

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – April 13, 2010
6:30 PM

- 1. Call to Order**
- 2. Announcement** On January 6, 2010, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.
- 3. Invocation**
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting March 23, 2010
- 6. Presentation** Ray Farrell, Safety Director & Dennis Brown. Glenn Ins/JIF Awards
JIF Safety Presentation/Paul Miola w/Risk Mgmt Services
- 7. Proclamation** **A.** Arbor Day/Task Force Earth Day Update
B. Jimmy Connelly/Paralympics Medal Winner
- 8. Discussion** None

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1806** Authorize Bond for Sewer Projects
 - B. Ordinance #1807** Authorize Bond for Stormwater Management Projects

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** Exceed Index Rate for 2010 Budget
 - B. Ordinance** Amend Twp Code Delete & Repeal Chap 77 Art III Sect 77-21
 - C. Ordinance** Adopt Responsible Contractor Policy & Add Section to Admin Code
- 11. Resolutions**
 - A. Resolution** Refund Escrow for installation of Sewer Lateral/Whitworth
 - B. Resolution** Refund Escrow for installation of Sewer Lateral/Tutor Time
 - C. Resolution** Accept Highway Traffic Safety Grant
 - D. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
 - E. Resolution** Approve Charitable Roadway Solicitation for Police Unity Tour
 - F. Resolution** Approve Continued Participation with the State of NJ Safe & Secure Grant
 - G. Resolution** Chg Order #1 Decrease Contract Chris Daupp Dr Phase 1&2to Arawak
 - H. Resolution** Authorize Application to Local Finance Board
 - I. Resolution** Enter Interlocal Services Agreement w/ACUA for Roll-Off Containers
 - J. Resolution** Temporary 2010 Budget Increase
 - K. Resolution** Increase Deferred School Tax Amount for GEHRHSD
 - L. Resolution** Introduce 2010 Budget
- 12. Consent Agenda**
 - A. Motion** NJ State Firemen’s Assn Membership App/Concepcion
- 13. Resolution/Payment of Bills**
- 14. Resolution/Closed Session**
- 15. Manager’s Report**
- 16. Council’s Report**
- 17. Public Participation**
- 18. Adjournment**

The Galloway Township Council welcomes participation of interested organizations and individuals during regular, as well as, special meetings. However, in order for the Council to conduct the business of the Township in the most productive manner possible, public comment on specific agenda items, questions comments at the end of regular meetings or during special meetings will be limited to five (5) minutes per person. If you wish to address the Council, please step up to the microphone at the appropriate time, and state your name

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10A. Exceed Index Rate for 2010 Budget

This Ordinance authorizes the Twp to exceed the index rate, adoption of the Ord does not prohibit Council from making any necessary reductions in the Budget.

10B. Amend Twp Code Delete & Repeal Chap 77 Art III Sect 77-21

This Ord amends the Code of the Twp to establish new rates for persons/entities, which utilize the services of off-duty law enforcement officers of the GTPD.

10C. Adopt Responsible Contractor Policy & Add Section to Admin Code

This Ordinance was prepared by the Twp Solicitor to add section to the Twp Admin Code entitled Contractor Responsibility Certification.

11A. Refund Escrow for installation of Sewer Lateral/Whitworth

11B. Refund Escrow for installation of Sewer Lateral/Tutor Time

These Resolutions refund the escrows, as the final 2 yr inspections were completed.

11C. Accept Highway Traffic Safety Grant

This Resolution accepts a Grant from the NJ Division of Highway Traffic Safety for the “Click it or Ticket Seat Belt Campaign” in the amt of \$4,000.

11D. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution authorizes the release to Tradition Homes for Upas Ave Site upon posting the amt of \$97,208.82.

11E. Approve Charitable Roadway Solicitation for Police Unity Tour

This Resolution grants conditional approval for a *coin drop* at the intersection of Jimmie Leeds (CR561) & Pitney (CR634) upon gaining approval from the Atl Co Bd of Freeholders to be held on April 17th, with rain date of April 18th.

11F. Approve Continued Participation with the State of NJ Safe & Secure Grant

This Resolution authorizes the continued participation in order to receive the Grant of \$60,000 annually.

11G. Chg Order #1 Decrease Contract Chris Daupp Dr Phase 1&2to Arawak

This Resolution decreases the original contract in the amt of \$28,966.66, which is an overall reduction based on final contract & as-built quantities.

11H. Authorize Application to Local Finance Board

This Resolution authorizes the Twp to make this application, as LFB approval is required for any municipality to issue its bonds to the NJEIT & NJDEP & if we do not get funding or choose not to move forward, this approval will be voided.

11I. Enter Interlocal Services Agreement w/ACUA for Roll-Off Containers

This Resolution authorizes the Twp to enter into this agreement, which will allow the ACUA to perform roll-off pull services for the Twp.

11J. Temporary 2010 Budget Increase

This Resolution authorizes a temp budget increase to cover normal day to day operations until the 2010 budget is adopted.

11K. Increase Deferred School Tax Amount for GEHRHSD

This Resolution increases the amt by \$1,200,000, due to State reduction in State Aid of \$803,000.