

March 8, 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 Bonami, 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. Mantelle Bradley from St. Mark & All Saints Episcopal Church gave the Invocation.

Councilman Bassford led the flag salute.

On motion of Purdy, seconded by Gorman and carried the Regular Meeting Minutes of February 22, 2011 was approved as received: (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Kleiner, Abstain; Hartman, Aye; Purdy, Aye; Ullman, Aye)

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

PRESENTATION – SAFETY

Dennis Krause and Ray Farrell gave a safety presentation to Council and introduced Larry Cohan as our Risk Management consultant from the NIA Group.

COUNCIL COMMITTEE REPORTS

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

Some council members agreed attend the Atlantic County Wastewater Management Plan Update presentation by the County on March 23, 2011.

PROCLAMATION – YOUTH ART MONTH

Mayor Keith P. Hartman proclaimed the month of March as Youth Art Month.

ORDINANCE # 1835– AMEND ORD 1577-04 ESTABLISH SPEED LIMITS ALONG REDWOOD AVENUE

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

There was none.

On motion of Kleiner, 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 # 87– RELEASE PERF GUARANTEE UPON POSTING OF MAINT GUARANTEE / T&H HOMES

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; Ullman, Aye)

RESOLUTION # 88– REFUND TAXES DUE TO OVERPAYMENTS

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

RESOLUTION # 89– AWARD BID TO TKT CONST INC FOR PUMP STATION UPGRADES

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 # 90– RESUBMISSION OF APPLICATION FOR LOAN FROM THE NJ ENVIRONMENTAL TRUST

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; Ullman, Aye)

RESOLUTION # 91– RELEASE PERF GUARANTEE UPON POSTING OF MAINT GUARANTEE / K HOV / DEVONSHIRE PHASE I

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 # 92- RELEASE PERF GUARANTEE UPON POSTING OF MAINT GUARANTEE / K HOV /
DEVONSHIRE PHASE II

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 # 93- RELEASE PERF GUARANTEE UPON POSTING OF MAINT GUARANTEE / K HOV /
DEVONSHIRE PHASE III

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 # 94- AUTHORIZE EMERGENCY TEMPORARY 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 # 95- AWARD COMMUNITY SERVICES ASSORTED CLOTHING BID FOR 2011-2012 /
PROFORMA

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; Ullman, Aye)

CONSENT AGENDA - MOTION - SUPPORT OF SSC'S APPLICATION TO BECOME SITE OF
PRESIDENTIAL / VISE PRESIDENTIAL DEBATE

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

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 # 96- 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; Ullman, Aye)

RESOLUTION # 97- CLOSED SESSION

Items for Discussion:

- 1) Exception # 4 Matters Pertaining Collective Bargaining Agreements between Mainland PBA # 77 and Local # 210- Minutes can only be disseminated by Court Order due to the ongoing relationship with the employee.
- 2) Exception #8 Matters Pertaining to the Terms and Conditions of Employment involving the Acting Township Manager/Director of Public Works- Minutes can be disseminated once formal action is taken by the Governing Body and/or by Court Order due to the ongoing relationship with the employee

Action may be taken as it pertains to the Resolution for the MOA agreement with the Acting Township Manager.

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)

Manager's Report began at 6:57pm

Council's Reports began at 6:59pm

Public Participation: The following individuals spoke in support of employee Lisa Hand.

Ronald Garbutt, Michael Brandenberger, Anna Jeski, Rick Smith, Skip Portale, Glen Blackman, Chuck Macintosh, Al Syvertsen, Michael O'Hagan, Harry Whitey Swartz and Tom Anglin.

Bill Trask Jr. spoke about traffic on Route 9

Mike Thomas spoke about the essay contest the Elks Lodge held.

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.

RESOLUTION # 96- EXECUTE MOA BETWEEN TWP & ACTING TWP MANAGER STEPHEN J BONANNI SR.

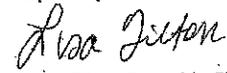
On motion of Purdy, seconded by Coppola and carried the above Resolution was adopted: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

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