BARNEGAT TOWNSHIP COMMITTEE
OCEAN COUNTY
900 WEST BAY AVENUE
BARNEGAT, NJ 08005

WORKSHOP COMMITTEE MEETING MINUTES
NOVEMBER 1, 2010, 5:00 PM

1. **Called to Order by Mayor Melchiondo**

2. **Provisions of the Open Public Meetings Law were read into record.**

3. **Roll Call of Officials Present:**
   Committeeman Lisella - Present
   Committeewoman Ryan - Present
   Committeeman Morano - Present
   Deputy Mayor Cirulli - Present
   Mayor Melchiondo – Present

4. **Salute to the Flag**

Resolution 2010-444
Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, public safety, contractual and litigation matters.

Motion to adopt resolution: *A. Cirulli* ***Second:*** *D. Ryan*
Roll Call: ***Lisella:*** *Yes* ***Ryan:*** *Yes* ***Morano:*** *Yes*
Cirulli: *Yes* ***Melchiondo:*** *Yes*

5. **Public Portion:**
Motion to Open Public Comment: D. Ryan **Second:** A. Cirulli
Being no public present
Motion to Close Public Comment: L. Morano **Second:** A. Cirulli

Closed session resulted in the addition of two resolutions to this evenings agenda:

Resolution 2010-445
Resolution urging the Local Finance Board to consider the use of deferred school tax as an anticipated revenue item

Motion to adopt resolution: *A. Cirulli* ***Second:*** *D. Ryan*
Roll Call: ***Lisella:*** *Yes* ***Ryan:*** *Yes* ***Morano:*** *Yes*
Cirulli: *Yes* ***Melchiondo:*** *Yes*

Resolution 2010-446
Resolution authorizing application to the Local Finance Board pursuant to N.J.S.A. 40A:4

Motion to adopt resolution: *A. Cirulli* ***Second:*** *M. Lisella*
Roll Call: ***Lisella:*** *Yes* ***Ryan:*** *Yes* ***Morano:*** *Yes*
Cirulli: *Yes* ***Melchiondo:*** *Yes*

6. **Motion to Adjourn**: L. Morano **Second:** D. Ryan