

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

**Motion by:** Councilmember Koch

**Second by:** Councilmember LaBarbera

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

**NEGATIVE:** None

**ABSTAIN:** None

**ABSENT:** None

---

**RESOLUTION NO. 2023-54**

**TITLE:            AUTHORIZE THE MAYOR AND COUNCIL TO HOLD A SPECIAL MEETING ON MONDAY, JANUARY 30, 2023 AT 7:00 PM, HYBRID PLATFORM, FOR BOROUGH FACILITIES PRESENTATION**

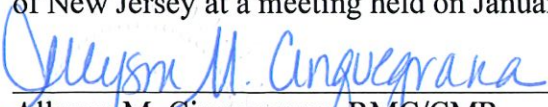
**WHEREAS**, the Mayor and Council have determined that a special meeting is required to be held for a Borough Facilities presentation with any and all business of the Borough to be conducted; and

**WHEREAS**, the Mayor and Council have selected Monday, January 30, 2023 at 7:00 p.m. via Hybrid Platform, for a Special Meeting to discuss plans for Borough Facilities; and

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

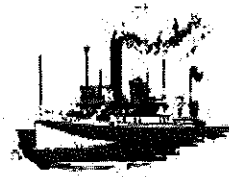
**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Fair Haven, County of Monmouth, and State of New Jersey, that the Mayor and Council shall hold a special meeting on Monday, January 30, 2023, at 7:00 p.m. via Hybrid Platform for a Borough Facilities discussion and any and all business of the Borough 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 January 23, 2023.

  
\_\_\_\_\_  
Allyson M. Cinquegrana, RMC/CMR  
Municipal Clerk

# **BOROUGH OF FAIR HAVEN**

748 River Road



**New Jersey 07704**

## **BOROUGH OF FAIR HAVEN** **MEETING NOTICE – GOVERNING BODY**

The Open Public Meetings Act (N.J.S.A. 10:4-6 et. seq.) provides for the giving of notice by public bodies of the time, date and location of the meetings of such public bodies to be held during the year; and

The Mayor and Council of the Borough of Fair Haven will hold a Special Meeting to further discuss Borough Facilities beginning at 7:00 p.m. The meeting will take place at Borough Hall, 748 River Road, Fair Haven, New Jersey 07704 via Hybrid Platform on the following date and time:

**MONDAY, JANUARY 30, 2023, 7:00 pm**

Formal action may be taken.

Allyson M. Cinquegrana, RMC/CMR  
Borough Clerk