

February 3, 2016

A **Special Meeting** of the Township Council of the Township of Toms River was held in the Leonard G. Lomell Meeting Room, Municipal Complex, 33 Washington Street, Toms River, New Jersey at 5:00 PM.

The meeting was called to order by Council President Kubiel and opened with the Salute to the Flag.

Council President Kubiel read the following statement pursuant to the Open Public Meetings Act:

**SPECIAL MEETINGS STATEMENT
OPEN PUBLIC MEETING ACT
February 3, 2016**

This special meeting is convened in accordance with the provisions of the Open Public Meetings Act of New Jersey. Let the official Minutes reflect that adequate notice of the meeting has been provided as follows:

1. It was advertised in the Asbury Park Press in the Legal Notices on January 29, 2016.
2. It was e-mailed to the Asbury Park Press, Toms River Times, Toms River Patch, and WOBN News on January 27, 2016.
3. It was posted on the Township web page on January 27, 2016.
4. It was posted on the Township bulletin board for such notices on January 27, 2016, and filed with the Township Clerk.

Roll Call:

Council Member Carr	- Present
Council Member Hill	- Present
Council Member Maruca	- Present
Council Member Wittmann	- Absent
Council Vice-President Manforti	- Absent
Council President Kubiel	- Present

A motion was made by Council Member Hill, seconded by Council Member Maruca, and carried with Council Members Carr, Hill, Maruca, and Council President Kubiel voting yes, and with Council Members Manforti and Wittmann absent; to grant Council Member Manforti an excused absence.

A motion was made by Council Member Hill, seconded by Council Member Maruca, and carried with Council Members Carr, Hill, Maruca, and Council President Kubiel voting yes, and with Council Members Manforti and Wittmann absent; to grant Council Member Wittmann an excused absence.

A motion was made by Council Member Carr, seconded by Council Member Hill, and carried to enter into a private Executive Session for Personnel purpose at 5:04 p.m..

The Council reconvened the public portion at 5:13 P.M., with Council Members Carr, Hill, Maruca, and Council President Kubiel all present, and with Council Members Manforti and Wittmann absent.

A motion was made by Council Member Maruca, seconded by Council Member Carr, and carried with Council Members Carr, Hill, Maruca, and Council President Kubiel

voting yes, and with Council Members Manforti and Wittmann absent, to appoint **Kevin Geoghegan to the Township Council representing Ward Two.**

PUBLIC COMMENTS

There were none.

No other business appearing, the meeting was adjourned at 5:17 P. M., with Council Members Carr, Hill, Maruca, and Council President Kubiell voting yes, and with Council Members Manforti and Wittmann absent.

BRIAN S. KUBIEL, COUNCIL PRESIDENT

J. MARK MUTTER, TOWNSHIP CLERK