

March 22, 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: Acting Township Manager Stephen Bonanni, Engineer Kevin Dixon and Solicitor Michael J. Blee.

Township Clerk, Lisa A. Tilton 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.

Rev. Barry Ross from Word of Life Christian Fellowship gave the Invocation.

Councilwoman Ullman led the flag salute.

On motion of Purdy, seconded by Gorman and carried the Regular Meeting Minutes of March 8, 2011 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

On motion of Purdy, seconded by Gorman and carried the Closed Meeting Minutes of March 8, 2011 were approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

ORDINANCE # 1836- EXCEED INDEX RATE FOR 2011

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

PRESENTATION - 2011 MUNICIPAL BUDGET

Township Auditor Leon Costello and Chief Financial Officer Jill Gougher presented the 2011 Municipal Budget to Council.

Galloway Township was able to close a deficit gap of \$1,733,138.20 by:

- 1) Decrease in appropriations due to employee concessions and reduction in workforce through attrition in the amount of \$477,074.78.
- 2) Increase in State Aid over estimate in the amount of \$425,569.00
- 3) Increase in Surplus anticipated \$342,807.63
- 4) Payment in Lieu from Stockton \$300,000.00
- 5) Increase in Other Miscellaneous Revenues \$187,686.79

RESOLUTION # 98 - INTRODUCTION OF THE 2011 MUNICIPAL BUDGET

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

PRESENTATION - NJDEP PROPOSED SEWER SERVICE AREAS

Township Engineer Kevin Dixon gave a presentation on the New NJDEP Proposed Sewer Service Area for Galloway Township. Mr. Dixon encouraged Council and residents to attend an information meeting on the updated mapping area on March 23, 2011 from 4-8pm at the Tony Canale Training Center in Egg Harbor Township.

Deputy Mayor Purdy stated he had a meeting with the Assistant Commissioner of the DEP and indicated the DEP will work and meet with representatives from Galloway Township.

RESOLUTION # 99 - OBJECTION TO ADOPTION OF NJDEP PROPOSED SEWER SERVICE AREAS

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

COUNCIL COMMITTEE REPORTS

Mayor and Council submitted their Committee reports of various items discussed Safety and Infrastructure.

Councilman Gorman requested the Trash Collection packet be included for the next Infrastructure Meeting.

Councilman Bassford indicated the Township will be looking to hire back a previously layed off officer and new officers shortly.

PROCLAMATION - AUTISM AWARENESS MONTH

Mayor Keith P. Hartman proclaimed the month of April as Blow Bubbles 4 Autism.

RESOLUTION - BILL PROPERTY FOR CUT & CLEAN MAINTENANCE

Resolution was removed from the Agenda.

RESOLUTION # 100- AUTH & ACCEPT SUBGRANT AWARD FOR 2011 / DEPT OF HOMELAND SECURITY

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

RESOLUTION # 101- APPLICATION FOR INTERIM PROJECT CONSTRUCTION LOAN FROM NJEIT FOR 2012

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

RESOLUTION # 102- SUPPORT BILL #3734 THAT PROVIDES INDEMNIFICATION FOR LAW ENFORCEMENT OFFICERS

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

RESOLUTION # 103- APPROVAL FOR CHARTABLE ROADWAY SOLICITATION

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

RESOLUTION # 104- SUPPORT GRANT APP FOR 2011 NJ OFFICE CLEAN ENERGY DIRECT INSTALL PROGRAM

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

RESOLUTION # 105- INCREASE DEFERRED SCHOOL TAX AMOUNT FOR GEHRSD

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

RESOLUTION # 106- AUTH EMERGENCY TEMP APPROPRIATION IN 2011 TEMP BUDGET

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

RESOLUTION # 107- AUTH THE AWARD OF A BID TO CHERRY VALLEY TRACTOR SALES

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

CONSENT AGENDA - MOTION - NJ STATE FIREMENS ASSOCIATION MEMBERSHIP APP / VALENTI

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

RESOLUTION # 108- PAYMENT OF BILLS

No Public Comment

On motion of Purdy seconded by Ullman and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Abstain PO-03399; Ullman, Aye)

RESOLUTION # 109- EXECUTIVE SESSION

Items for Discussion:

- 1) Exception # 4 Matters Pertaining Collective Bargaining Agreements between Local # 210 and Teamsters Local #676 and Operating Engineers Local #68 - Minutes can only be disseminated by Court Order due to the ongoing relationship with the employee.

Action may be taken on 11G, 11H & 11L - Execute MOU & Collective Bargaining Agreements with those respective units.

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

Manager's Report began at 7:27pm

Council's Reports began at 7:29pm

Public Participation began at 7:40pm

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

Council returned to Open Session for the following public business at 8:37pm.

**2011 Municipal Budget
of the Township of Galloway
County of Atlantic
for the fiscal year 2011**

Revenue and Appropriation Summaries

Summary of Revenues	Anticipated	
	2011	2010
1. Surplus	1,942,807.63	2,535,000.00
2. Total Miscellaneous Revenues	5,269,924.89	5,170,548.75
3. Receipts from Delinquent Taxes	70,000.00	20,164.91
4. a) Local Tax for Municipal Purposes	15,836,155.72	15,981,766.00
b) Addition to Local District School Tax		
Total Amt to be Raised by Taxes for Sup of Muni Bud	15,836,155.72	15,981,766.00
Total General Revenues	23,068,888.24	22,807,479.66

Summary of Appropriations	2011 Budget	Final 2010 Budget
1. Operating Expenses: Salaries & Wages	9,153,609.43	9,134,201.25
Other Expenses	9,926,136.80	9,696,085.30
2. Deferred Charges & Other Appropriations	240,000.00	240,000.00
3. Capital Improvements	.00	.00
4. Debt Service (Include for School Purposes)	3,074,142.01	3,069,092.01
5. Reserve for Uncollected Taxes	675,000.00	668,101.00
Total General Appropriations	23,068,888.24	22,807,479.66
Total Number of Employees	175	178

Summary of Revenues	2011 Dedicated	Sewer	Utility Budget
	Anticipated		
	2011		2010
1. Surplus	717,377.87		1,312,616.32
2. Miscellaneous Revenues	5,135,000.00		4,798,000.00
3. Deficit (General Budget)			
Total Revenues	5,852,377.87		6,110,616.32
Summary of Appropriations	2011 Budget		Final 2010 Budget
1. Operating Expenses: Salaries & Wages	1,127,159.00		1,147,630.00
Other Expenses	3,179,196.00		3,045,208.00
2. Capital Improvements	70,000.00		.00
3. Debt Service	1,332,583.87		1,373,000.00
4. Deferred Charges & Other Appropriations	152,439.00		544,778.32
5. Surplus (General Budget)			
Total Appropriations	5,852,377.87		6,110,616.32
Total Number of Employees	10		10

Balance of Outstanding Debt				
	General	Water Utility	Sewer Utility	Utility - Other
Interest	606,368.75		359,446.88	
Principal	2,350,000.00		1,097,079.03	
Outstanding Balance	12,885,000.00		10,649,029.00	

Notice is hereby given that the budget and tax resolution was approved by the Township Council of the Township of Galloway, County of Atlantic, on March 22, 2011.
A hearing on the budget and tax resolution will be held at the Municipal Complex on April 26, 2011 at 6:30 o'clock p.m. at which time and place objections to the Budget and Tax Resolution for the year 2011 may be presented by taxpayers or other interested persons.

Copies of the budget are available in the office of the Municipal Clerk, Lisa Tiltow, at the Municipal Building, 309 East Jimmie Leeds Road, Galloway, New Jersey, (609) 652-3700, Monday through Friday during the hours of 8:30 a.m. to 4:30 p.m.

DO NOT PRINT THE FOLLOWING

Note to Printer:

N.J.S.A. 40A:4-6 requires this advertisement to be printed exactly as shown. The name of the municipality or county and the budget title shall be printed in bold 16 point typeface and the remainder of the summary shall be printed in bold 8 point typeface.

RESOLUTION # 110- EXECUTE MOU & COLLECTIVE BARGAINING AGREEMENT W/BEW LOCAL 210

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

RESOLUTION # 111- EXECUTE MOU & COLLECTIVE BARGAINING AGREEMENT W/LOCAL 676

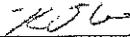
On motion of Purdy, seconded by Bassford and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

RESOLUTION # 112- EXECUTE MOU & COLLECTIVE BARGAINING AGREEMENT W/LOCAL 68

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

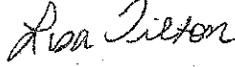
There being no further business on motion of Purdy seconded by Gorman and carried the meeting was adjourned.

APPROVED:



Mayor Keith P. Hartman

Respectfully submitted,


Lisa A. Tilton, Township Clerk