

January 4, 2011, Galloway, NJ

The Re-organization Meeting of the Galloway Township Council and Utilities Division was held on the above date at 6:00 PM in Council Chambers, 300 E. Jimmie Leeds Road, Galloway, NJ.

Mayor Keith P. Hartman called the meeting to Order and Township Clerk Lisa A. Tilton conducted Roll Call

Bassford, Coppola, Gorman, Kleiner, Purdy, Ullman and Hartman were present. None Absent.

Township Clerk, Lisa A. Tilton read the following announcement: On December 6, 2010 at 4:30 PM notice of the meeting was mailed to The Mainland Journal, The Press, and The Current and duly posted in Council Chambers.

Father Mike Matveenko from Assumption Church gave the invocation.

Councilman Dennis Kleiner led the flag salute.

Mayor Hartman called for nominations for Deputy Mayor.

Council Member Coppola nominated Councilman Don Purdy as Deputy Mayor.

Council Member Ullman seconded that nomination.

Council Member Kleiner made a motion to close nominations. Nominations were closed.

Mayor Keith Hartman declared Council Member Don Purdy as Deputy Mayor.

RESOLUTION # 1 – APPOINTING PROSECUTOR

On motion of Bassford, seconded by Purdy and carried to appoint Christopher S. Lipari to the position of Prosecutor: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 2 – APPOINTING 1st ALT. PROSECUTOR

On motion of Bassford, seconded by Purdy and carried to appoint Mark J. Nehmad, Esq. as 1st Alt. Prosecutor: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 3 – APPOINTING SOLICITOR

On motion of Bassford, seconded by Purdy and carried to appoint Michael J. Blee Esq. as Solicitor: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 4 – APPOINTING CONFLICT SOLICITOR

On motion of Bassford, seconded by Kleiner and carried to appoint Roger C. Steedle, Esq. as Conflict Solicitor: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 5 – APPOINTING PUBLIC DEFENDER

On motion of Bassford, seconded by Kleiner and carried to appoint Darrin Lord, Esq. as Public Defender: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

MOTION TO APPOINT CLAIRE SWIFT AS ALTERNATE #1 PUBLIC DEFENDER

Councilman Bassford motioned for Claire Swift, his motion was not seconded. Motion defeated.

RESOLUTION # 6 – APPOINTING ALTERNATE #1 PUBLIC DEFENDER

On motion of Bassford, seconded by Ullman and carried to appoint Ernest A. Aponte, Esq. as First Alternate Public Defender: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 7 – APPOINTING ALTERNATE #2 PUBLIC DEFENDER

On motion of Purdy, seconded by Kleiner and carried to appoint Frank J. Lentz, Esq. as Second Alternate Public Defender: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 8 – APPOINTING AUDITOR

On motion of Bassford, seconded by Purdy and carried to appoint Leon Costello as Auditor: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 9 – APPOINTING ENGINEER

On motion of Purdy, seconded by Bassford and carried to appoint Kevin Dixon as Engineer: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 10 – CONFLICT ENGINEER

On motion of Purdy, seconded by Kleiner and carried to appoint Polistina & Associates as Conflict Engineer: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 11 – APPOINTING BOND COUNSEL – FLEISHMAN

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

RESOLUTION # 12 – APPOINTING TAX APPEAL COUNSEL - SMITH

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

MOTION TO APPOINT COOPER LEVENSON AS IN REM COUNSEL

Councilman Purdy motioned for Cooper Levenson and further withdrew his motion.

RESOLUTION # 13 – APPOINTING IN REM COUNSEL - SMITH

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

MOTION TO APPOINT GILMORE & MONAHAN AS LABOR NEGOTIATION COUNSEL

Councilman Bassford motioned for Gilmore & Monahan, his motion was not seconded. Motion defeated.

RESOLUTION # 14 – APPOINTING LABOR NEGOTIATION COUNSEL – COOPER LEVENSON – RUSSELL L. LICHTENSTEIN ESQ.

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

RESOLUTION # 15 – AWARD CONTRACT/RISK MANAGEMENT CONSULTANT THE NIA GROUP

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

RESOLUTION # 16 – ADOPTING TEMPORARY BUDGET

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

RESOLUTION # 17 - CASH MANAGEMENT PLAN

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

RESOLUTION # 18 – INTEREST RATES

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

RESOLUTION # 19 – MEETING DATES AND TIME FOR 2010

On motion of Purdy, seconded by Coppola and carried the above Resolution was adopted was the time of 6:30 pm: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 20 – ADOPT PRAYER INVOCATION SCHEDULE

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

RESOLUTION # 21 – DESIGNATION OF BANK DEPOSITORIES

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

RESOLUTION # 22 – AUTHORIZE SIGNATURE OF CHECKS

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

RESOLUTION # 23 – APPOINTMENT/JIF COMMISSION & ALTERNATE
DENNIS KRAUSE & RAY FARRELL

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

RESOLUTION # 24 – AUTHORIZE TAX SALE & TAX SALE COSTS

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

RESOLUTION # 25 – DESIGNATION OF NEWSPAPERS

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

RESOLUTION # 26 – APPOINTMENTS OF FIRE POLICE

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

RESOLUTION # 27 – APPOINTMENTS TO ZONING BOARD OF ADJUSTMENT

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

RESOLUTION # 28 – APPOINTMENTS TO PLANNING BOARD

Councilman Bassford raised an objection the selection of the Municipal Official Position to be filled by Lisa Tilton on the Planning Board.

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

RESOLUTION # 29 – APPOINTMENTS TO EOAC

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

RESOLUTION # 30 – APPOINTMENT TO VETERANS' ADVISORY BOARD

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

RESOLUTION # 31 – APPOINT ENVIRONMENTAL COMMISSION

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

RESOLUTION # 32 – ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

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

RESOLUTION # 33 – APPOINTING PARKS & RECREATION ADVISORY COMMITTEE

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

RESOLUTION # 34 – APPOINT EMERGENCY MANAGEMENT COORDINATOR AND DEPUTIES

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

RECOGNITION – FIRE CHIEF – RONALD GARBUTT

Mayor Hartman and Council Members recognized Ronald Garbutt as Township Fire Chief for 2011.

COUNCIL COMMITTEE APPOINTMENTS - Mayor Hartman announced the 2011 Council Committees Appointments

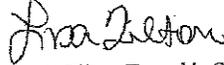
Council Members thanked everyone for their support and wished everyone a Happy New Year.

Public Comment – Roberta Wallace

Pastor Al Syvertsen gave the Benediction.

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

Respectfully submitted,



Lisa A. Tilton, Township Clerk

APPROVED:



Mayor Keith P. Hartman