

November 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:

BASSFORD  
KLEINER

COPPOLA  
PURDY

GORMAN  
ULLMAN

Also present were: Township Manager Roger Tees, Engineer Kevin Dixon and Solicitor Michael Blee.

Mayor Keith P. Hartman swore in Councilman Elect Anthony J. Coppola Jr.

Township Clerk Lisa A. Tilton conducted Roll Call. All Members were present.

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.

Deputy Mayor Purdy led the flag salute.

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

On motion of Purdy, seconded by Bassford and carried the Closed Meeting Minutes of September 13, 2010 were approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

**RESOLUTION # 272 – APPOINT MUNICIPAL COURT JUDGE FOR UNEXPIRED TERM / HOWARD E. FREED**

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

**SWEAR IN JUDGE – MUNICIPAL COURT JUDGE**

Superior Court Judge James E. Isman, J.T.C swore in Appointed Municipal Court Judge Howard E. Freed.

**ORDINANCE # 1827– AMEND TWP CODE CHAPT 5 ADDING 5-41 VETERANS ADVISORY BOARD**

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

There was none.

On motion of Kleiner, seconded by Purdy 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 # 1828– AMEND BOND ORD #1611-05 REAPPROPRIATING FOR ADDITIONAL USES**

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

There was none.

On motion of Purdy, seconded by Ullman 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 # 1829– AMEND GT ADMIN CODE CHAP 5 ARTICLE X SECT 5-27 TWP ENGINEER**

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

**RESOLUTION # 273– CHG ORDER #5 DECREASE CONTRACT FOR 08 RD OVERLAY PROGRAM**

Mayor Hartman requested the decreased amount be applied to the 2010 Road Overlay Program. Council Agreed

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

**RESOLUTION # 274 – RELEASE PERF GUARANTEE UPON POSTING OF MAINT GUARANTEE/PARKWAY SITE**

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

RESOLUTION # 275- AUTHORIZE BUDGET APPROPRIATION TRANSFERS

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

RESOLUTION # 276- AWARD CONTRACT TO AMERIHEALTH FOR EMPLOYEE HEALTH BENEFIT PLAN

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

RESOLUTION # 277- EXECUTE MEMORANDUM OF UNDERSTANDING BETWEEN GTFD AND MVC

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

RESOLUTION # 278 - EXECUTE DIVIDEND RELEASE W/ACMJIF FOR 2011 REIMBURSEMENT

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

RESOLUTION # 279 - AMEND RESOL 239/240/242/243 RELEASING PERFORMANCE GUARANTEES

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

CONSENT AGENDA - MOTION - NJ STATE FIREMEN'S MEMBERSHIP APPS/TAMBURELLI/CLARK/SHEPHERD/POPKIN

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

RESOLUTION # 280- PAYMENT OF BILLS

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

RESOLUTION # 281- CLOSED SESSION

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

Manager's Report begins on Tape #1 at #673.

Council's Reports begins on Tape #1 at #772.

Public Participation begins on Tape #1 at #1348

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

APPROVED:

Keith P. Hartman  
Mayor Keith P. Hartman

Respectfully submitted,

Lisa A. Tilton  
Lisa A. Tilton, Township Clerk