

July 12, 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 Deputy Mayor Don Purdy presiding. Council Members present were:

BASSFORD
KLEINER

COPPOLA
HARTMAN-Absent

GORMAN
ULLMAN

Also present were: Township Manager Stephen Bonanni, Engineer Kevin Dixon and Solicitor Michael J. Blee.

Deputy Township Clerk, Carol A. Hackney 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 Phil Erickson of the Jersey Shore Baptist Church said the Invocation.

Council Member Ullman led the flag salute.

On motion of Coppola, seconded by Kleiner and carried the Regular Meeting Minutes of June 28, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

COUNCIL COMMITTEE REPORTS

Council Member Kleiner stated that we held the pre-bid meeting today for the Road Program, which bids will be taken on July 27, 2011. Great Creek Road program will be going out for bid next month.

Council Member Coppola stated that the Economic Development Committee met with the VP of Stockton with regards to the Jimmie Leeds corridor. We met with Gordan Dahl and talked about on going plans and industries that may what to come to Galloway.

Deputy Mayor Purdy stated we stated that we swore in 4 new police officers and 3 Class 2 Specials yesterday. All are trained and that is a savings to the Township.

Solicitor Blee stated that it has been noticed that there will be a Special Session tomorrow at 5 PM to discuss the Township Clerk. There has been some media attention about the adjournment of this meeting. Ms. Tilt on address the council at the June 28th meeting and stated that she wanted a hearing as soon as possible.

Based on the June 10, 2011 written notification of suspension and Council only meeting 2 times a month and with vacations, after talking to Ms. Tilton we didn't schedule a hearing until July 13, 2011.

July 11th I received a call from David Castellini to re-schedule the hearing. We received an adjournment notice today. It has been 32 days and today we received a formal request to re-schedule this hearing. I would suggest the date to be July 18th at 5PM in Council Chambers.

Council presented agreed to the hearing date of July 18, 2011 at 5:00 PM.

RESOLUTION # 200 – REFUND FOR A MERCANTILE LICENSE

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

RESOLUTION # 201 – RENEWAL OF PROPRIETARY SOFTWARE MAINT. & SUPPORT AGREEMENT

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

RESOLUTION # 202 – REIMBURSEMENT OF EXCESS TAX BILLING

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

RESOLUTION # 203 – REFUND PERFORMANCE GUARANTEE FOR FAQIANG, LLC/SITE

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

RESOLUTION # 204 – AUTHORIZE CANCELLATION/REFUND OF A TAX SALE CERTIFICATION

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

RESOLUTION #205 – AUTH. THE TWP. TO APPLY FOR OPEN SPACE GRANT FUNDING/DELLANOCE

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

RESOLUTION # 206 – AUTH. THE TWP. TO APPLY FOR OPEN SPACE GRANT FUNDING/PONZIO

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

RESOLUTION # 207 – CHANGE ORDER DECREASING A CONTRACT FOR GALLOWAY RD. REALIGNMENT

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

RESOLUTION # 208 – CHANGE ORDER INCREASING A CONTRACT FOR ALOE ST. FORCE MAIN REHAB

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

CONSENT AGENDA – NONE

RESOLUTION # 209– PAYMENT OF BILLS

No Public Comment

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

RESOLUTION # 210 – EXECUTIVE SESSION

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

Manager's Report began at 6:52 pm

Council's Reports began at 6:53 pm

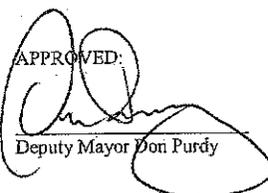
Public Participation began at 7:00 pm

Genine Agnew – The 4th of July Parade was great and the Service for Sept. 11th is coming up and I feel we should place a wreath at the lake and then have the service at the church.

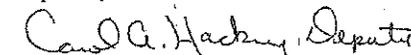
Mrs. Jezycki – The parade was fantastic and I agree with Genine about September 11th. Also I think the raise for the school board employees is outrageous.

Richard Price – There is a Zoning Board meeting on Thursday and people need to come to this meeting with regards to the development at Risley Square.

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

APPROVED:

 Deputy Mayor Don Purdy

Respectfully submitted,


 Carol A. Hackney, Deputy Township Clerk