

Approved: August 10, 2010

**MONTAGUE TOWNSHIP COMMITTEE  
SPECIAL MEETING  
August 3, 2010**

**MINUTES**

Mayor Barbagallo called the session to order at 3:04 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.

**FLAG SALUTE:** Flag salute was waived since no members of the public were present.

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

**Present were:** Mayor Barbagallo, Deputy Mayor Brislin, Committeemen Ponce, Teufert, and Zitone.  
Also present was Clerk DeFabiis.

**Absent:** None

**PUBLIC PARTICIPATION REGARDING AGENDA ITEMS**

No member of the public wished to speak.

**RESOLUTIONS**

R 2010-75 RESOLUTION TO RESCIND ADOPTION OF 2010 MUNICIPAL BUDGET  
Mr. Brislin motioned to adopt the Resolution. Mr. Ponce seconded, and the motion carried with a unanimous roll call vote.

R 2010-76 RESOLUTION TO AMEND ADOPTED BUDGET  
The Clerk read the Resolution in full. Mr. Teufert motioned to adopt the Resolution upon second reading. Mr. Brislin seconded. CFO Gail Magura explained the amendment as it was explained to the Committee by Heidi Wohlleb, representing the Township Auditor, at the July 27, 2010 meeting. Mr. Brislin motioned to open to the public. Mr. Ponce seconded, and the motion carried with all in favor. With no member of the public wishing to speak, Mr. Brislin motioned to close to the public. Mr. Zitone seconded, and the motion carried with all in favor. Upon roll call, the main motion carried unanimously.

R 2010-77 RESOLUTION TO ADOPT THE 2010 LOCAL MUNICIPAL BUDGET AS AMENDED  
Mr. Brislin motioned to adopt the Resolution. Mr. Ponce seconded. Upon roll call, the motion carried unanimously.

R 2010-78 NEW ROAD SECTION II  
Mr. Teufert motioned to approve the Resolution. Mr. Brislin seconded, and the motion carried with a unanimous roll call vote.

**UNFINISHED BUSINESS**

KSM Engineering – Mayor Barbagallo motioned to send KSM a letter indicating services are no longer needed, thanking him for past services, and asking for his resignation. Mr. Brislin seconded. After discussion among the Committee, the motion carried with a unanimous roll call vote. Mr. Ponce motioned to terminate KSM from the heliport project. Mr. Zitone seconded, and the motion carried with a unanimous roll call vote.

**PUBLIC PARTICIPATION**

**Dick Soisson** – felt the heliport project was totally unnecessary and asked if it affected his taxes. Mayor Barbagallo responded that he agreed, but assured Mr. Soisson that no tax dollars were involved since it is covered under a grant.

**John Youngman** - questioned how much the tax rate went up. Mr. Brislin responded 6%. Ms. Magura added that the appropriations actually went down, but the reason taxes went up is the loss of State revenue.

**ADJOURN**

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

**Respectfully Submitted:**

**Eileen DeFabiis, RMC  
Municipal Clerk**