

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

**SPECIAL COMMITTEE MEETING MINUTES
May 12, 2017 - 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 Cirulli – Present
Committeeman Novak - Present
Committeewoman McCabe – Present
Deputy Mayor Caputo - Present
Mayor Bille – Present

4. Salute to the Flag

Motion to open Public Comment: J. Novak
Motion to close Public Comment: A. Cirulli

Second: A. Cirulli
Second: J. Novak

Resolution 2017-217

Resolution confirming the details of the sale of general obligation bonds, series 2017, to the New Jersey Environmental Infrastructure Trust pursuant to the New Jersey Environmental Infrastructure Trust Financing Program.

Motion to adopt resolution: A. Cirulli

Second: F. Caputo

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-218

Resolution authorizing the Township Clerk to Re-Advertise for RFP's for IT computer services for the Police Department

Motion to adopt resolution: A. Cirulli

Second: F. Caputo

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-219

Resolution awarding a contract on emergency basis to Topcoat Paving & Sealcoating Inc., for services to the Village Drive Basketball Courts in the amount of \$17,000.00

Motion to adopt resolution: A. Cirulli

Second: J. Novak

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

Resolution 2017-220

Resolution requesting approval of items of revenue and appropriation N.J.S.A 40A:4-87

Motion to adopt resolution: A. Cirulli

Second: F. Caputo

Roll Call: Committeeman Cirulli: Yes Committeeman Novak: Yes
 Committeewoman McCabe: Yes
 Deputy Mayor Caputo: Yes Mayor Bille: Yes

5. Motion to Adjourn: J. Novak
All are in favor

Second: A. Cirulli

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

Municipal Clerk