

December 14, 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	COPPOLA	GORMAN - Absent
KLEINER	PURDY	ULLMAN

Also present were: Township Manager Roger Tees, 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 P. Hartman requested a Moment of Silence.

Councilman Kleiner led the flag salute.

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

On motion of Kleiner, seconded by Bassford and carried the Closed Meeting Minutes of November 23, 2010 were approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

**PRESENTATION - RETIREMENT / LAWRENCE NAYLOR, PAUL GRAS JR. & GEORGE PERKINS**

Director of Public Works - Stephen Bonanni presented Lawrence Naylor with a Certificate of Retirement for his 35 Years of dedicated service.

Director of Public Works - Stephen Bonanni presented Paul Gras Jr. with a Certificate of Retirement for his 21 years of dedicated service.

**PRESENTATION - PHASE II REDEVELOPMENT PLAN / WHP CORRIDOR**

Township Planner Tiffany CuvIELlo presented Council with the Phase II Redevelopment Plan in which the Planning Board approved at their December 2, 2010 meeting.

Mayor Keith Hartman indicated it was not Council's intent to use eminent domain, however agreed with the Planning Board's recommendation that the proposed redevelopment plan will be distributed to those who received notice as well as everyone present at the hearing.

Council agreed

**RESOLUTION # 300 - APPROVE DETERMINATION OF THE PLANNING BOARD FOR THE PHASE II REDEVELOPMENT PLAN**

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

**ORDINANCE # 1830- AMEND GT ADMIN CODE CHAP 73 SECT 73-11 PERSONNEL POLICIES**

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

There was none.

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

**ORDINANCE # 1831- AMEND GT ADMIN CODE CHAP 189 SECT 1 USER FEES**

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

There was none.

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

## ORDINANCE # 1832- AMEND GT ADMIN CODE CHAP 281 SEWERS

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

There was none.

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

## RESOLUTION # 301- EXECUTE AGREEMENT BETWEEN GT &amp; RICHARD STOCKTON COLLEGE

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

## RESOLUTION # 302 - RETIRE CLUB LICENSE FOR GT AMERICAN LEGION POST 430

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

RESOLUTION # 303- AWARD 2<sup>ND</sup> OPTION YR OF THE CONTRACT FOR ANIMAL CONTROL SERVICES

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

## RESOLUTION # 304- EXECUTE RIGHT OF WAY AGREEMENT W/FIBER TECHNOLOGIES NETWORKS LLC

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

## RESOLUTION # 305- SUPPORT ASSEMBLY BILL # 307 ENDING TRANSITIONAL FACILITIES ASSESSMENT

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

## RESOLUTION # 306- GRANT PERSON-TO-PERSON TRANSFER OF A POCKET LICENSE TO COPPOLECCCHIA

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

## RESOLUTION # 307 - TEMPORARY CONST EASEMENT FOR STORM WATER DRAINAGE BASIN

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

## RESOLUTION - AWARD BID TO CHERRY VALLEY TRACTOR SALES FOR MOWER

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

## RESOLUTION # 308 - AWARD BID TO QC LABORATORY INC FOR WELL TESTING SERVICE

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

## RESOLUTION # 309- AWARD BID TO INFRASTRUCTURE LLC FOR SEH FLOOD CONTROL PROJECT

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

## RESOLUTION # 310 - AMEND ADOPTED BUDGET (CHAPTER 159)

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

## RESOLUTION # 311 - REFUND OF TAXES &amp; SEWER DUE TO OVERPAYMENTS

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

## RESOLUTION # 312- CANCEL UNEXPENDED RESERVES &amp; RECEIVABLE BALANCES IN GRANT FUND

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

## RESOLUTION # 313 - AUTHORIZE 30 DAY EXT OF TIME ON CONTRACT FOR ABSECON HIGHLANDS PUMP STATION

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

RESOLUTION # 314 – BUDGET APPROPRIATION TRANSFERS

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

RESOLUTION # 315 – CANCEL POST OFFICE CONTRACT

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

RESOLUTION # 316 – AUTHORIZE TERMINATION OF LEASE AGREEMENT W/PEPCO ENERGY SERVICES

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

RESOLUTION # 317 – CANCEL TAXES UNDER DISABLED VETERAN ACT

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

RESOLUTION # 318 – PERFORMANCE GUARANTEE REDUCTION / DAPHNE ESTATES

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

CONSENT AGENDA – MOTION – NJ STATE FIREMEN’S MEMBERSHIP APPS/HOOD

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

RESOLUTION # 319– PAYMENT OF BILLS

On motion of Kleiner seconded by Purdy and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye – Abstain 03828; ; Kleiner, Aye; Hartman, Aye – Abstain 03796; Purdy, Aye; Ullman, Aye)

RESOLUTION # 320– CLOSED SESSION

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

Manager’s Report begins on Tape #1 at #1806.

Council’s Reports begins on Tape #1 at #2124.

Public Participation begins on Tape #1 at #2600.

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

Meeting reconvened from Closed Session

RESOLUTION # 321 – EXECUTE MEMORANDUM OF AGREEMENT BETWEEN GALLOWAY TOWNSHIP AND MAINLAND PBA LOCAL #77

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

ORDINANCE # 1833– ESTABLISH ANNUAL SALARY & COMPENSATION RATES FOR NON UNION EMPS

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

ORDINANCE – AMENDING LOCAL 210 SALARY ORDINANCE / REMOVAL OF POSITIONS

Council agreed to remove this ordinance from the agenda until further discussions are made and the ordinance may be placed on the January 11, 2011 agenda for introduction.

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

APPROVED:

706  
Mayor Keith P. Hartman

Respectfully submitted,

*Lisa A. Tilton*

Lisa A. Tilton, Township Clerk