

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – December 14, 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. Moment of Silence

4. Flag Salute

5. Approval of Minutes **A.** Regular Meeting November 23, 2010
B. Closed Session as to content November 23, 2010

6. Proclamation None

7. Presentation Retirement/Lawrence Naylor & Paul Gras, Jr.

8. Presentation Phase II Redevelopment Plan/WHP Corridor

8B. Resolution Approve Phase II Redevelopment Plan/WHP Corridor

OLD BUSINESS

9. Public Hearing

A. Ordinance #1830 Amend GT Admin Code Chap 73 Sect 73-11 Personnel Policies

B. Ordinance #1831 Amend GT Admin Code Chap 189 Sect 1 User Fee

C. Ordinance #1832 Amend GT Admin Code Chap 281 Sewers

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance Establish Annual Salary & Compensation Rates for Non Union Emps

B. Ordinance Amending Local 210 Salary Ordinance / Removal of Positions

11. Resolutions

- A. Resolution** Execute Agreement between GT & Richard Stockton College
- B. Resolution** Retire Club Liquor License for GT American Legion Post 430
- C. Resolution** Award 2nd Option Yr of the Contract for Animal Control Services
- D. Resolution** Execute Right of Way Agreement w/Fiber Technologies Netwks LLC
- E. Resolution** Support Assembly Bill #307 ending Transitional Facilities Assessment
- F. Resolution** Grant Person-to-Person Transfer of a Pocket License to Coppolecchia
- G. Resolution** Temporary Const Easement for Storm Water Drainage Basin
- H. Resolution** Award Bid to Cherry Valley Tractor Sales for Mower
- I. Resolution** Award Bid to QC Laboratory Inc for Well Testing Service
- J. Resolution** Award Bid to Infrastructure LLC for SEH Flood Control Project
- K. Resolution** Amend Adopted Budget (Chapter 159)
- L. Resolution** Refund of Taxes & Sewer due to Overpayments
- M. Resolution** Cancel Unexpended Reserves & Receivable Balances in Grant Fund
- N. Resolution** Authorize 30 day Ext of time on Contract for Abs Hghlds Pump Station
- O. Resolution** Budget Appropriation Transfers
- P. Resolution** Cancel Post Office Contract
- Q. Resolution** Authorize Termination of Lease Agreement w/Pepeco Energy Services
- R. Resolution** Cancel Taxes under Disabled Veteran Act
- S. Resolution** Performance Guarantee Reduction/Daphne Estates

12. Consent Agenda

A. Motion NJ State Firemen's Assn Membership Application/Hood

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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8B. Approve Phase II Redevelopment Plan/WHP Corridor

This Resolution & Redevelopment Plan Report states the background to the area & determination of need for area & sites suited for redevelopment.

10A. Establish Annual Salary & Compensation Rates for Non Union Emps

This Ordinance allows for the creation & reclassification of emps by nature of their work should be classified as a confidential emp & should not be covered by a collective bargaining agreement.

10B. Amending Local 210 Salary Ordinance / Removal of Positions

This Ordinance allows the removal of 4 positions due to the nature of their work being performed as confidential.

11A. Execute Agreement between GT & Richard Stockton College

This Resolution authorizes the agreement for a 3 yr contribution.

11B. Retire Club Liquor License for GT American Legion Post 430

This Resolution accepts the retiring of the Club License.

11C. Award 2nd Option Yr of the Contract for Animal Control Services

This Resolution extends the contract to Animal Capture for 1 yr & is recommended by the Purchasing Agent.

11D. Execute Right of Way Agreement w/Fiber Technologies Netwks LLC

This Resolution authorizes the execution of a right of way agreement to permit the installation, use & maint of telecommunications facilities within public rights of way for purpose of providing telecommunications services.

11E. Support Assembly Bill #307 ending Transitional Facilities Assessment

This Resolution supports the ending of transitional facilities assessment & caps the state use portion of total annual state energy tax revenue.

11F. Grant Person-to-Person Transfer of a Pocket License to Coppolecchia

This Resolution grants the transfer of liquor license from the Estate of Juancito LLC Inc to be held in pocket status with restrictions.

11G. Temporary Const Easement for Storm Water Drainage Basin

This Resolution authorizes a temporary construction easement @ 1500 W Atl Ave B-28 L-4 as part of the SEH flood control project.

11H. Award Bid to Cherry Valley Tractor Sales for Mower

This Resolution awards a bid to purchase Mower in the amt of \$17,526.09, which was reviewed by the Infrastructure Committee & recommended by the Dir & Dep Dir of PW.

11I. Award Bid to QC Laboratory Inc for Well Testing Service

This Resolution awards a bid for the service of well testing in the amt not to exceed \$13,000 for 1 yr with 2 option yrs & was only bid received.

11J. Award Bid to Infrastructure LLC for SEH Flood Control Project

This Resolution awards a bid in the amt of \$833,922.50, 75% is a grant from the state of NJ & the Twp is required to contribute 25% & is recommended by the Dir of PW & the Eng & was reviewed by the Infrastructure Committee.

11K. Amend Adopted Budget (Chapter 159)

This Resolution amends the adopted budget for insertion of special item of revenue & appropriation for the Byrne Justice Assistance Grant (JAG).

11L. Refund of Taxes & Sewer due to Overpayments

This Resolution refunds overpayments of tax & sewer.

11M. Cancel Unexpended Reserves & Receivable Balances in Grant Fund

This Resolution cancels unexpended reserves & receivable balances in the State & Federal Grant Fund.

11N. Authorize 30 day Ext of time on Contract for Abs Hghlds Pump Station

This Resolution authorizes a 30 day extension of time on the contract for GE Mechanical for the Absecon Highlands Pump Station Upgrades, due to the delay in the delivery of the muffin monster hydraulic grinder units & is recommended by the Dir of PW & Eng & was reviewed with the Infrastructure Committee.

11O. Budget Appropriation Transfers

This Resolution authorizes budget appropriation transfers necessary to cover costs.

11P. Cancel Post Office Contract

This Resolution authorizes the Township Manager to send a 60 day notice to the US postal service to terminate its contract to operate a contract postal unit at the Municipal Complex.

11Q. Authorize Termination of Lease Agreement w/Pepeco Energy Services

This Resolution authorizes & acknowledges the termination for a solar photovoltaic generation system.

11R. Cancel Taxes under Disabled Veteran Act

This Resolution authorizes the cancellation for McGarvey in the amt of \$3,147.38.

11S. Performance Guarantee Reduction/Daphne Estates

This Resolution authorizes the reduction of a cash performance bond for Daphne Estates.