

January 26, 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:

ACKERMAN-Absent	BASSFORD	GORMAN
KLEINER	PURDY	ULLMAN

Also present were: Administrator Jill Gougher, 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.

Mayor Keith P. Hartman requested a Moment of Silence.

Councilman Kleiner led the flag salute.

On motion of Bassford, seconded by Gorman and carried the Regular Meeting Minutes of January 12, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

On motion of Bassford, seconded by Kleiner and carried the Closed Session Meeting Minutes of January 12, 2010 was approved as to content only: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1796 – AMEND ADMIN CODE CHAP 73 PERSONNEL POLICIES

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

There was none.

On motion of Bassford, seconded by Kleiner and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1797 – AMEND ADMIN CODE CHAP 107-4 DOG LICENSING

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; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1798 – AMEND ADMIN CODE CHAP 73 PERSONNEL POLICIES / CIVIL RIGHTS

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

There was none.

On motion of Bassford, seconded by Kleiner and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1799 – AMEND ADMIN CODE CHAP 99 ALCOHOLIC BEVERAGES

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

Ann McGettigan and Sharon Scanlon spoke against the ordinance.

On motion of Kleiner, seconded by Purdy and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Nay; Gorman, Nay; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1800 – ADD ADMIN CODE / OPRA

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

Roy Rankin asked if a new position was being created. Mayor Keith Hartman explained this is designating an existing employee in the Police Department with this responsibility.

On motion of Purdy, seconded by Gorman and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1801 – AMEND ADMIN CODE CHAP 189-8 VITAL STATISTICS

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; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1802 – ACCEPT PROPERTY / ZURICH AVE B. 633.01 L. 54

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

There was none.

On motion of Bassford, seconded by Kleiner and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1803 – ACCEPT PROPERTY / ADAMS RD B. 951 L. 2

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

There was none.

On motion of Bassford, seconded by Kleiner and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1804 – STREET VACATION / INSRUCK AVENUE

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

ORDINANCE # 1805 – AMEND ADMIN CODE CHAPT 73 SECTION 73-3

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

RESOLUTION # 50 – AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE / FOUR SEASONS

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

RESOLUTION # 51 – AUTHORIZE REFUND OF ESCROW ACCOUNT / BODDY

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

RESOLUTION # 52 – AWARD COMMUNITY SERVICES 2010-11 RECREATION CLOTHING BID / PROFORMA

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

RESOLUTION # 53 – SUPPORT SENATE BILL #2805 & ASSEMBLY BILL #960 / JESSICA LUNSFORD ACT

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

CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/HAMON
CONSENT AGENDA – MOTION – NJ STATE FIREMEN'S MEMBERSHIP APPS/SMITH

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

RESOLUTION # 54 – PAYMENT OF BILLS

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

RESOLUTION # 55 – CLOSED SESSION

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

Manager's Report begins on Tape #1 at #676.

Manager Gougher requested the Regular Council Meeting for February 23, 2010 be rescheduled for Thursday February 25, 2010. On a motion of Kleiner, seconded by Bassford and carried the meeting was rescheduled.

Council's Reports begins on Tape #1 at #796.

Mayor Keith Hartman recommended with Council approval, the following residents be added to certain committees:

Task Force for Sustainable Galloway: Russ Spadea, Eric Schradig & Uday Shah
Citizens Budget Committee: Michael Waszen, Bob Moncrief, Anna Jezycki, Jerry Hauselt, Eric Newell, Dick Price, Tom Michell, Steve Moliver and Bryan Tyrell.

Council Agreed.

Public Participation begins on Tape #1 at #1177.

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

Meeting reconvened into Open Session – Solicitor Blee indicated no formal action to be taken.

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