

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – August 10, 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**                              Congregation Beth Israel/Rabbi David Weis
- 4. Flag Salute**
- 5. Approval of Minutes**              **A.** Regular Meeting July 27, 2010  
**B.** Closed Session as to content July 27, 2010
- 6. Presentation**                          Galloway Storm 8u All Stars/Babe Ruth District 4 Champions
- 7. Proclamation**                         None
- 8. Discussion**                             Site Performance Guarantee

**OLD BUSINESS**

- 9. Public Hearing**
  - A. Ordinance #1824**                      Amend Twp Code Chap 189, Add Sect 189-11 Donation of Land

**NEW BUSINESS**

- 10. Ordinance Introduction**
  - A. Ordinance**                              Amend Twp Code Chap 41 Code of Ethics
- 11. Resolutions**
  - A. Resolution**                              Performance Guarantee Reduction/Iron Gate Site
  - B. Resolution**                              Renew Membership in Atl Co Mun Joint Ins Fd & Execute Agreement
  - C. Resolution**                              Establish Donation of Land Procedures
  - D. Resolution**                              Award Bid to Seashore Associated Mech Inc for Cape May Ave
  - E. Resolution**                              Approve 3 new Polling Places
  - F. Resolution**                              Performance Guarantee Reduction/CVS Pharmacy
  - G. Resolution**                              Award Bid to Krisanna Const Inc for Rd Realignment
- 12. Consent Agenda**
  - A. Motion**                                      None
- 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. Amend Twp Code Chap 41 Code of Ethics**

This Ordinance amendment is to establish a distribution of the Ethics Code to all Twp emps, officers, elected & appointed officials.

**11A. Performance Guarantee Reduction/Iron Gate Site**

This Resolution authorizes the reduction from \$169,302 to \$99,730.80.

**11B. Renew Membership in Atl Co Mun Joint Ins Fd & Execute Agreement**

This Resolution renews the membership in the Atl Co Mun JIF & authorizes Dennis Krause, Fd Commissioner to execute the agreement.

**11C. Establish Donation of Land Procedures**

This Resolution establishes a procedure for donation of land.

**11D. Award Bid to Seashore Associated Mech Inc for Cape May Ave**

This Resolution awards a bid for drainage improvements in the amt of \$38,060.30, which was reviewed & recommended by the Twp Eng & PW Dir & was reviewed by the Infrastructure Committee.

**11E. Approve 3 new Polling Places**

This Resolution approves the Twp Clerks recommendation for 3 new polling locations.

**11F. Performance Guarantee Reduction/CVS Pharmacy**

**11G. Award Bid to Krisanna Const Inc for Rd Realignment**

This Resolution authorizes award of bid in the amt of \$279,231, as the bids were reviewed & recommended by the Eng & Dir of PW & was reviewed by the Infrastructure Committee.