

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – September 28, 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** Pastor Dean Bult, Sr/Mainland Baptist Church
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting September 14, 2010
B. Special Council Meeting September 13, 2010
- 6. Proclamation** National Causes/Awareness & Pinning Day/Ava Holly Fuerst
- 7. Presentation** **A.** Supporters of National Night Out presented by Sgt Frank J Weir
B. Plaque to GT/Al Stanley from US Census 2010
C. NJDOT/Bikeways Study
- 8. Discussion** New Leaf Court Basin Project

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1826** Repeal & Replace land Mgmt Code Chap 233-65/Guarantees Required

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** None

11. Resolutions

- A. Resolution** Establish Performance Guarantee Policy
- B. Resolution** Authorize mayor to Execute Indemnification Agreement/K Hovnanian
- C. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
- D. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
- E. Resolution** Release Cash Performance Guarantee upon Posting of Maint Guarantee
- F. Resolution** Release Cash Performance Guarantee upon Posting of Maint Guarantee
- G. Resolution** Release Cash Performance Guarantee upon Posting of Maint Guarantee
- H. Resolution** Chg Order #1 Increase Contract for New Leaf Crt Drainage
- I. Resolution** Award Contract to MJJ Const LLC for St Ctr Rehabilitation Project
- J. Resolution** Authorize Mayor to Execute Service Agreement/Eastern Armored Inc
- K. Resolution** Authorize Mayor to Execute Maint Agreement/New World Systems
- L. Resolution** Reimburse Excess Tax Billing
- M. Resolution** Grant Approval for Charitable Roadway Solicitation
- N. Resolution** Adopt Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan
- O. Resolution** Adopt Corrective Action Plan/Policy for Legal Documents
- P. Resolution** Establish Absence from Mtg Policy for Municipal Officials

- 12. Consent Agenda**
 - A,B&C Motions** NJ State Firemen’s Membership Apps/Milligan,Dickerson&Amodio

- 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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11A. Establish Performance Guarantee Policy

This Resolution establishes a Performance Guarantee Policy, as it relates to Sect 233-65 Land Mgmt Code.

11B. Authorize mayor to Execute Indemnification Agreement/K Hovnanian

This Resolution authorizes Mayor Hartman to execute an indemnification agreement.

11C. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the performance guarantee for Manchester Village by K Hovnanian & the improvements were inspected by the Eng.

11D. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the performance guarantee for Wexford Village by K Hovnanian & the improvements were inspected by the Eng.

11E. Release Cash Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the cash performance guarantee for Coolidge Ave Ext, as Sirod LLC has completed the site improvements & was inspected by the Eng.

11F. Release Cash Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the cash performance guarantee for Oxford Village, as K Hovnanian & the improvements were inspected by the Eng.

11G. Release Cash Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the cash performance guarantee for Nottingham Village Site, as K Hovnanian has completed the improvements & was inspected by the Eng.

11H. Chg Order #1 Increase Contract for New Leaf Crt Drainage

This Resolution authorizes the chg order to increase the contract in the amt of \$5,000 to Infrastructure LLC & is recommended by the Dir of PW & the Eng.

11I. Award Contract to MJJ Const LLC for St Ctr Rehabilitation Project

This Resolution awards a Contract in the amt of \$408,600, the contractor was approved by Atl Co Improvement Auth & references were checked by the Twp Architect & recommended by the Dir of PW.

11J. Authorize Mayor to Execute Service Agreement/Eastern Armored Inc

This Resolution authorizes Mayor Hartman to execute a service agreement.

11K. Authorize Mayor to Execute Maint Agreement/New World Systems

This Resolution authorizes Mayor Hartman to execute a maint agreement.

11L. Reimburse Excess Tax Billing

This Resolution refunds overpayments made by owners on tax billings.

11M. Grant approval for Charitable Roadway Solicitation

This Resolution grant conditional approval for Bayview FC to hold a coin drop @ the intersection of Jimmie Leeds Rd (CR561) & Pitney Rd (CR534) & is supported by the PD.

11N. Adopt Multi-Jurisdictional Pre-Disaster Hazard Mitigation Plan

This Resolution adopts the Atl Co Mitigation Plan as required by the Federal Disaster Mitigation & Cost Reduction Act of 2000.

11O. Adopt Corrective Action Plan/Policy for Legal Documents

This Resolution adopts a policy & procedure for all legal documents.

11P. Establish Absence from Mtg Policy for Municipal Officials

This Resolution establishes a policy for absences fr mtgs for Elected Officials, Appointed Officials & Boards & Committees.