

**MONTAGUE TOWNSHIP COMMITTEE  
SPECIAL MEETING**

**January 19, 2010**

**MINUTES**

Mayor Barbagallo called the session to order at 1:00 p.m. and indicated that adequate notice has been provided to the New Jersey Herald and The Sunday New Jersey Herald for publication in which notice was given of the date, time, place and general agenda of meetings in accordance with the Open Public Meetings Act, P. L. 1975, c. 231.

**ROLL CALL:** Acting Clerk Picinich was asked to call the roll.

**Present were:** Deputy Mayor Brislin, Committeeman Ponce, Committeeman Zitone and Mayor Barbagallo. Also present were Dave Behrman, Nikolaos Grontis and Acting Clerk Picinich.

**Excused:** Committeeman Teufert

**FLAG SALUTE:** Mayor Barbagallo asked all present to join in the Pledge of Allegiance.

**PERSONNEL**

Road Department - Mr. Grontis advised the Committee that he would like to be heard in Executive Session. Mr. Brislin motioned to enter Executive Session for the purpose of discussing personnel. Mr. Zitone seconded, and the motion carried with all in favor.

**RESOLUTION**

**R 2010-17**

**WHEREAS** the Township of Montague is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and

**WHEREAS** the Township intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12 in Executive Session; and

**WHEREAS** at this time the Township cannot determine the time when the discussions to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

**NOW THEREFORE**, be it resolved by the Township Committee of the Township of Montague that this meeting shall be adjourned to an executive session (closed session) and the public will be excluded in order that the Committee may, in accordance with N.J.S.A. 10:4-13(a), discuss personnel, and after reconvening this public meeting the Mayor or his designee will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

**NOW THEREFORE**, be it further resolved by the Township Committee that pursuant to N.J.S.A. 10:4-13(b) the time when and the circumstances under which the discussion conducted in closed session of the public body can be disclosed to the public is when the need for confidentiality no longer exists.

**DESRIE W. PICINICH, CMR**  
**Acting Municipal Clerk**

Mr. Brislin made a motion to close Executive and return to Regular Session. Mr. Zitone seconded, and the motion carried with all in favor.

Mr. Zitone made a motion to terminate the employment of Nikolaos Grontis. Mr. Ponce seconded, and the motion carried with a unanimous roll call vote.

**PROPERTY ACQUISITION**

Weider Road Property - Upon review of the draft Ordinance prepared by Attorney Garofalo, the Committee noted inconsistencies in the description, acreage and dimensions of the property. Mayor Barbagallo suggested that changes be made, subject to confirmation with the attorney, and voted upon during first reading.

**ORDINANCES** (First Reading)

ORD 2010-02 AN ORDINANCE TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY DESIGNATED AS BLOCK 13, LOT 3.02 ON THE TAX MAPS OF THE TOWNSHIP OF MONTAGUE7

Mr. Zitone motioned to approve the Ordinance with the changes. Mr. Ponce seconded, and the motion carried with a unanimous roll call vote.

Mr. Zitone motioned to adjourn. Mr. Brislin seconded, and the motion was carried with all in favor.

**Respectfully Submitted:**

**DESRIE W. PICINICH, CMR**  
**Acting Municipal Clerk**