

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

**SPECIAL MEETING MINUTES
September 21, 2016 - 9:00 A.M.**

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 publication in 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 official Bulletin Board in the Municipal Building, 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

Motion to open Public Comment: A. Bille

Second: A. Cirulli

Motion to close Public Comment: A. Bille

Second: A. Cirulli

Resolution 2016-342

Resolution awarding a contract for a five-year (5) term for Solid Waste collection services to Meadowbrook Industries LLC.

Motion to adopt resolution: A. Bille

Second: A. Cirulli

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

McCabe: Yes

Resolution 2016-343

Resolution awarding a contract for a five-year (5) year term for Recycling collection services to Meadowbrook Industries

Motion to adopt resolution: A. Bille

Second: A. Cirulli

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

Resolution 2016-344

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

Motion to adopt resolution: A. Cirulli

Second: A. Bille

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

Motion to Adjourn: A. Bille
All are in favor

Second: A. Cirulli

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

Municipal Clerk