

February 9, 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	BASSFORD	GORMAN
KLEINER	PURDY	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 Joseph Bolona from Living Waters Christian Fellowship gave a Moment of Meditation.

Councilman Gorman led the flag salute.

On motion of Kleiner, seconded by Gorman and carried the Regular Meeting Minutes of January 26, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

On motion of Gorman, seconded by Purdy and carried the Closed Session Meeting Minutes of January 26, 2010 was approved as to content only: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### PRESENTATION – ARC OF ATLANTIC COUNTY – DEBBIE DAVIES

Debbie Davies explained to Council the Plans for two (2) homes being built on Tenth Avenue that are owned and operated by the ARC of Atlantic County.

Several neighbors gave public comment as to their concerns about drainage and possible contamination on the site as well as not receiving notice to the homes being built.

Council commended the ARC of Atlantic County for their services and supported the project.

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

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

Chris Holiday from the Universalist Unitarian Church commented on what portion of the street they may receive.

Joseph Spaar a adjoining property owner spoke against the development that the vacation of the street may allow cluster housing.

James Delcane the applicant explained he may have development for the future and could eventually combine the lot to other lots for further future development.

On motion of Kleiner, seconded by Purdy and carried the above Ordinance was tabled and carried to the February 25, 2010 meeting for further Public Hearing, with no further notice to be given: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1805 – AMEND ADMIN CODE CHAPT 73 SECTION 73-3

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

There was none.

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

#### RESOLUTION # 56 – AUTH MAYOR TO EXECUTE ASSIGNMENT AGREEMENT/SEASHORE GARDENS

On motion of Kleiner, 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)

#### RESOLUTION # 57 – AUTHORIZE REFUND OF ESCROW ACCOUNT / FIVE STARR DEVELOPMENT LLC

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 # 58 – AUTHORIZING ATLANTIC COUNTY TO APPLY FOR PARIS GRANT PROGRAM

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 # 59 -- AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE / COMFORT SUITES

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 # 60 -- AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE / UPAS AVENUE

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 # 61 -- APPOINTING MEMBERS TO THE GALLOWAY TOWNSHIP EDC

On motion of Purdy, 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 # 62 -- PERMITTING THE TWP. TO PAY FOR THE DEFENSE OF A PATROLMAN

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 # 63 -- DECLARE EMERGENT CONDITION AWARD CONTRACT TO ATLANTIC SALT

On motion of Purdy, 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)

CONSENT AGENDA -- MOTION -- NJ STATE FIREMEN'S MEMBERSHIP APPS/GOBBO  
 CONSENT AGENDA -- MOTION -- NJ STATE FIREMEN'S MEMBERSHIP APPS/THOMPSON

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

## RESOLUTION # 64 -- PAYMENT OF BILLS

On motion of Gorman 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 # 65 -- CLOSED SESSION

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)

Manager's Report begins on Tape #1 at #2618.

Council's Reports begins on Tape #1 at #2638.

Mayor Keith Hartman requested the Regular Council Meeting for June 8, 2010 be rescheduled for Wednesday June 9, 2010 due to a conflict with Primary Election. On a motion of Kleiner, seconded by Bassford and carried the meeting was rescheduled.

Public Participation begins on Tape #1 at #2900.

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