

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

**TOWNSHIP COMMITTEE MEETING MINUTES
November 1, 2012, 6:30 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 the 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:

Committeeman Lisella - Present
Committeeman Melchiondo - Present
Committeeman Morano - Present
Deputy Mayor Bille - Present
Mayor Cirulli - Present

4. Salute to the Flag

**Motion to open Public Comment: A. Bille
All are in favor**

Second: M. Lisella

**Motion to close Public Comment: A. Bille
All are in favor**

Second: L. Morano

4. Formal Action Agenda

Resolution 2012-535

Resolution authorizing payment of Bill List in the amount of \$3,291,943.72

Motion to adopt resolution: M. Lisella

Second: A. Bille

Roll Call: Lisella: Yes

Melchiondo: Yes

Morano: Yes

Bille: Yes

Cirulli: Yes

Resolution 2012-536

Resolution authorizing transfers within the 2012 Municipal Budget, Current Fund

Motion to adopt resolution: J. Melchiondo

Second: M. Lisella

Roll Call: Lisella: Yes

Melchiondo: Yes

Morano: Yes

Bille: Yes

Cirulli: Yes

5. Motion to adjourn: A. Bille

Second: M. Lisella

All are in favor

**I hereby certify that the foregoing
minutes were formally approved by
the Barnegat Township Committee:**

Municipal Clerk