

July 13, 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
KLEINER

COPPOLA
PURDY

GORMAN
ULLMAN

Also present were: Township Manager Roger Tees, Engineer Cormac Morrissey 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 Bassford and carried the Regular Meeting Minutes of June 22, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Abstain; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PRESENTATION – SWEAR IN POLICE CAPTAIN / ALLAN KANE

Township Clerk Lisa A. Tilton swore in Allan Kane as Captain of the Police Department.

PRESENTATION – MS Society / City to Shore Rids – was removed from Agenda

PRESENTATION – Galloway Storm Softball Teams

Mayor Keith P. Hartman presented Certificate of Recognitions to the 14/16u- Galloway 2, 12u – Galloway 1 12u, and 8u Softball Teams for their Victories.

PRESENTATION – Bill Hambrecht Retirement

Mayor Keith P. Hartman and Chief Patrick Moran presented William Hambrecht with a gift for his Retirement.

ORDINANCE # 1818 – AMEND GT ADMIN CODE CHAPTER 95 / ALARM SYSTEMS

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; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1819 – AMEND GT ADMIN CODE CHAPTER 153-11.2 FOR RENTAL PROPERTY

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; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1820 – CREATE NEW CHAPTER IN GT ADMIN CODE “GOOD OF PUBLIC ORDER”

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

ORDINANCE # 1821 – AMEND GT ADMIN CODE CHAP 333 / YARD SALES

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

ORDINANCE # 1822 – AMEND GT ADMIN CODE OPEN PUBLIC RECORDS ACT (OPRA)

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

ORDINANCE # 1823- AMEND ORD #1577-04 TRAFFIC CODE CHAP 319 / LANE USE RESERVATIONS

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

RESOLUTION # 162 - RELEASE PERF GUARANTEE UPON POSTING MAIN GUARANTEE / PINEWOOD SITE

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)

RESOLUTION # 163 - 181 - AUTHORIZE SERVICE CONTRACTS WITH VARIOUS CONDO ASSOCIATIONS

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 # 182- ADDENDUM TO LEASE AGREEMENT W/PEPCO ENERGY

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 # 183- AMEND ADOPTED BUDGET (CHAPTER 159) FOR SENIOR CENTER GRANT

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 # 184 -RENEW PROPRIETARY SOFTWARE MAINT & SUPPORT AGREEMENT / EDMUNDS & ASSOC

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 # 185 - ACKNOWLEDGE RECEIPT OF 2009 ANNUAL AUDIT

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)

RESOLUTION - RENEW MEMBERSHIP IN JIF & EXECUTE AGREEMENT

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

RESOLUTION # 186- ENTER INTERLOCAL SERVICES AGREEMENTS W/LINWOOD FOR TRUCK/EQUIP WASHING

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 # 187- REIMBURSE EXCESS TAX BILLING

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

RESOLUTION # 188 - AWARD BID ARAWAK PAVING CO INC. / RECONSTRUCTION OF CHRIS GAUPP DRIVE

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 # 189 - RENEW ALCOHOLIC BEVERAGE LICENSE FOR 2010-2011 FOR AD INTERIM PERMIT

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

RESOLUTION # 190- PAYMENT OF BILLS

On motion of Kleiner 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 and Abstain on D-01082; Ullman, Aye)

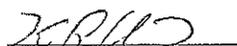
Manager's Report begins on Tape #1 at #1320.

Council's Reports begins on Tape #1 at #1408.

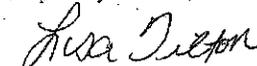
Public Participation begins on Tape #1 at #1600.

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

APPROVED:


Mayor Keith P. Hartman

Respectfully submitted,


Lisa A. Tilton, Township Clerk