

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

**SPECIAL MEETING MINUTES
August 5, 2016, 9:00 AM**

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:

- By submission to the official newspapers of the date, time and location of this meeting more than 48 hours in advance, and
- By posting advance written notice on the municipal bulletin board and in the office of the Township Clerk for the purpose of public inspection.

3. Roll Call of Officials Present:

Committeeman Caputo – Present

Committeeman Cirulli - Present

Committeewoman McCabe –Present

Deputy Mayor Bille - Present

Mayor Novak – Present

4. Salute to the Flag

Resolution 2016-306

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel matters

Motion to adopt resolution: A. Cirulli

Second: A. Bille

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

Motion to move Public Comment to end of meeting.

F. Caputo

Second: A. Bille

All in Favor: Motion Carried

Motion to suspend Chief of Police without pay effective 4:00p.m., August 19, 2016.

A. Cirulli

Second: F. Caputo

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

Resolution 2016-307

Resolution appointing Alternate Municipal Prosecutors

Motion to adopt resolution: F. Caputo

Second: A. Cirulli

Roll Call: Caputo: Yes Cirulli: Yes McCabe: Yes
 Bille: Yes Novak: Yes

Motion to cancel all future workshop meetings as previously scheduled:

A. Bille **Second by: F. Caputo**
Roll Call: Caputo: Yes Cirulli: No McCabe: Yes
 Bille: Yes Novak: No

Motion to open Public Comment: A. Bille **Second: F. Caputo**

Fred Rubinstein, 4 Hickory Circle- Consider reinstating the Workshops at a later date. Meetings are recorded and there is transparency. In regards to the Chief the Committee will do what the law says you must do.

Matt Robidoux, 108 Ravenwood Blvd.- Questioned that the regular meeting will still be held. Asked Mr. Novak about Meet the Mayor and how to be set it up. Questioned dispatch and if there is someone dedicated to Barnegat and do dispatchers handle Fire and EMS calls.

J. Novak- Told Mr. Robidoux that he can email him and sent something up for Meet the Mayor. Dispatchers are cross trained to handle calls. We do have one Barnegat dedicated dispatcher.

A. Bille- We handle all calls and communication with the public as a committee.

Motion to close Public Comment: F. Caputo **Second: A. Bille**

Motion to Adjourn: F. Caputo **Second: A. Bille**
All in Favor: Motion Carried

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

Township Clerk