

June 28, 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: CFO Jill A. Gougher, 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.

Mayor Hartman asked for a Moment of Silence.

Council Member Gorman led the flag salute.

On motion of Purdy, seconded by Bassford and carried the Regular Meeting Minutes of June 14, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Abstained.)

On motion of Purdy, seconded by Kleiner and carried the Special Council Meeting Minutes of May 17, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Abstained; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Purdy, seconded by Ullman and carried the Closed Session Meeting Minutes of March 22, 2011 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Abstained; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Purdy, seconded by Ullman and carried the Closed Session Meeting Minutes of April 12, 2011 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Purdy, seconded by Bassford and carried the Closed Session Meeting Minutes of April 26, 2011 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

On motion of Purdy, seconded by Kleiner and carried the Closed Session Meeting Minutes of June 14, 2011 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Abstained.)

#### PRESENTATION - NATIONAL MS SOCIETY CITY TO SHORE RIDE

Sharon Martin made a presentation to Mayor and Council for the National MS Society City to Shore Ride.

#### PRESENTATION - GOOD-BY JILL GOUGHER

Council Member Bassford presented Jill Gougher with a Certificate of Appreciation and a gift for her 25 years of dedicated service to Galloway Township.

#### COUNCIL COMMITTEE REPORTS

Council Member Coppola stated that the Veterans' Advisory Board met and the Salute to the Vet's will be held October 15, 2011 at the Glen Field.

Council Member Bassford stated we had a meeting of the Public Safety Committee and the Chief of Police stated that we would be hiring 4 new police officers.

Deputy Mayor Purdy stated that we met with the DEP about the Rossi issue.

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

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

There was none.

Mayor Hartman closed the public hearing of the above Ordinance.

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

## ORDINANCE # 1839 -- BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS

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

There was none.

Mayor Hartman closed the public hearing of the above Ordinance.

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

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

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

Deputy Mayor Purdy explained the ordinance to the public.

Mayor Hartman closed the public hearing of the above Ordinance.

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

## RESOLUTION # 191 -- ACKNOWLEDGE RECEIPT OF ANNUAL AUDIT FOR 2010

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 # 192 -- AMEND PRAYER INVOCATION POLICY

Mayor Hartman asked why this was being amended.

Karen Bacon stated that in case the Township Clerk's Office was not able to do it, it would be done by the Manager's Office. The Township Clerk's Office was not being taken out, but just that the Manager's Office was being added.

On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, No; Kleiner, Aye; Purdy, Aye; Ullman, Aye.)

## RESOLUTION # 193 -- REFUND OF ESCROW ACCT #e21-536 FOR INSTALLATION OF DRIVEWAY APRON

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 # 194 -- BILL A PROPERTY FOR TRASH REMOVAL/B. 599, L. 8.02

On motion of Bassford, 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 # 195 -- AUTHORIZE PUBLIC LAND SALE FOR B. 941, L. 6

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 #196 -- RENEW ALCOHOLIC BEVERAGE LICENSES FOR 2011-12

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

## RESOLUTION # 197 -- CHANGE ORDER #1 TO AMERHEALTH ADMINISTRATORS CONTRACT

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 # 198 -- REIMBURSE EXCESS TAX BILLING

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.)

## CONSENT AGENDA -- NONE

## RESOLUTION # 199-- PAYMENT OF BILLS

No Public Comment

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.)

There was no Executive Session:

Manager's Report began at 6:50 pm

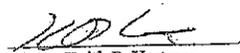
Council's Reports began at 6:55 pm

Public Participation began at 7:00 pm

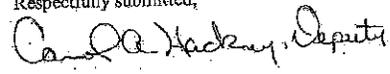
Lisa Tilton talked about her suspension.

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,

  
Carol A. Hackney, Deputy Township Clerk