

January 12, 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.

Richard Grzywinski from Unitarian Universalist Church gave a Moment of Meditation.

Councilman Gorman led the flag salute.

On motion of Bassford, seconded by Gorman and carried the Regular Meeting Minutes of December 8, 2009 was approved as received: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye)

On motion of Bassford, seconded by Gorman and carried the Closed Session Meeting Minutes of November 24, 2009 was approved as to content only: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye)

On motion of Bassford, seconded by Kleiner and carried the Re-organization Meeting Minutes of January 5, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### PRESENTATION – RETIREMENT OF PATROLMAN WILLIAM WEISGERBER

Mayor Keith Hartman and Lt. Shawn Mildren presented Patrolman William Weisgerber with a plaque of appreciation for his 26 Years of Service and wished him a happy retirement.

#### PRESENTATION – SEH – FIREFIGHTER/DANIEL NARDOZZA

Mayor Keith Hartman presented Daniel Nardozza with a Certificate of Appreciation for his 50 years of service to the South Egg Harbor Fire Company.

#### PRESENTATION – ABSEGAMI BAND

Mayor Keith Hartman and Band Director Jim Glenn presented the Absegami Band with Certificates of Recognition for 1<sup>st</sup> Place US Scholastic Band Association State Championship

#### PRESENTATION – EMPLOYEE RECOGNITION

Mayor Keith Hartman and Township Manager Jill Gougher presented employees with their years of service recognition. 30yrs – Stephen Bonanni Sr., Jim Thompson, 25yrs – Eleanor Brattan, 20yrs – Ron Garbutt, Paul Gras, Jr., Timothy McKenna, 15yrs – David Grace, Richard Huenke, Joe Picardi, 10yrs – Douglas Kroger, Justin Butler, 5yrs – Fred Cress, Mark D'Esposito, Bernard Sawasky, Brando Skanes, Al Stanley

#### DISCUSSION – STREET VACATION – DELCANE

Manager Jill Gougher and Township Engineer Kevin Dixon recommended the vacation of Insbruck Avenue. Applicant James Delcane presented a Street Vacation request for Insbruck Avenue.

Council requested the Township Clerk Lisa Tilton to prepare the Ordinance for introduction at the next Council Meeting.

#### ORDINANCE # 1796 – AMEND ADMIN CODE CHAP 73 PERSONNEL POLICIES

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

#### ORDINANCE # 1797 – AMEND ADMIN CODE CHAP 107-4 DOG LICENSING

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

#### ORDINANCE # 1798 – AMEND ADMIN CODE CHAP 73 PERSONNEL POLICIES / CIVIL RIGHTS

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

## ORDINANCE # 1799 – AMEND ADMIN CODE CHAP 99 ALCOHOLIC BEVERAGES

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

## ORDINANCE # 1800 – ADD ADMIN CODE / OPRA

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

## ORDINANCE # 1801 – AMEND ADMIN CODE CHAP 189-8 VITAL STATISTICS

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

## ORDINANCE # 1802 – ACCEPT PROPERTY / ZURICH AVE B. 633.01 L. 54

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

## ORDINANCE # 1803 – ACCEPT PROPERTY / ADAMS RD B. 951 L. 2

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

## RESOLUTION # 33 – REIMBURSE EXCESS TAX &amp; SEWER BILLING

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 # 34 – RELEASE PERFORMANCE GUARANTEE UPON POSTING OF MAINT GUARANTEE

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 # 35 – REFUND MERCANTILE LICENSE FEE / HOLFAST TATTOO 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, Aye; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 36 – APPROVE PLACE TO PLACE TRANSPER &amp; EXPANSION OF PREMISES

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 # 37 – PARTICIPATE IN ATL CO COMMUNITY DEVELOPMENT BLOCK GRANT FOR 2009

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 # 38 – AUTH MUN TOWING CONTRACTOR LICENSES FOR 2010

Councilman Purdy stepped down because of a conflict with the resolution.

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

Councilman Purdy rejoined Council.

## RESOLUTION # 39 – CHANGE ORDER #1 INCREASE CONTRACT CONST CHRIS GAUPP DR. PHS 3

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 # 40 – REFUND EXCESS FUNDS IN POLICE SPECIAL DETAIL ESCROW ACCTS

On motion of Kleiner, 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 # 41 – CHANGE ORDER #2 INCREASE CONTRACT 08 RD OVERLAY PROGRAM

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)

## RESOLUTION # 42 – CHANGE ORDER #3 INCREASE CONTRACT 08 RD OVERLAY PROGRAM

On motion of Kleiner, 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 # 43 – CANCEL & REFUND TAXES PD BY DISABLED VET / B. 1179.01 L. 5.61  
 RESOLUTION # 44 – CANCEL & REFUND TAXES PD BY DISABLED VET / B. 1169.02 L. 13.01  
 RESOLUTION # 45 – CANCEL & REFUND TAXES PD BY DISABLED VET / B. 452.07 L. 4.32  
 RESOLUTION # 46 – CANCEL & REFUND TAXES PD BY DISABLED VET / B. 452.01 L. 1.42

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 # 47 – REQUEST STATE ESTABLISH MUN SERVICES FEES FOR COLLEGE STUDENTS

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 # 48 – PAYMENT OF BILLS

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 # 49 – 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 #1268.

Council's Reports begins on Tape #1 at #1271.

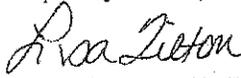
Public Participation begins on Tape #1 at #1387.

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