

June 22, 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:

BASSFORD	COPPOLA	GORMAN - Absent
KLEINER	PURDY	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 6, 2010 notice of the meeting was mailed to The Mainland Journal, The Press, The Current, and duly posted in Council Chambers.

Pastor Tom Douglass from Highland Community Church gave a Moment of Meditation.

Councilwoman Ullman led the flag salute.

On motion of Purdy, seconded by Ullman and carried the Regular Meeting Minutes of June 9, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Hartman, Aye; Kleiner, Abstain; Purdy, Aye; Ullman, Aye)

**PROCLAMATION – ENDING REIGN OF MISS TEEN GALLOWAY 2009 / CIERRA KALER-JONES**

Mayor Keith Hartman presented Cierre Kaler-Jones with a Proclamation, proclaiming June 22, 2010 as Cierra Kaler-Jones Day.

**ORDINANCE # 1816– AUTH TWP TO ACCEPT PROPERTY THRU DONATION**

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

There was none.

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

**ORDINANCE # 1817– AMEND CHAP 233 LAND MGMT & ZONING MAP FOR 2010 MASTER PLAN REPORT**

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

There was none.

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

**ORDINANCE # 1818 – AMEND GT ADMIN CODE CHAPTER 95 / ALARM SYSTEMS**

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

**ORDINANCE # 1819– AMEND GT ADMIN CODE CHAPTER 153-11.2 FOR RENTAL PROPERTY**

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

**RESOLUTION # 152 – AUTH INTER-LOCAL SERVICES AGREEMENT W/ ACUA/SMALL CITIES GRANTS**

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

**RESOLUTION # 153– REFUND EXCESS FUNDS IN SPECIAL POLICE DETAIL ESCROW ACCOUNT OF PARKE BANK**

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

**RESOLUTION # 154– ACCEPT 2010 JUSTICE ASSISTANCE GRANT (JAG)**

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

**RESOLUTION # 155 – REIMBURSE EXCESS TAX BILLING**

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

RESOLUTION # 156 -- AUTH MAYOR TO EXECUTE MUTUAL RELEASE SETTLEMENT AGREEMENT

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

RESOLUTION # 157 -- AUTHO MAYOR TO EXECUTE AGREEMENT W/ ATL CO ALLIANCE GRANT PROGRAM.

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

RESOLUTION # 158 -- AUTH CASH PERFORMANCE FUARANTEE REDUCTION / SITE E-942

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

RESOLUTION # 159 -- RENEW ALCOHOLIC BEVERAGE LICENSES 2010-11

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

RESOLUTION # 160 -- RELEASE ERFORMANCE GUARANTEE UPON POSTING OF MAINT GUARANTEE

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

RESOLUTION # 161 -- PAYMENT OF BILLS

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

Manager's Report begins on Tape #1 at #588.

Council's Reports begins on Tape #1 at #703.

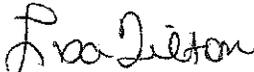
Public Participation begins on Tape #1 at #1026

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

APPROVED:

  
Mayor Keith P. Hartman

Respectfully submitted,

  
Lisa A. Tilton, Township Clerk