

October 26, 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

COPPOLA  
PURDY

GORMAN  
ULLMAN

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

Councilman Bassford led the flag salute.

On motion of Purdy, seconded by Bassford and carried the Regular Meeting Minutes of October 12, 2010 was approved as received: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Abstain; Hartman, Aye; Purdy, Aye; Ullman, Aye)

On motion of Purdy, seconded by Kleiner and carried the Closed Meeting Minutes of September 14, 2010 were approved as to content only: (Roll Call Vote: Bassford, Aye; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

On motion of Ullman, seconded by Purdy and carried the Closed Meeting Minutes of September 28, 2010 were approved as to content only: (Roll Call Vote: Bassford, Abstain; Coppola, Aye; Gorman, Aye; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

**ORDINANCE # 1827- AMEND TWP CODE CHAPT 5 ADDING 5-41 VETERANS ADVISORY BOARD**

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

**ORDINANCE # 1828- AMEND BOND ORD #1611-05 REAPPROPRIATING FOR ADDITIONAL USES**

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)

**RESOLUTION # 264- REQUEST NO PASSING ZONE & AMBER FLASHING LIGHTS FOR CHILDREN PLAYING**

On motion of Kleiner 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)

**RESOLUTION #265 - RELEASE PERFORMANCE GUARANTEE & WAIVE MAIN GUARANTEE / THE BANK**

On motion of Bassford 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 # 266- 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; Kleiner, Aye; Hartman, Aye; Purdy, Aye; Ullman, Aye)

**RESOLUTION # 267- EXECUTE RELEASE & SETTLEMENT W/MUN EXCESS LIABILITY JOINT INS FUND**

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 # 268 - RELEASE PERFORMANCE GUARANTEE UPON POSTING MAIN GUARANTEE / KHOV**

On motion of Bassford, 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 # 269 - AUTH PURCHASE OF EQUIP & IMPROVEMENTS UNDER 2010 CAPITAL**

On motion of Purdy, seconded by Kleiner 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 # 270- PAYMENT OF BILLS**

On motion of Kleiner 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)

**RESOLUTION # 271- CLOSED SESSION**

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)

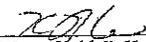
Manager's Report begins on Tape #1 at #449.

Council's Reports begins on Tape #1 at #596.

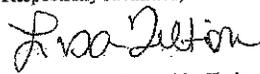
Public Participation begins on Tape #1 at #996

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

APPROVED:

  
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Mayor Keith P. Hartman

Respectfully submitted,

  
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Lisa A. Tilton, Township Clerk