

June 14, 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	COPPOLA	GORMAN
KLEINER	PURDY	ULLMAN-Absent

Also present were: Acting 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 Heather Sugden of the Reformation Lutheran Church gave the Invocation.

Deputy Mayor Purdy led the flag salute.

On motion of Kleiner, seconded by Coppola and carried the Regular Meeting Minutes of May 24, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Abstained.)

**PRESENTATION – 911 FLAG TO THE TOWNSHIP OF
GALLOWAY FROM GALLOWAY ACE HARDWARE**

Steve Schofield from Galloway Ace Hardware presented to Mayor and Council with two 911 Flags for the Township.

COUNCIL COMMITTEE REPORTS

Councilman Gorman stated that they were meeting on trash pickup for the Township and would be bringing it back to Council in the near future. We are hoping that it will go on the November Ballot.

PROCLAMATION – NATIONAL SAFETY MONTH

Mayor Keith Hartman proclaimed the Month of June, 2011 as National Safety Month.

ORDINANCE # 1838 – ISSUANCE OF AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS

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

ORDINANCE # 1839 – BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS

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

ORDINANCE # 1840 – BOND ORD. PROVIDING FOR VARIOUS SEWER CAPITAL IMPROVEMENTS

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

RESOLUTION # 165 – CHANGE ORDER #1 INCREASE CONTRACT FOR MATTIX RUN PUMP STATION

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.)

RESOLUTION # 166 – AUTH. MAYOR TO EXECUTE AMENDMENT AGREEMENT W/ COUNTY

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.)

RESOLUTION # 167 – RELEASE PERF. GUARANTEE/POST OF MAINT. GUARANTEE/K. HOV

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.)

RESOLUTION # 168 – RELEASE PERF. GUARANTEE/POST OF MAINT. GUARANTEE/FOREST PARK

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.)

RESOLUTION # 169 – CANCELLATION OF A WATER ASSESSMENT FOR BLOCK 628, LOT 9

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.)

RESOLUTION # 170 – AUTHORIZE THE BILLING OF PROPERTIES FOR GRASS CUTTING

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.)

RESOLUTION # 171 – ACCEPTING THE RETIRING OF HOTEL LIQUOR LICENS/ABSECON BEVERAGE

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

RESOLUTION # 172 – CHANGE ORDER #1 TO DECREASE CONTRACT FOR CAPE MAY AVE. DRAINAGE

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.)

RESOLUTION # 173 – AUTH. THE CANCELLATION OF OUTSTANDING CHECKS ISSUED BY GT COURT

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.)

RESOLUTION # 174 – AMEND ADOPTED BUDGET/SPECIAL ITEM REVENUE FOR DISPATCH 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.)

RESOLUTION # 175 – CHANGE ORDER #1 TO INCREASE CONTRACT FOR SO. EGG HARBOR FLOOD CONTROL

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

RESOLUTION # 176 – CHANGE ORDER #2 TO INCREASE CONTRACT FOR WATER SERVICES/LIVERPOOL AVENUE

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

RESOLUTION # 177 – AUTH. MAYOR TO EXECUTE CERT. OF EXEMPTIONS FOR VOLUNTEER FIREMEN

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.)

RESOLUTION # 178 – RENEWING THE ALCOHOLIC BEVERAGE LICENSE FOR THE YEAR 2011-2012

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

RESOLUTION # 179 – TRANSFER OF A RETAIL LIQUOR LICENSE FROM EGSS TO GALLOWAY LIQUORS

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

RESOLUTION # 180 – AUTH. THE REDUCTION OF A PERF. GUARANTEE/CLARION INN & SUITES

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

RESOLUTION # 181 – CHANGE ORDER #1 EXTENSION FOR ALOE ST. FORCE MAIN REHAB/PHASE 2

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

RESOLUTION # 182 – AUTH. THE SUBMISSION OF A 2010 RECYCLING TONNAGE APPT. TO NJDEP

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)

RESOLUTION # 183 – RELEASE A CASH MAINT. GUARANTEE & LETTER OF CREDIT/CLARION INN

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)

RESOLUTION # 184 – MAKE APPLICATION TO LOCAL FINANCE BOARD PURSUANT TO NJSA 40A:2-51

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)

RESOLUTION # 185 – ACCEPT REFUND OF REGIONAL CONTRIBUTION FROM BRIDGETON

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)

RESOLUTION # 186 – EXECUTE THREE (3) YEAR BUSINESS CLASS SERVICE AGREEMENT W/ COMCAST

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)

RESOLUTION # 187 – AUTH. THE SIGNATURE OF DEPUTY TWP. CLERK ON CHECKS ISSUED ON MUNICIPAL CLERKS ACCOUNTS

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)

CONSENT AGENDA – NONE

RESOLUTION # 188 – PAYMENT OF BILLS

No Public Comment

On motion of Gorman, 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)

RESOLUTION # 189 – EXECUTIVE 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)

Manager's Report began at 7:05 pm

Council's Reports began at 7:10 pm

Councilmember Kleiner asked Council to purchase a brick for Veterans' Park.

On motion of Coppola, seconded by Purdy and carried to spend \$100.00 for a brick at Veterans' Park: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye.)

Public Participation began at 7:20 pm

Loretta Garth – Discussed her living conditions at her rented house on Jim Leeds Road.

On motion of Purdy, seconded by Bassford and carried Council went into Closed Session at 7:45 PM.

Council returned to open session at 8:00 PM.

RESOLUTION # 190 – EXECUTE MOA BETWEEN TWP & TWP MANAGER STEPHEN J. BONANNI, SR.

On motion of Purdy seconded by Coppola and carried the above Resolution was adopted: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye.)

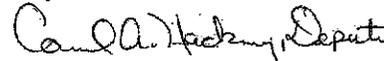
There being no further business on motion of Purdy seconded by Coppola and carried the meeting was adjourned.

APPROVED:



Mayor Keith P. Hartman

Respectfully submitted,



Carol A. Hackney, Deputy Township Clerk