

**BARNEGAT TOWNSHIP COMMITTEE
OCEAN COUNTY**

**TOWNSHIP OF OCEAN
COUNTY OF OCEAN**

**JOINT MEETING WITH TOWNSHIP OF BARNEGAT AND TOWNSHIP OF OCEAN
MEETING AGENDA
SPECIAL TOWNSHIP COMMITTEE MEETING
December 27, 2012, 5:00 PM**

ANNOUNCEMENT: At this time we ask everyone to please turn all cell phones or pages to either **OFF** or **VIBRATE**

Call to Order

Salute to the flag

Township of Barnegat

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.

Roll Call of Officials Present - Barnegat:

Committeeman Lisella -
Committeeman Morano –
Committeeman Melchiondo -
Deputy Mayor Bille -
Mayor Cirulli –

Township of Ocean

Township of Ocean – Open Public Meeting Statement

STATEMENT: Pursuant to the provisions of the New Jersey Open Public Meeting Act, adequate notice of this meeting was properly provided by sending a copy of the Notice of Meeting to two newspapers, The Asbury Park Press and the Press of Atlantic City. The Notice was posted at the office of the Township Clerk

Roll Call of Officials Present - Ocean

LACHAWIEC ____
WETTER ____
TREDY ____

Motion to open Public Comment - Barnegat: **Second:**

Motion to open Public Comment – Ocean **Second**
LACHAWIEC ____ WETTER ____ TREDY ____

Motion to close Public Comment - Barnegat: **Second:**

Motion to close Public Comment - Ocean: **Second:**
LACHAWIEC ____ WETTER ____ TREDY ____

Barnegat - Resolution 2012-640

Resolution authorizing execution of a Shared Services Agreement for the sharing of Construction Office with the Township of Ocean.

Motion to adopt resolution: **Second:**
Roll Call: Lisella: Morano: Melchiondo:
Bille: Cirulli:

Ocean - Resolution 2012-394

Resolution authorizing execution of a Shared Services Agreement for the sharing of Construction Office with the Township of Ocean.

LACHAWIEC ____ WETTER ____ TREDY ____

Motion to Adjourn- Barnegat: **Second:**

Motion to Adjourn- Ocean: **Second:**
LACHAWIEC ____ WETTER ____ TREDY ____