

August 10, 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.

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.

Rabbi David Weis from Congregation Beth Israel gave a Moment of Meditation.

Councilman Bassford led the flag salute.

On motion of Purdy, seconded by Bassford and carried the Regular Meeting Minutes of July 27, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

On motion of Kleiner, seconded by Gorman and carried the Closed Session Meeting Minutes of July 27, 2010 was approved as to content only: (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PRESENTATION – GALLOWAY STORM 8U ALL STARS/BABE RUTH DISTRICT 4 CHAMPIONS

Mayor Keith Hartman presented the Galloway Storm 8U team with Certificate of Recognition for placing 1st Place in the Atlantic County Babe Ruth District 4 Softball League Championship.

Deputy Mayor Purdy stepped down for this discussion.

DISCUSSION – SITE PERFORMANCE GUARANTEE

Solicitor Blee and Township Engineer Kevin Dixon addressed Council with a recommendation for reducing the percentage developers would be required to post for Site Performance Guarantees.

After Council discussion, Council agreed with their recommendation of requiring a developer to post a bond in the amount of fifty percent of the total amount of the improvements on the site. No other elements or requirements will be waived.

Council also approved further research for a future ordinance to be presented to Council that would codify their decision.

Deputy Mayor Purdy returned to his seat after discussion.

ORDINANCE # 1824– AMEND TWP CODE CHAPTER 189, ADD SECT 189-11 DONATION OF LAND

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 # 1825– AMEND TWP CODE CHAPTER 41 CODE OF ETHICS

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

RESOLUTION # 204 – PERFORMANCE GUARANTEE REDUCTION / IRON GATE SITE

On motion of Bassford, 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)

RESOLUTION # 205 – RENEW MEMBERSHIP IN ATL CO MUN JOINT INS FUND & EXECUTE AGREEMENT

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 # 206– ESTABLISH DONATION OF LAND PROCEDURES

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 # 207- AWARD BID TO SEASHORE ASSOCIATED MECH INC FOR CAPE MAY AVENUE

On motion of Kleiner, 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 # 208 - APPROVE THREE NEW POLLING LOCATIONS

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)

RESOLUTION # 209 - PERFORMANCE GUARANTEE REDUCTION / EDGEWOOD PROPERTIES

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

RESOLUTION # 210 - AWARD BID TO KRISANNA CONST INC FOR GALLOWAY ROAD REALIGNMENT

On motion of Kleiner, 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 # 212- 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; Ullman, Aye)

RESOLUTION # 213 - CLOSED SESSION

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)

Mayor Keith Hartman left the meeting.

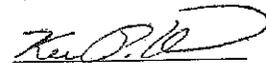
Manager's Report begins on Tape #1 at #1868.

Council's Reports begins on Tape #1 at #1968.

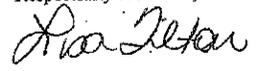
Public Participation begins on Tape #1 at #2200

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

APPROVED:


Mayor Keith P. Hartman

Respectfully submitted,


Lisa A. Tilton, Township Clerk