

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

**SPECIAL TOWNSHIP COMMITTEE MEETING
September 26, 2013, 4:00 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 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:

Committeewoman Taylor:
Committeeman Bille:
Committeeman Lisella:
Deputy Mayor McCabe:
Mayor Morano:

4. Salute to the flag

5. Administrator's Comments on 2013 Municipal Budget

Motion to Open Public Comment:
Motion to Close Public Comment:

Second:
Second:

6. Formal Action Agenda

Resolution 2013-389

Resolution to amend the 2013 Municipal Budget

Motion to adopt Resolution:

Roll Call: Taylor: Bille:
 McCabe: Morano:

Second:
Lisella:

Resolution 2013-390

Resolution approving a Corrective Action Plan for the 2011 Audit

Motion to adopt Resolution:

Roll Call: Taylor: Bille:
McCabe: Morano:

Second:

Lisella:

Resolution 2013-391

Resolution adopting the 2013 Municipal Budget

Motion to adopt Resolution:

Roll Call: Taylor: Bille:
McCabe: Morano:

Second:

Lisella:

Motion to Adopt Consent Agenda:

Roll Call: Taylor: Bille:
McCabe: Morano:

Second:

Lisella:

10. Motion to Adjourn:

Second: