

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

**SPECIAL MEETING
August 21, 2015, 11:00 AM**

1. Call to Order Special Meeting of August 21, 2015

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:

Committeeman Novak –
Committeewoman Taylor –
Committeeman Bille -
Deputy Mayor Lisella –
Mayor McCabe -

4. Salute to the Flag

Motion to open Public Comment:

Second:

Motion to Close Public Comment:

Second:

Resolution 2015-269

Resolution authorizing the Township Committee to retire into closed session for the purpose of discussing personnel, public safety, contractual and litigation matters

Motion to adopt resolution:

Second:

**Roll Call: Novak:
 Lisella:**

**Taylor:
McCabe:**

Bille:

Motion to Adjourn:

Second: