

TOWNSHIP OF GALLOWAY
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION
MINUTES OF NOVEMBER 9, 2011

Having been properly advertised and posted in accordance with the Open Public Meetings Act, this meeting was called to order by Deputy Mayor Don Purdy at approximately 6:30 PM. Pastor Barry Ross of the Word of Life Christian Fellowship gave the invocation and announced various upcoming events to be held at the Church. The flag salute was lead by Councilman Coppola.

ROLL CALL Present: Bassford, Coppola, Gorman, Kleiner, Ullman and Purdy
 Absent: NONE

Solicitor Blee, the Township Manager and the Township Engineer were also present.

NOMINATIONS TO FILL COUNCIL VACANCIES AND POSITIONS

Deputy Mayor Purdy made the nomination to appoint Mr. Brian Tyrrell to fill the unexpired term of Keith Hartman. On a motion of Bassford, second of Ullman, a roll call vote was taken and all were in favor of the appointment. The Oath of Office was administered to Councilman Tyrrell, with his family present, by the Honorable, Judge Michael Blee. Councilman Tyrrell took his seat on the dais.

Councilman Coppola nominated Deputy Mayor Don Purdy to become Mayor. On a second of Kleiner, a roll call vote was taken and all were in favor. The Oath of Office was administered to Mayor Purdy by the Honorable Gary Giberson, Mayor of Port Republic.

Councilman Kleiner nominated Councilman Coppola to become Deputy Mayor. On a second of Bassford, a roll call vote was taken and all were in favor. The Oath of Office was administered to Deputy Mayor Coppola by Mayor Purdy.

APPROVAL OF MINUTES

On a motion of Coppola, second of Bassford, the regular meeting minutes of October 25, 2011 were approved by a roll call vote with all in favor, but for Tyrrell who abstained.

On a motion of Kleiner, second of Bassford, the closed session minutes of October 25, 2011 were approved by a roll call vote with all in favor, but for Tyrrell who abstained.

PRESENTATIONS

Mayor Purdy presented the Mayor's Award to Mr. Richard Maxwell for his outstanding contributions to the community in organizing the annual July 4th parade. The Mayor recognized the tremendous amount of time and effort Mr. Maxwell dedicates to the parade and thanked him for it. Mr. Maxwell said a few words and acknowledged the assistance of his family and other contributors.

Mr. Ike Rucker was to be given the same Mayor's award as Mr. Maxwell, but was unable to attend the meeting. Mayor Purdy tabled the award until he could be present to accept it.

Captain Kane of the Galloway Police Department was present to accept an award from the New Jersey League of Municipalities for 2011 Innovation in Governance. Captain Kane described how the department strived to maintain the same level of service to the community in the midst of budget and program cuts.

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COMMITTEE REPORTS

Councilman Kleiner reported on behalf of the Infrastructure Committee that they are still exploring the idea of assessing a bulk loading charge for assisting with large loads of mulch. He also reported on Patriot Lake and New Leaf Court.

The Township Manager reported that the Safe Routes to Schools grant application process is underway with a deadline to apply in January. The Township is requesting upwards of \$200,000 to make improvements.

Mayor Purdy clarified for the public that the bulk load charge reported by Kleiner would not be a large fee and would allow for equipment to be on site to assist residents in loading large amounts of mulch that they typically cannot handle on their own.

Deputy Mayor Coppola reported that a Veteran's day event is planned for Friday, November 11, 2011 to honor community Veterans with presentations and a free lunch.

Councilman Bassford commented on the Safe Routes to Schools grant and expressed concern over the winter season when sidewalks are snow-covered and children walk in the street. A brief discussion ensued over the possibility of plowing the sidewalks, but due to lack of man-power it is not feasible. Council expressed deepest sympathy to the Daley family over the recent loss of their 11-year son in a tragic accident.

RESOLUTIONS

- 292-2011** A Resolution authorizing the discharge of a mortgage for 727 Cheltenham
 Motions: Kleiner / Bassford
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 293-2011** This Resolution awards 1st year option to QC Laboratory Inc. for well testing
 Motions: Coppola / Bassford
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 294-2011** This Resolution authorizes the billing of properties for non-compliance of law maintenance requirements
 Motions: Bassford / Kleiner
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 295-2011** This Resolution authorizes the release of a Performance Gaurantee for the Lucien Service Station
 Motions: Kleiner / Bassford
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y

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- 296-2011 This Resolution authorizes the release of a performance guarantee for the Wimberg Funeral Home
 Motions: Bassford / Gorman
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 297-2011 This Resolution authorizes budget appropriation transfers
 Motions: Kleiner / Bassford
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 298-2011 This Resolution authorizes the Deputy Mayor to sign and fully execute all documents for K. Hovnanian at Smithville, Inc.
 Motions: Kleiner / Bassford
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y
- 301-2011 This Resolution amends Resolution 237-2011 for appointments to the Board of Assessments Commissioners
 Motions: Kleiner / Gorman
 Roll Call: Bassford - Y, Coppola - Y, Gorman - Y, Kleiner - Y, Ullman - Y, Tyrrell - Y
 Purdy - Y

PAYMENT OF BILLS / RESOLUTION 300-2011

No one from the public commented. On a motion of Bassford, second of Ullman, the payment of bills was approved by a roll call vote with all in favor.

CLOSED SESSION / RESOLUTION 299-2011

Solicitor Blee announced the one reason for going into closed session fell under exception seven of the Open Public Meetings Act; specifically as it relates to the attorney/client privilege. Council would be discussing current and/or anticipated EPL/POL litigation matters with the Fund Professionals and Attorney for the Atlantic County Municipal Joint Insurance Fund. Those minutes would be disseminated perhaps only by court order due to the on-going contractual relationship with the Joint Insurance Fund. Blee announced that no formal action would be taken following the closed session.

MANAGER'S REPORT: Began at approximately 7:03 PM

COUNCIL'S REPORT: Began at approximately 7:04 PM

PUBLIC PARTICIPATION: Began at approximately 7:16 PM

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Mr. Jim McElwee, a candidate in the recent election, congratulated incumbents Gorman and Coppola and Councilman Tyrrell on their victories. He thanked Councilman Gorman for all of his help during their election campaigns. He congratulated Mayor Purdy and advised Council that, with the election over, it's time to get to the business at hand.

Mr. Mike Silvan, Democratic Chair, said that both sides needed to work on voter turn-out for the next election. He hoped that Council will now focus on community issues and move forward.

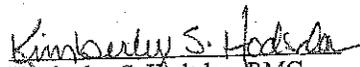
Mr. Bill Trask, Jr., of Oceanville, congratulated those who won the election. He said that citizens need to get more involved. He also commented on the road issues along Route 9 and thanked Kevin McDowell of the DPW for helping.

Mrs. Jezycki, residing at Gail Lane, congratulated those who won the election as well as Purdy and Coppola for their new roles as Mayor and Deputy Mayor. She also commented on the issue of stipends.

Mr. Gary Drew, residing at South Asbury Avenue, commented on the issue of stipends. He acknowledged the Communications Department for doing an excellent job and encouraged Council to work with the employees.

Seeing no one else from the public wishing to speak, motions were made to go into executive session at approximately 7:25 PM.

Respectfully submitted,


Kimberley S. Hodson, RMC
Township Clerk

Accepted:


Mayor Don Purdy