

February 25, 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:

ACKERMAN-Absent  
KLEINER

BASSFORD  
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.

Pastor Barry Ross from Word of Life Christian Life Fellowship gave a Moment of Meditation.

Councilman Kleiner led the flag salute.

On motion of Kleiner, seconded by Gorman and carried the Regular Meeting Minutes of February 9, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

On motion of Bassford, seconded by Kleiner and carried the Closed Session Meeting Minutes of February 9, 2010 was approved as to content only: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PROCLAMATION – READ ACROSS AMERICA  
PROCLAMATION – YOUTH ART MONTH  
PROCLAMATION – RADON ACTION MONTH

Township Clerk Lisa A. Tilton read the proclamations on behalf of Mayor Hartman.

#### ORDINANCE # 1804 – STREET VACATION / INSBRUCK AVENUE

The applicant attorney Thomas Darcy, Esq presented Council with the Street Vacation plan for Insbruck Avenue.

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

Joseph Spaar a adjoining property owner spoke against the development that the vacation of the street would adversely affect his property taxes.

If Council approved, Thomas Darcy accepted the following terms and restrictions with the Street Vacation: The Ordinance will be held in escrow and not recorded until such time the applicant receives Zoning Approval for development on Mr. Delcane's property adjoining Insbruck Avenue, the applicant agrees to maintain the street width as additional setback to the development of the home on Mr. Delcane's property and restrict any access to Mr. Delcane's property from Pomona Road.

On motion of Gorman, seconded by Bassford and carried the above Ordinance was amended to include the following restrictions: The Ordinance will be held in escrow and not recorded until such time the applicant receives Zoning Approval for development on Mr. Delcane's property adjoining Insbruck Avenue, the applicant agrees to maintain the street width as additional setback to the development of the proposed home on Mr. Delcane's property and restrict any access to Mr. Delcane's property from Pomona Road: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 66 – AUTH CHARITABLE ROADWAY SOLICITATION APPROVAL / GTPD HONOR GUARD

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

#### RESOLUTION # 67 – AUTH CHARITABLE ROADWAY SOLICITATION APPROVAL / POMONA VOL FIRE

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

#### RESOLUTION # 68 – RELEASE PERFORMANCE GUARANTEE UPON POSTING OF MAIN GUARANTEE

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

#### RESOLUTION # 69 – REFUND DOG LICENSE FEE / CILURSU

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

## RESOLUTION # 70 – REIMBURSE EXCESS TAX BILLING

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

## RESOLUTION # 71 – RESUBMISSION OF 2009 APPLICATION FOR A LOAN FOR NJ ENVIR. INFRASTRUCTURE

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

## RESOLUTION # 72 – CONFIRM DETAILS OF SALE OF GENERAL OBLIGATION BONDS

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

## RESOLUTION # 73 – RELEASE OF PERFORMANCE GUARANTEE FOR OLE HANSEN &amp; SONS

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

## RESOLUTION # 74 – URGING GOV. CHRISTIE TO ELIMINATE STATE IMPOSED UNFUNDED MANDATES

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

CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/CANTONA  
 CONSENT AGENDA – MOTION – ACCEPT TAX COLLECTOR 2009 ANNUAL REPORT  
 CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/FICKEN

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

## RESOLUTION # 75 – PAYMENT OF BILLS

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

## RESOLUTION # 76 – CLOSED SESSION

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

Manager's Report begins on Tape #1 at #1657.

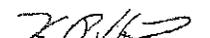
Township Auditor Leon Costello presented Council with the current status of the 2010 Budget.

Council's Reports begins on Tape #1 at #2307.

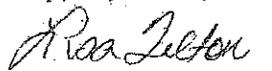
Public Participation begins on Tape #1 at #2855.

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