

April 26, 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 Mayor Keith Hartman presiding. Council Members present were:

BASSFORD
KLEINER

COPPOLA
HARTMAN

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 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Mayor Keith Hartman requested a Moment of Silence.

Councilman Kleiner led the flag salute.

On motion of Purdy, seconded by Kleiner and carried the Regular Meeting Minutes of April 12, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Abstain; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PRESENTATION – GO GREEN GALLOWAY / EARTH DAY UPDATE

Barbara Fieldler gave a presentation on the Galloway Township Sustainable Jersey Actions and Earth Day update.

PROCLAMATION – ARBOR DAY

Mayor Keith Hartman presented Barbara Fieldler with a proclamation, proclaiming April 29, 2011 as Arbor Day.

PROCLAMATION – DAY OF PRAYER

Mayor Keith Hartman presented Pastor Bult with a proclamation, proclaiming May 5, 2011 as a day of prayer.

PROCLAMATION – NATIONAL LAW ENFORCEMENT APPRECIATION WEEK

Mayor Keith Hartman presented Chief Patrick Moran with a proclamation, proclaiming May 15th thru May 21st as National Law Enforcement Appreciation Week.

PRESENTATION – MAYORS AWARD / ANNA JEZYCKI (MRS J.)

Mayor Keith Hartman presented resident Anna Jezycki (Mrs J) with the first Mayors Award for her continued commitment to the community.

COUNCIL COMMITTEE REPORTS

Mayor and Council did not have anything to report.

DISCUSSION – LPGMA MASS ASSEMBLY PERMIT / APPROVE MASS ASSEMBLY PERMIT

On motion of Purdy, seconded by Gorman and carried the permit for the LPGMA Mass Assembly Permit was approved: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PUBLIC HEARING – 2011 MUNICIPAL BUDGET

Township Auditor Leon Costello and CFO Jill Gougher presented the 2011 Municipal Budget and amendments to the public.

Mayor Keith Hartman asked if there was any public comment on the 2011 Municipal Budget?

Tom Mitchell requested the 2012 be lower than the 2011 budget.

RESOLUTION # 126 – AMEND 2011 MUNICIPAL BUDGET

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 # 127 – ADOPT 2011 MUNICIPAL 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)

**2011 Municipal Budget
of the Township of Galloway
County of Atlantic
for the fiscal year 2011**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2011	2010
	1,942,887.63	2,535,000.00
1. Surplus		
2. Total Miscellaneous Revenues	5,269,924.89	5,170,548.75
3. Receipts from Delinquent Taxes	20,000.00	20,164.91
4. a) Local Tax for Municipal Purposes	15,836,155.72	15,881,766.00
b) Addition to Local District School Tax		
Total Ant to be Raised by Taxes for Sup of Blund Dnd	15,836,155.72	15,881,766.00
Total General Revenues	23,068,888.24	22,887,479.66

Summary of Appropriations	2011 Budget	Final 2010 Budget
1. Operating Expenses: Salaries & Wages	9,153,609.43	9,134,201.35
Other Expenses	9,926,136.80	9,696,085.30
2. Deferred Charges & Other Appropriations	240,000.00	240,000.00
3. Capital Improvements	.00	.00
4. Debt Service (include for School Purposes)	3,074,142.81	3,069,992.01
5. Reserve for Uncollected Taxes	675,000.00	668,101.00
Total General Appropriations	23,068,888.24	22,887,479.66
Total Number of Employees	175	178

2011 Dedicated	Sewer	Utility Budget	
		Anticipated	
Summary of Revenues		2011	2010
1. Surplus		717,377.87	1,312,616.32
2. Miscellaneous Revenues		5,135,000.00	4,790,000.00
3. Deficit (General Budget)			
Total Revenues		5,852,377.87	6,110,616.32
Summary of Appropriations		2011 Budget	Final 2010 Budget
1. Operating Expenses: Salaries & Wages		1,127,159.00	1,147,630.00
Other Expenses		3,170,196.00	3,045,201.00
2. Capital Improvements		70,000.00	.00
3. Debt Service		1,332,583.87	1,373,000.00
4. Deferred Charges & Other Appropriations		152,439.00	544,778.32
5. Surplus (General Budget)			
Total Appropriations		5,852,377.87	6,110,616.32
Total Number of Employees		19	18

Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility - Other
Interest	606,368.75		359,446.88	
Principal	2,350,000.00		1,097,029.03	
Outstanding Balance	12,885,900.00		10,648,929.00	

Notice is hereby given that the budget and tax resolution was approved by the Township Council of the Township of Galloway, County of Atlantic, on March 22, 2011.
A hearing on the budget and tax resolution will be held at the Municipal Complex on April 26, 2011 at 6:30 o'clock p.m. at which time and place objections to the Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk, Lisa Tilton, at the Municipal Building, 300 East Jimmie Leeds Road, Galloway, New Jersey, (609) 652-3700, Monday through Friday during the hours of 9:30 a.m. to 4:30 p.m.

DO NOT PRINT THE FOLLOWING

Note to Printer:

N.J.S.A. 40A:4-6 requires this advertisement to be printed exactly as shown. The name of the municipality or county and the budget title shall be printed in bold 16 point typeface and the remainder of the summary shall be printed in bold 8 point typeface.

SECTION 2 - UPON ADOPTION FOR YEAR 2011
 (Only to be included in the Budget as Finally Adopted)

RESOLUTION of 2011

Be it Resolved by the Galloway Governing Body of the County of Atlantic Township that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 15,836,155.72 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

RECORDED VOTE
 (insert last name)

Ayes Bassford Coppola Gorman Hartman Kleiner Purdy Ullman	Nays { { {	Abstained N/A { { { Absent {
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SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	2,000,000.00
Miscellaneous Revenues Anticipated		40004-10	5,269,924.89
Receipts from Delinquent Taxes		15-499	20,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	15,836,155.72
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42		07-195	
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		07-195	
Total Revenues		40000-10	23,126,080.61

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent			15,480,989.81
(e) Deferred Charges and Statutory Expenditures - Municipal			2,892,099.00
(g) Cash Deficit			
<u>Excluded from "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"			705,849.79
(c) Capital Improvements			58,000.00
(d) Municipal Debt Service			3,074,142.01
(e) Deferred Charges - Municipal			240,000.00
(f) Judgments			-
(h) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)			-
(g) Cash Deficit			-
(k) For Local District School Purposes			-
(m) Reserve for Uncollected Taxes			675,000.00
6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S. 40A:4-13)			
<u>Total Appropriations</u>			23,126,080.61

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the _____ 26th day of _____, 2011. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2011 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this _____ 27th day of _____ April _____, 2011, _____, Clerk

RESOLUTION # 128 -- AUTHORIZING SELF-EXAMINATION OF THE 2011 MUNICIPAL BUDGET

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)

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

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

There was none.

On motion of Kleiner, 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, Abstain; Ullman, Aye)

RESOLUTION # 129-- AWARD BID TO SHORE CONNECTION INC FOR HOLLY BROOK PUMP STATION

On motion of Bassford 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 # 130-- PLACE TO PLACE TRANSFER OF PLENARY CLUB LICENSE FOR GT ELKS#2845

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 # 131-- REFUND TAX & SEWER DUE TO OVERPAYMENTS

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 # 132-- GRANT PERSON TO PERSON TRANSFER FROM SMITTY'S WINE TO SMITHVILLE SPIRITS

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 # 133-- AUTHORIZE MAYOR TO EXECUTE GRANT APP FOR SAFE & SECURE COMMUNITIES

On motion of Kleiner, 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 # 134-- EXECUTE AGREEMENT WITH ATLANTIC COUNTY ALLIANCE GRANT PROGRAM

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 # 135-- SUPPORT FULL FUNDING OF THE F-35 JOINT STRIKE FIGHTER PROGRAM

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)

CONSENT AGENDA -- MOTION -- NJ STATE FIREMENS ASSOCIATION MEMBERSHIP APP / ZORZI

On motion of Purdy, seconded by Bassford 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 # 136-- PAYMENT OF BILLS

No Public Comment

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)

Manager's Report began at 7:08pm

Council's Reports began at 7:10pm

Public Participation began at 7:20pm

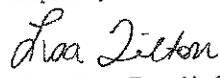
Anna Jezycki -- Thanked Council for the Mayors award.
Mike Thomas -- Elks club update of events and introduced the new exalted ruler.

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

APPROVED:


Mayor Keith P. Hartman

Respectfully submitted,


Lisa A. Tilton, Township Clerk

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6/17/11 Karen A. Bacon