

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – January 25, 2011**  
**6:30 PM**

**1. Call to Order**

**2. Announcement**                    On January 5, 2011, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.

**3. Moment of Silence**            Rev. Janet Gasbarro/AtlantiCare Hospice

**4. Flag Salute**

**5. Approval of Minutes**        A. Regular Meeting January 11, 2011

**6. Presentations**                A. Promotions  
    B. Employee Recognition/Pins

**7. Council Committee Reports**

**8. Discussion**                    None

**OLD BUSINESS**

**9. Public Hearing**

**A. Ordinance**                    None

**NEW BUSINESS**

**10. Ordinance Introduction**

**A. Ordinance**                    Conveyance of Public Property to Atlantic Co for Residual Interest

**11. Resolutions**

**A. Resolution**                    Accept Modification Agreement w/NJDOT for Rt 30 & Pomona Rd  
    **B. Resolution**                    Refund Escrow to Engineering Rain LLC for Lateral Installation  
    **C. Resolution**                    Refund Escrow to Pashley Builders Inc for Lateral Installation  
    **D. Resolution**                    Chg Order #3 Increase Contract for New Leaf Crt Drainage Improvements  
    **E. Resolution**                    Execute Software Maint Agreement w/Munidex Inc  
    **F. Resolution**                    Chg Order #2 Increase Contract for Abs Hghlds Pump Station Upgrades  
    **G. Resolution**                    Execute Contract for 2011 Retrospective Program w/Atl Co Mun JIF  
    **H. Resolution**                    Performance Guarantee Reduction/Pinehurst Preserve Site  
    **I. Resolution**                    Release Perf Guarantee upon Posting Maint Guarantee/Tilton Vista LLC  
    **J. Resolution**                    Execute Agreement w/Seashore Gardens Foundation  
    **K. Resolution**                    Authorize contact person for Employment Practices Liability Services  
    **L. Resolution**                    Reimburse Excess Tax Billing  
    **M. Resolution**                    Cancel Taxes under Disabled Veteran Act

**12. Consent Agenda**

**A. Motion**

**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. Conveyance of Public Property to Atlantic Co for Residual Interest**

This Ordinance conveys public prop to Atl Co for a residual interest in the Motts Creek Bulkhead for the sum of \$1.00.

**11A. Accept Modification Agreement w/NJDOT for Rt 30 & Pomona Rd**

This Resolution authorizes the acceptance of the modification agreement for improvements, which allows for an additional \$20,000 for reimbursement of engineering costs, for a total of \$25,000 & is recommended by the Dir of PW & Twp Eng.

**11B. Refund Escrow to Engineering Rain LLC for Lateral Installation**

This Resolution refunds escrow Acct #E-21-452 in the amt of \$900 for lateral installation @ 500 Biscayne Ave B-1005.02, L-1.01, as a final 2 yr inspection was completed & approved.

**11C. Refund Escrow to Pashley Builders Inc for Lateral Installation**

This Resolution refunds escrow Acct #E21-460 in the amt of \$400 for lateral installation @ 408 4<sup>th</sup> Ave B-981.01, L-11.04, as a final 2 yr inspection was completed & approved.

**11D. Chg Order #3 Increase Contract for New Leaf Crt Drainage Improvements**

This Resolution authorizes the chg order increase in the amt of \$1,600 for an additional access gate at the easement on B-1165, L-8.10 (Stadler prop) & was recommended by the PW Dir & Twp Eng.

**11E. Execute Software Maint Agreement w/Munidex Inc**

This Resolution authorizes the execution of the Software Maint Agreement & support of proprietary computer system in the Clerks office in the amt of \$1460,80

**11F. Chg Order #2 Increase Contract for Abs Hghlds Pump Station Upgrades**

This Resolution authorizes the chg order increase in the amt of \$3,531 for additional work & material for completion of control wiring in mechanical bldg of ea pump station & was recommended by the PW Dir & Twp Eng.

**11G. Execute Contract for 2011 Retrospective Program w/Atl Co Mun JIF**

This Resolution authorizes the execution of contract.

**11H. Performance Guarantee Reduction/Pinehurst Preserve Site**

This Resolution authorizes the reduction for Foxmoor @ Galloway Corp.

**11I. Release Perf Guarantee upon Posting Maint Guarantee/Tilton Vista LLC**

This Resolution authorizes the release of performance guarantee upon posting of maintenance guarantee in the amt of \$74,678.89.

**11J. Execute Agreement w/Seashore Gardens Foundation**

This Resolution executes an agreement for disbursement of funds fr the GT Affordable Hsg Trust Fd of \$200,00 for construction of project.

**11K. Authorize contact persons for Employment Practices Liability Services**

This Resolution authorizes Roger B. Tees & Jill A. Gougher to be contacts, as required by the Atl Co Mun Joint Ins Fund.

**11L. Reimburse Excess Tax Billing**

This Resolution refunds overpayments due to cancelation of taxes for permanently disabled veteran in the amt of \$3211.60.

**11M. Cancel Taxes under Disabled Veteran Act**

This Resolution cancels taxes & refunds \$3429.41.