

February 8, 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
PURDY

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.

Pastor Al Syvertsen from Beacon Church gave the Invocation.

Councilman Bassford led the flag salute.

On motion of Kleiner, seconded by Bassford and carried the Regular Meeting Minutes of January 25, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

PROCLAMATION – READ ACROSS AMERICA

Mayor Keith P. Hartman proclaimed March 2 2011 as Read Across America Day.

COUNCIL COMMITTEE REPORTS

Mayor and Council submitted their Committee reports of various items discussed within the Marketing and Recreation Committee.

Council Gorman requested the Township look at the property for open space down by Veterans Memorial Park / Glenn by the Bay.

DISCUSSIONS - PERSONNEL MATTERS

Mayor Hartman: We wanted to discuss with the full Governing Body was the possibility of consolidation in the Construction Office. One of the things that came out of the budget committee meeting, we felt there may be a opportunity to consolidation in the Construction Office and consolidate the Land Use functions underneath the Construction Official. I would like to make the recommendation that the Manager do a complete analysis to see what the savings would be to our budget and then make a determination and place it on the next agenda if it is something we want to proceed with or drop it if we don't want to proceed with it.

Solicitor Blee: A Rice Notice was provided to the Land Use employee. The employee is present and selected for the discussion to be in Open Session. If we are going to have a discussion then Councilman Kleiner will be removing himself from the dais for a potential conflict of interest.

Deputy Mayor Purdy: The previous Manager wanted to outsource the whole department and that's how we got into these discussions and that's how it started.

Council agreed to have the Manager do a complete financial and work flow analysis.

Mayor Hartman opened to Public Comment for this issue only.

No Public Comment

ORDINANCE # 1834– CONVEYANCE OF PUBLIC PROPERTY TO ATLANTIC CO FOR RESIDUAL INTEREST

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

There was none.

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

RESOLUTION # 57– REFUND ESCROW ACCT #E-21-507 / FABBRI BUILDERS

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 # 58– CHARITABLE ROADWAY SOLICITATION APPROVAL

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 # 59- AUTHORIZE SIGNATURES ON CHECKS ISSUED BY THE TOWNSHIP

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 # 60- AWARD BID FOR MATTX RUN PUMP STATION IMPROVEMENTS /B&H CONTRACTING

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)

RESOLUTION # 61- AMEND RES 51-11 AUTHORIZING CONTACT PERSON FOR EPL

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 # 62- PERSON TO PERSON & PLACE TO PLACE TRANSFER PLENARY CONSUMPTION LICENSE

On motion of Purdy, seconded by Kleiner 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 # 63- CANCEL SANITARY SEWER USER CHARGES FOR GT BD OF EDUCATION

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 # 64- ENTER INTERLOCAL SERVICES AGREEMENT WITH GT BD OF EDUCATION

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 # 65- EXECUTE EQUITABLE SHARING AGREEMENT WITH THE FEDERAL GOVERNMENT

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 # 66- CHANGE ORDER #4 FOR NEW LEAF COURT DRAINAGE IMPROVEMENTS

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)

CONSENT AGENDA - MOTION - NJ STATE FIREMEN'S MEMBERSHIP APPS/MILLER

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 # 67- PAYMENT OF BILLS

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 # 68- 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)

Manager's Report begins on Tape #1 at #648.

Council's Reports begins on Tape #1 at #670.

Public Participation begins on Tape #1 at #964.

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

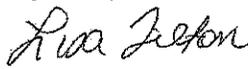
Council returned to Open Session with no further action

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