

April 13, 2010 Galloway, NJ

The Regular Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:30 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ with Mayor Keith Hartman presiding. Council Members present were:

BASSFORD
KLEINER

COPPOLA
PURDY

GORMAN
ULLMAN

Also present were: Administrator Jill Gougher, Engineer Kevin Dixon and Solicitor Michael Blee.

Township Clerk, Lisa A. Tilton read the following announcement: On January 6, 2010 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Mayor Keith Hartman requested a Moment of Silence.

Councilman Kleiner led the flag salute.

On motion of Purdy, seconded by Ullman and carried the Regular Meeting Minutes of March 23, 2010 was approved as received: (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

**PRESENTATION – RAY FARRELL, SAFETY DIRECTOR & DENNIS BROWN, GLENN INC / JIF AWARDS
JIF SAFETY PRESENTATION / PAUL MIOLA W/RISK-MGMT SERVICES**

Dennis Krause presented Council with the Township status with the JIF Fund and Awards Received. Paul Miola presented Council with an overall review of the all municipalities in the JIF Fund and Programs they provide.

PROCLAMATION – ARBOR DAY / TASK FORCE EARTH DAY UPDATE

Mayor Keith Hartman presented Barbara Fiedler with the Proclamation for Arbor Day on April 23, 2010.

Stephen Moliyer and Barbara Fiedler presented Council with the latest update on the Go Green Galloway project. Township Planner Tiffany Cuvieello presented Council with the latest plan for the Bike Path.

PROCLAMATION – JIMMY CONNELLY / PARALYMPICS MEDAL WINNER

Mayor Keith Hartman presented James Connelly with the Proclamation, proclaiming April 13, 2010 as James Connelly Day.

ORDINANCE # 1806 – AUTHORIZE BOND FOR SEWER PROJECTS

Mayor Keith Hartman asked if there was any public comment on the above Ordinance?

There was none.

On motion of Bassford, seconded by Purdy and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1807 – AUTHORIZE BOND FOR STORMWATER MANAGEMENT PROJECTS

Mayor Keith Hartman asked if there was any public comment on the above Ordinance?

There was none.

On motion of Purdy, seconded by Ullman and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1808 – EXCEED INDEX RATE FOR 2010 BUDGET

On motion of Bassford, seconded by Purdy and carried the above Ordinance was introduced and passed first reading: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1809 – REPEAL & AMEND TWP CODE CHAP 77 ART III SECT 77-21

On motion of Bassford, seconded by Gorman and carried the above Ordinance was introduced and passed first reading: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 93 – REFUND ESCROW FOR INSTALLATION OF SEWER LATERAL / WHITWORTH

On motion of Purdy, seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 94 – REFUND ESCROW FOR INSTALLATION OF SEWER LATERAL / TUTOR TIME

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 95 – ACCEPT HIGHWAY TRAFFIC SAFETY GRANT

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 96 – RELEASE PERFORMANCE GUARANTEE UPON POSTING OF MAINT GUARANTEE

On motion of Bassford, seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 97 – APPROVE CHARITABLE ROADWAY SOLICITATION FOR POLICE UNITY TOUR

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 98 – APPROVE CONTINUED PARTICIPATION WITH THE STATE OF NJ SAFE & SECURE GRANT

On motion of Bassford, seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 99 – CHANGE ORDER #1 DECREASE CONTRACT CHRIS GAUPP DR. PHASE 1 & 2 TO ARAWAK PAVING

On motion of Bassford, seconded by Gorman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 100 – AUTHORIZE APPLICATION TO LOCAL FINANCE BOARD

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 101 – ENTER INTERLOCAL SERVICES AGREEMENT W/ACUA FOR ROLL-OFF CONTAINERS

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 102 – TEMPORARY 2010 BUDGET INCREASE

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 103 – INCREASE DEFERRED ACHOOL TAX AMOUNT FOR GEHRHSD

On motion of Bassford, seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 104 – INTRODUCE 2010 BUDGET

On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/CONCEPCION

On motion of Bassford seconded by Coppola and carried the above Consent Agenda was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 105 – PAYMENT OF BILLS

On motion of Bassford seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 106 – CLOSED SESSION

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

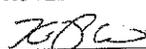
Manager's Report begins on Tape #1 at #1712.

Council's Reports begins on Tape #1 at #1774.

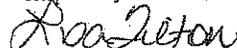
Public Participation begins on Tape #1 at #2067.

There being no further business on motion of Bassford, seconded by Kleiner and carried the meeting was adjourned.

APPROVED:


Mayor Keith P. Hartman

Respectfully submitted,


Lisa A. Tilton, Township Clerk