

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

**SPECIAL MEETING MINUTES
June 16, 2014, 3:00 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.
3. Roll Call of Officials Present:
Committeewoman Taylor - Absent
Committeeman Bille - Present
Committeeman Morano – Absent
Deputy Mayor Lisella – Present
Mayor McCabe - Present

4. Salute to the Flag

Motion to open Public Comment: M. Lisella Second: A. Bille

Motion to close Public comment: M. Lisella Second: A. Bille

5. Old Business

Ordinance 2014-18 (Second Reading)

Refund Bond Ordinance providing for the refunding of all or a portion of the Township's General obligation bonds, Series 2005, heretofore issued to financial Capital Improvements, appropriating an amount not exceeding \$4,200,000 therefor and authorizing the issuance of not to exceed \$4,200,000 General Obligation Refunding bonds of the Township of Barnegat for financing the cost thereof

Admin: The Township will realize a savings of \$140,000 with the passage of this Ordinance.

Motion to open public comment: A. Bille
Motion to close public comment: A. Bille

Second: M. Lisella
Second: M. Lisella

Motion to adopt ordinance: A. Bille

Second: M. Lisella

Roll Call: Taylor: Absent

Bille: Yes

Morano: Absent

Lisella: Yes

McCabe: Yes

10. Motion to Adjourn: A. Bille

Second: M. Lisella

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


Municipal Clerk