via Zoom Platform to approve the June 12, 2023 Council Meeting minutes to initiate the process with the Division of Local Government Services for Pre-Qualification of Bidders for the Police Department and Community Center Project.

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 May 22, 2023.

Allyson M. Cinquegrana, RMC/CMR

Municipal Clerk