

August 23, 2011 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 Deputy Mayor Don Purdy presiding. Council Members present were:

BASSFORD
KLEINER

COPPOLA
HARTMAN-ABSENT

GORMAN
ULLMAN

Also present were: Acting Township Manager Stephen Bonanni, Engineer Cormac Morrissey and Solicitor Michael J. Blec.

Deputy Township Clerk, Carol A. Hackney read the following announcement: On January 5, 2011 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

A Moment of Silence was held.

Council Member Bassford led the flag salute.

On motion of Bassford, seconded by Kleiner and carried the Regular Meeting Minutes of August 9, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Bassford, seconded by Kleiner and carried the Closed Session Minutes of August 9, 2011 was approved as to Content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

PRESENTATION – RETIREMENT/ISOLDE ELIAS

Manager Bonanni presented a Certificate of Appreciation and a gift from the Township to Isolde Elias for her 24 years of service with the Township.

Manager Bonanni also presented Mrs. Elias with a plaque and a "window". Mr. Bonanni stated that this window represents the window that you never had in your office.

Mrs. Elias thanked everyone for their support over the years and that she would miss everyone.

COUNCIL COMMITTEE REPORTS

There was none.

RESOLUTION # 240 – CHANGE ORDER #4 A 75 DAY EXTENSION OF TIME FOR SHE FLOOD CONTROL

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

RESOLUTION # 241 – AUTHORIZE PUBLIC LAND SALE/B. 274, L. 14/FRANKFURT

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

Deputy Mayor Purdy stated that the Resolution for the Appointment of the Township Clerk will be discussed in Closed Session and then will be acted upon after that.

RESOLUTION # 242 - AMEND RESOLUTION #28-2011 APPOINTING CLASS II UNEXPIRED TERM TO THE PLANNING BOARD

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

RESOLUTION # 243 - REFUND ESCROW ACCT #e21-506 FOR INSTALLATION OF LATERAL/PANCOAST

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

RESOLUTION # 244 - REQUEST REVIEW & APPROVAL OF MUN. AFFORDABLE HOUSING TRUST FUND SPENDING PLAN

Tiffany CuvIELLO, Planner for Galloway Township explained the Municipal Affordable Housing Trust Fund Spending Plan to Council and the public.

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

**RESOLUTION # 245 - OPPOSE S-2950 & A-4128 ALLOWING FOR MODIFICATION
TO LAND USE APPROVALS**

Tiffany Cuvieello explained the reason why we should oppose these bills to Council and the public.

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

**RESOLUTION # 246 - AWARD SENIOR CENTER DIGITAL BUSINESS
TELEPHONE SYSTEM TO ATLANTIC TELECOM**

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

**RESOLUTION # 247- AUTHORIZE AMENDMENT TO DECREASE THE CONTRACT
AMOUNT FOR ALL STAR FLEET SERVICES**

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

**RESOLUTION # 248- AUTHORIZE THE CALLING IN OF A PERFORMANCE
BOND ON QUINCE AVENUE/SIMONELLI**

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

RESOLUTION # 249 - AWARD BID TO ARAWAK PAVING FOR 2010 ROAD OVERLAY PROGRAM

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

RESOLUTION # 250 - APPOINT TOWNSHIP CHIEF FINANCIAL OFFICER

Council Member Gorman -- I'm concerned about the salary, but not the person. I'm not saying she's not qualified, but I do have that concern.

Council Member Bassford -- I had the same concern, but I feel she will do a good job.

Council Member Kleiner -- Her resume is outstanding.

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

CONSENT AGENDA - NONE

RESOLUTION # 251 - PAYMENT OF BILLS

No Public Comment

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

RESOLUTION # 252 - EXECUTIVE SESSION

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

Manager's Report began at 7:10 pm

Council's Reports began at 7:12 pm.

Public Participation began at 7:15 pm.

Lisa Tilton spoke on the advice of her attorney & I was not riced and I'm here to voice my objection to the closed session.

Solicitor Blee -- I disagree with Ms. Tilton's opinion of the Open Public Meetings Act. We will only be discussing anticipated litigation. To bring Ms. Tilton into a closed session would hinder me to advise Council.

Lisa Tilton - I'm talking about the appointment of the Township Clerk.

Solicitor Blee -- The appointment is effective October 4, 2011.

Genine Agnew -- Please keep the families of the Mainland students in your prayers. What is happening with the 9/11 ceremony?

Manager Bonanni -- Yes it will be at the Canale Center.

Genine Agnew – What about our bonding?

Manager Bonanni – Our Bonding rating went up, which is very good for the Township.

Mike Schulman – The jobless rate in Galloway is about 11%. I'd like to suggest that you give preference to employees that live in the Township.

Mike Brandenberger – Hurricane season is coming. Residents can go to aclink.org to look up what to do and how to get ready for any storm.

William Trask – I'd like to thank martin DeAngelis who wrote the article about my wife's life that was in the Atlantic City Press.

I can't hear what is being said during the meeting, you have to speak into the mikes.

William Trask, Jr. – Route 9 is a disgrace. Romanelli's has a small parking lot and he has traffic lined up along the side of the road. Now, there is a gas station going in next door, the traffic is going to be very bad.

Council went into closed session at 7:40 PM.

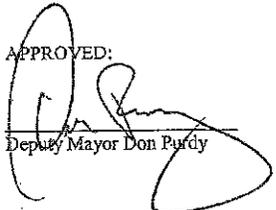
Council came back into open session at 8:55 PM.

RESOLUTION # 253 - APPOINT TOWNSHIP CLERK

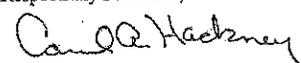
On motion of Kleiner, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Ullman, Aye; Purdy, Aye.)

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

APPROVED:


Deputy Mayor Don Purdy

Respectfully submitted,


Carol A. Hackney, Deputy Township Clerk

left blank by mistake
9/14/11 Karen A. Bacon