

June 9, 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  
KLEINER - Absent

COPPOLA  
PURDY

GORMAN  
ULLMAN

Also present were: Township Manager Roger Teas, 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 Hartman requested a Moment of Silence.

Councilman Coppola led the flag salute.

On motion of Purdy, seconded by Bassford and carried the Regular Meeting Minutes of May 25, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

On motion of Purdy, seconded by Ullman and carried the Closed Session Meeting Minutes of May 25, 2010 was approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

#### PRESENTATION – MATT STOLLENWERK

Mayor Keith Hartman presented Matt Stollenwerk with a Certificate of Appreciation for the Commendable Bravery he displayed on May 24, 2010.

#### DISCUSSION – PUBLIC HEARING BUDGET AMENDMENT

Mayor Hartman asked for any questions or comments – there was no comment.

Mayor Hartman opened the Hearing for Public Comment – there was no comment.

With no comment, the Public Hearing was closed.

#### RESOLUTION # 141 – RESOLUTION ADOPTING THE 2010 MUNICIPAL BUDGET

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; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1813– AMEND ANNUAL SALARY & COMPENSATION RATES

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

#### ORDINANCE # 1814– AMEND GT ADMIN CODE CHAPTER 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 Purdy and carried the above Ordinance passed final reading after public hearing on same: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

#### ORDINANCE # 1815– AMEND CHAP 189-4 & 189-8 FEES FOR VITAL STATISTICS

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

**SECTION 2 - UPON ADOPTION FOR YEAR 2009**  
 (Only to be Included in the Budget as Finally Adopted)

**RESOLUTION of 2009**

Be it Resolved by the Galloway Governing Body of the Atlantic County of Township that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 15,081,766.00 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

**RECORDED VOTE**  
 (insert last name)

Ayes Baasford Coppola Gorman Hartman Purdy Ullman	Nays [ ]	Abstained N/A { { {	Absent { { { Kleiner
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**SUMMARY OF REVENUES**

<b>1. General Revenues</b>			
Surplus Anticipated		08-100	2,500,000.00
Miscellaneous Revenues Anticipated		40004-10	5,217,577.75
Receipts from Delinquent Taxes		15-499	7,776.91
<b>2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)</b>			
<b>3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:</b>			
Item 6, Sheet 42	07-195		
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)	07-191		
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY			
<b>4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:</b>			
Total Revenues		40000-10	22,807,120.66

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXX
<u>Within "CAPS"</u>		XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent			15,559,979.00
(e) Deferred Charges and Statutory Expenditures - Municipal			2,521,742.00
(g) Cash Deficit			
<b>Excluded from "CAPS"</b>		XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"			748,206.65
(c) Capital Improvements			
(d) Municipal Debt Service			3,069,092.01
(e) Deferred Charges - Municipal			240,000.00
(f) Judgments			
(n) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)			
(g) Cash Deficit			
(k) For Local District School Purposes			
(m) Reserve for Uncollected Taxes			668,101.00
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S. 40A:4-13)</b>			
<b>Total Appropriations</b>			<b>22,807,120.66</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the \_\_\_\_\_ 9th day of \_\_\_\_\_, 2010. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2009 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this \_\_\_\_\_ 9th day of \_\_\_\_\_, 2010,  
  
Signature \_\_\_\_\_, Clerk

## ORDINANCE # 1816- AUTH TWP TO ACCEPT PROPERTY THRU DONATION

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

## ORDINANCE # 1817- AMEND CHAP 233 LAND MGMT &amp; ZONING MAPR FOR 2010 MASTER PLAN REPORT

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

## RESOLUTION # 142- RELEASE CASH MAINTENANCE GUARANTEE / MEDORA SITE

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

## RESOLUTION # 143 - 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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 144- CITIZENSHIP AWARD / AHS

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

## RESOLUTION # 145 - AUTHORIZE 09 TONNAGE GRANT APP TO NJ DEP

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 146 - SUPPORT OF SUSTAINABLE JERSEY GRANT FUNDED BY WAL-MART

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 147 - EXECUTE SETTLEMENT WITH HIGHWAY SAFETY SYSTEMS INC.

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 148- SUPPORT GOV CHRISTIE'S CAP 2.5 CONSTITUTIONAL AMENDMENT

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

## RESOLUTION # 149- CITIZENSHIP AWARD/GTMS

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 150 - AUTH SIGNATURE OF TWP MGR, ROGER B. TEBS &amp; CFO, JILL GOUGHER FOR CHECKS

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; Purdy, Aye; Ullman, Aye)

## RESOLUTION # 151- PAYMENT OF BILLS

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; Purdy, Aye; Ullman, Aye)

Manager's Report begins on Tape #1 at #492.

Council's Reports begins on Tape #1 at #519.

Public Participation begins on Tape #1 at #665

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

APPROVED:

  
Mayor Keith P. Hartman

Respectfully submitted,

  
Lisa A. Tilton, Township Clerk