

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – February 8, 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** Pastor Al Syvertsen/Beacon Church
- 4. Flag Salute**
- 5. Approval of Minutes** A. Regular Meeting January 25, 2011
- 6. Proclamation** Read Across America
- 7. Council Committee Reports**
- 8. Discussion** Personnel Matters

OLD BUSINESS

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

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance**

11. Resolutions

- A. Resolution** Refund Escrow Acct #E-21-507/Fabbri Builders Inc
- B. Resolution** Charitable Roadway Solicitation Approval
- C. Resolution** Authorize Signatures on Checks Issued by the Township
- D. Resolution** Award Bid for Mattix Run Pump Station Improvements/B&H Contracting
- E. Resolution** Amend Res 51-11 Authorizing Contact Person for EPL
- F. Resolution** Person to Person & Place to Place Transfer Plenary Consumption License
- G. Resolution** Cancel Sanitary Sewer User Charges for GT Bd of Ed
- H. Resolution** Enter Interlocal Services Agreement w/GT Bd of Ed
- I. Resolution** Execute Equitable Sharing Agreement w/the Federal Government
- J. Resolution** Chg Order #4 for New Leaf Court Drainage Improvements

12. Consent Agenda

- A. Motion** NJ State Firemen's Assn Membership App/Miller

- 13. Resolution/Payment of Bills**
- 14. Resolution/Executive 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. Refund Escrow Acct #E-21-507/Fabbri Builders Inc

This Resolution authorizes the refund for the installation of a lateral @ 225 WHP, B-568, L-15 for the Pomona Fire Co, as a 2 yr inspection was completed & approval given.

11B. Charitable Roadway Solicitation Approval

This Resolution approves the solicitation on March 12th & 13th, rain dates March 19th & 20th @ the intersection of Jimmie Leeds Rd (CR 561 & Pomona Rd (CR 575) to the Police Unity Tour & is supported by the GTPD.

11C. Authorize Signatures on Checks Issued by the Township

This Resolution authorizes Stephen Bonanni as Acting Twp Mgr to sign any & all checks, along with Jill A. Gougher, CFO, also should an emergency arise, in the Mgrs absence, Mayor Hartman is authorized to sign & in the absence of the CFO, Comptroller Albert Stanley is authorized to sign.

11D. Award Bid for Mattix Run Pump Station Improvements/B&H Contracting

This Resolution awards the bid in the amt of \$167,200, as these upgrades are necessary & recommended by the PW Dir & Twp Eng.

11E. Amend Res 51-11 Authorizing Contact Person for EPL

This Resolution appoints Stephen Bonanni as its Contact Person & Jill A. Gougher as an additional Contact Person.

11F. Person to Person & Place to Place Transfer Plenary Consumption License

This Resolution authorizes the transfer from Michael Coppoleccia to Romanelli's Garden Café.

11G. Cancel Sanitary Sewer User Charges for GT Bd of Ed

This Resolution authorizes the cancellation in the amt of \$258 & deems sewer acct #11942-0 inactive effective Sept 30, 2010, as in inspection verified that the school was demolished.

11H. Enter Interlocal Services Agreement w/GT Bd of Ed

This Resolution authorizes an Interlocal Services Agreement between GT, GT Bd of Ed & All Star Fleet maint LLC for the maint of vehs & equip, which has been reviewed & recommended by the Dir of PW, All Star Fleet Maint, the GT Bd of Ed & the Infrastructure Committee.

11I. Execute Equitable Sharing Agreement w/the Federal Government

This Resolution authorizes the equitable sharing agreement that verifies & certifies our record keeping re: funds shared bet the Twp & the Fed Gov't.

11J. Chg Order #4 for New Leaf Court Drainage Improvements

This Resolution authorizes the chg order to Infrastructure LLC @ no cost & was recommended by PW Dir & the Eng.

14. Executive Session

This Resolution authorizes the Governing Body to convene into Executive Session.