

April 12, 2011 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 Deputy Mayor Don Purdy presiding. Council Members present were:

BASSFORD  
KLEINER

COPPOLA  
HARTMAN - Absent

GORMAN  
ULLMAN

Also present were: Acting Township Manager Stephen Bonanni, Engineer Kevin Dixon and Solicitor Michael J. Blee.

Township Clerk, Lisa A. Tilton read the following announcement: On January 5, 2011 & April 4, 2011 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Deputy Mayor Purdy requested a Moment of Silence.

Councilman Kleiner led the flag salute.

On motion of Kleiner, seconded by Bassford and carried the Regular Meeting Minutes of March 22, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### PRESENTATION – RETIREMENTS / CPL FRYLING & SGT KOMAR

Chief Patrick Moran recognized the retirements of Corporal Edward Fryling and Sergeant Richard Komar

#### PRESENTATION – SWEAR IN POLICE / HENDRICKSON, BOLLINGER (CORPORALS) & BARBER, HIGBEE (SERGEANTS)

Township Clerk Lisa Tilton swore in Eric Hendrickson, Greg Bollinger as Corporals & Rich Barber, Donna Higbee as Sergeants

#### COUNCIL COMMITTEE REPORTS

Mayor and Council did not have anything to report.

#### ORDINANCE # 1836– EXCEED INDEX RATE FOR 2011

Deputy Mayor Purdy asked if there was any public comment on the above Ordinance?

There was none.

On motion of Coppola, 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; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1837– AUTHORIZE TWP TO PURCHASE PROPERTY DESIGNATED AS B. 1007.01 L. 48.02

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

#### RESOLUTION # 113– EXECUTE ADDENDUM TO CONTRACT W/NJ AMERICAN WATER CO. INC

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

#### RESOLUTION # 114– EXECUTE AFFILIATION AGREEMENT W/TH WOMENS CENTER OF ATL. CO.

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

#### RESOLUTION # 115– DETERMINE FORM & DETAILS OF 2012 TRUST LOAN PROGRAM W/NJEIT

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

#### RESOLUTION # 116– EXECUTE CONSENT FOR ACCESS TO PROP AGREEMENT W/USEPA

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; Purdy, Aye; Ullman, Aye)

#### RESOLUTION # 117– AUTH CHG ORDER #3 DECREASE CONTRACT FOR ABSECON HIGHLAND PUMP STATION

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

## RESOLUTION # 118-- CANCEL TAXES UNDER DISABLED VETERAN ACT/BROWN

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 119-- EXECUTE TEMPORARY CONSTRUCTION LICENSE AGREEMENT FOR IMPROVEMENTS

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

## RESOLUTION # 120-- PERFORMANCE GUARANTEE REDUCTION / D&amp;M HOLDINGS LLC

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

## RESOLUTION # 121-- AUTHORIZE AN EMERGENCY TEMPORARY APPROPRIATION IN 2011 TEMP BUDGET

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 122-- EXECUTE AGREEMENT WITH THE SHOPRITE LPGA CLASSIC TOURNAMENT

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

## RESOLUTION # 123-- EXECUTE ANNUAL ACCOMPLISHMENT REPORT / COMMUNITY FORESTRY MANAGEMENT

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

## CONSENT AGENDA -- MOTION -- NJ STATE FIREMENS ASSOCIATION MEMBERSHIP APP / JUSINO

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

## RESOLUTION # 124-- PAYMENT OF BILLS

No Public Comment

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 125-- EXECUTIVE SESSION

Items for Discussion:

- 1) Exception # 4 Matters Pertaining Collective Bargaining Agreements with Mainland Local PBA#77-- Minutes can only be disseminated by Court Order due to the ongoing relationship with the employee.
- 2) Exception #5 Matters Pertaining to the Sale of Land -- Block 275 Lot 14 (Frankfurt Avenue) and Block 941 Lot 6 (Fourth Avenue) -- Minutes can be disseminated once all closing documents have been executed and all legal documents recorded with the County Clerk's Office.

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

Manager's Report began at 8:12pm

Council's Reports began at 8:15pm

Public Participation began at 8:25pm

Bill Trask Sr spoke about the 200 Club

Chief Moran spoke about the donation by Baps Temple for a bullet proof vest.

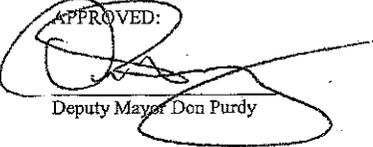
Sherriff Balles spoke about the 200 Club

Mrs J. spoke about the redistricting of the Legislative Districts

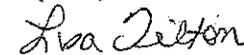
Richard Price spoke about the Duerer Street passing zone and speeding as well as the new parkway sign in to Galloway Township.

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

APPROVED:

  
Deputy Mayor Don Purdy

Respectfully submitted,



Lisa A. Tilton, Township Clerk