

January 25, 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: Township Manager Roger Tees, Engineer Kevin Dixon and Solicitor Michael 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.

Reverend Janet Gasbarro from Atlanticare Hospice gave the Invocation.

Councilman Gorman led the flag salute.

On motion of Purdy, seconded by Gorman and carried the Regular Meeting Minutes of January 11, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

PRESENTATION – EMPLOYEE RECOGNITION / PINS

Mayor Keith Hartman presented pins to the following employees for their years of service:

5 years – Kristin Manning, Kerry Baerman, Vincent Ceci, Andrew Silipino
10 Years – Ray Farrell, Carol Jimerson, Eric Hendrickson
15 Years – Christopher Doyle

PRESENTATION – PROMOTIONS OF LIEUTENANTS / SERGEANTS / CORPORALS

Chief Patrick Moran presented the following Officers to Council for Promotions

Lieutenant Christopher Doyle and Lieutenant Paul Dooner
Sergeant Joseph Picardi, Sergeant Peter Hone, Sergeant Gary Jones
Corporal Donna Higbee, Corporal Mark D'Esposito, Corporal Richard Barber

Township Clerk Lisa A. Tilton administered the Oath of Office.

COUNCIL COMMITTEE REPORTS

Mayor and Council submitted their Committee reports of various items discussed within the Infrastructure, Safety, Planning & Development, Marketing and Veterans Committee.

The Budget Committee has agreed to meet and discuss the Professional Contract rates for 2011.

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

On motion of Purdy, seconded by Kleiner 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 # 41– ACCEPT MODIFICATION AGREEMENT W/NJDOT FOR RT30 & POMONA RD

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 # 42 – REFUND ESCROW TO ENGINEERING RAIN LLC FOR LATERAL INSTALLATION

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 # 43– REFUND ESCROW TO PASHLEY BUILDERS INC FOR LATERAL INSTALLATION

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 # 44– CHG ORDER #3 INCREASE CONTRACT FOR NEW LEAF COURT DRAINAGE IMPROVEMENTS

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 # 45– EXECUTE SOFTWARE MAIN AGREEMENT WMUNIDEX INC.

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 # 46- CHG ORDER #2 INCREASE CONTRACT FOR ABS HGHLDLS PUMP STATION UPGRADES

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 # 47- EXECUTE CONTRACT FOR 2011 RETROSPECTIVE PROGRAM W/ATL CO MUN JIF

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 # 48- PERFORMANCE GUARANTEE REDUCTION / PINEHURST PRESERVE SITE

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 # 49- RELEASE PERF GUARANTEE UPON POSTING MAINT GUARANTEE / TILTON VISTA

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 # 50- EXECUTE AGREEMENT W/ SEASHORE GARDENS FOUNDATION

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 # 51- AUTHORIZE CONTACT PERSON FOR EMPLOYMENT PRACTICES LIABILITY SERVICES

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 # 52- REIMBURSE EXCESS TAX BILLING

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 # 53- CANCEL TAXES UNDER DISABLED VETERAN ACT

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 # 54- PAYMENT OF BILLS

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 # 55- CLOSED SESSION

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)

Manager's Report begins on Tape #1 at #1446.

Council's Reports begins on Tape #1 at #1630.

Public Participation begins on Tape #1 at #1979.

There being no further business on motion of Bassford seconded by Gorman and carried the meeting was adjourned to closed session.

The meeting was reconvened at 10:10 pm

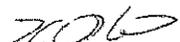
RESOLUTION # 56 - RESOLUTION OF REMOVAL PURSUANT TO N.J.S.A.40:69A-93

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)

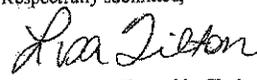
On motion of Kleiner, seconded by Purdy and carried Stephen Bonanni was appointed as Interim Acting Township Manager and Director of Public Works : (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

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