

March 23, 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 - Absent | COPPOLA | GORMAN |
| KLEINER | PURDY | ULLMAN |

Also present were: Administrator Jill Gougher, 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 Douglas from the Highland Community Church gave the Invocation

Councilman Gorman led the flag salute.

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

On motion of Purdy, seconded by Ullman and carried the Closed Session Meeting Minutes of March 9, 2010 was approved as to content only: (Roll Call Vote: Coppola, Aye; Gorman, Aye; Hartman, Aye; Kleiner, Aye; Purdy, Aye; Ullman, Aye)

PRESENTATION – MIKE BRANDENBERGER / OFFICE OF EMERGENCY MANAGEMENT

Emergency Management Coordinator Mike Brandenberger addressed the Public on the Flood Damage in the area and the help the Township is seeking from FEMA to be able to assist residents who have been affected by potential damages and loss due to the recent storms.

ORDINANCE # 1806 – AUTHORIZE BOND FOR SEWER PROJECTS

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

ORDINANCE # 1807 – AUTHORIZE BOND FOR STORMWATER MANAGEMENT PROJECTS

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

RESOLUTION # 83 – AUTHORIZE RELEASE OF PERFORMANCE GUARANTEE / XANTHUS SITE

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

RESOLUTION # 84 – CHARITABLE ROADWAY SOLICITATION APPROVAL / BAYVIEW VOLFC

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

RESOLUTION # 85 – REFUND LANDSALE DEPOSIT / HUMPHREY

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

RESOLUTION # 86 – ENDORSE PROPOSED SENATE BILL #001 / COAH

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

RESOLUTION # 87 – REFUND ESCROW ACCOUNT #E21-481 SEWER LATERAL INSTALLED

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

RESOLUTION # 88 – REFUND ESCROW ACCOUNT #E21-480 SEWER LATERAL INSTALLED

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

RESOLUTION # 89 -- PERSON TO PERSON TRANSFER PLENARY RETAIL CONSUMPTION LICENSE

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

RESOLUTION # 90 -- REIMBUSE EXCESS TAX BILLING

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

RESOLUTION # 91 -- REFUND DOG LICENSE FEE / MEARS

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

CONSENT AGENDA -- MOTION -- NJ STATE FIREMEN'S MEMBERSHIP APPS/COLLETTE

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

RESOLUTION # 92 -- PAYMENT OF BILLS

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

Manager's Report begins on Tape #1 at #660.

Council's Reports begins on Tape #1 at #712.

Mayor Keith Hartman requested to place Councilman Coppola on the Economic Development Committee, Education Committee and Veterans Committee.

Council Agreed.

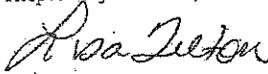
Public Participation begins on Tape #1 at #950.

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

APPROVED:


 Mayor Keith P. Hartman

Respectfully submitted,


 Lisa A. Tilton, Township Clerk