

**TOWNSHIP COMMITTEE
TOWNSHIP OF BARNEGAT
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NEW JERSEY 08005
WORKSHOP MEETING
AT PINESWOOD ESTATES FIRE DEPARTMENT
99 ROUTE #72, BARNEGAT, NJ 08005**

February 17, 2009, 5:00 PM

1. Call to Order

2. Provisions of the Open Public Meetings Law:

Pursuant to the requirements of the OPEN PUBLIC MEETINGS LAW adequate Public Notice of this meeting has been given:

- a. by publication in the required newspapers of the date, time and location of this meeting more than 48 hours in advance.
- b. By posting advance written notice on the Official Bulletin board in the Municipal Building.
- c. By filing advance written notice with the Township Clerk for purpose of public inspection

ANNOUNCEMENT: At this time we ask everyone to please turn all cell phones or pagers to either OFF or VIBRATE.

3. Roll call of Officials present:

Committeewoman Ryan
Committeeman Morano
Committeeman Hartman
Deputy Mayor Cirulli
Mayor Melchiondo

4. Salute to the Flag

Resolution 2009-150

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing Rent Leveling Board Appeal

Motion to adopt resolution:	Second:
Roll Call: Lisella:	Ryan: Morano:
Cirulli:	Melchiondo:

5. Public Comment

Motion to Open for Public Comment:	Second:
Motion to Close Public Comment:	Second:

6. Formal Action

7. Motion to Adjourn: Second: