

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – May 10, 2011
6:30pm Amended May 10, 2011

1. Call to Order

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

3. Invocation Father Michael Matveenکو, Church of the Assumption

4. Flag Salute

5. Approval of Minutes Regular Meeting April 26, 2011

6. Presentation Galloway Township Volunteer Fire Departments/Ladies Auxiliary/Ron Garbutt

7. Council Committee Reports

8. Proclamations A. National Public Works Week

B. Municipal Clerks Week

8C. Discussion Galloway Township Local School Budget

OLD BUSINESS

9. Public Hearing

A. Ordinance None

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance None

11. Resolutions

- A. Resolution Enter Service Contract w/nineteen (19) Condo Associations
- B. Resolution Renew Conflict License Smithville Hospitality Inc.
- C. Resolution Renew Alcoholic Beverage License 2010-2011 Oyster Creek
- D. Resolution Execute three (3) yr Business Class Service Order Agreement w/Comcast
- E. Resolution Execute Agreement w/Visual Computer Solutions Inc for Police Scheduling
- F. Resolution Execute one (1) yr Maint & Support Agreement w/Morphotrak
- G. Resolution Charitable Roadway Solicitation Approval Pomona Vol. Fire Co.
- H. Resolution Support Road Closure for 4th of July Parade in Smithville
- I. Resolution Appointment of Environmental/Energy Legal Counsel
- J. Resolution Grant Person-to-Person Liquor License Transfer / SASI Inc.
- K. Resolution Discharge of Mortgage/25 Apache Court
- L. Resolution Oppose Senate Bill S-1351 Amend Open Public Meetings Act
- M. Resolution Execute License & Hold Harmless Agreement with Atlantic County

12. Consent Agenda

A. Motion

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. Enter Service Contract w/nineteen (19) Condo Associations

This Resolution authorizes the Twp to enter into a service contract w/various condo associations, pursuant to the condo services law.

11B. Renew Conflict License Smithville Hospitality Inc.

This Resolution renews the Alcoholic Beverage License for 2011-12 for Smithville Hospitality Inc t/a Historic Smithville Inn & Fred & Ethel's Light Tavern.

11C. Renew Alcoholic Beverage License 2010 – 2011 Oyster Creek

This Resolution renews the Alcoholic Beverage License for 2010-11 for Oyster Creek Inn Inc.

11D. Execute three (3) yr Business Class Service Order Agreement w/Comcast

This Resolution executes agreement w/Comcast.

11E. Execute Agreement w/Visual Computer Solutions Inc for Police Scheduling

This Resolution executes agreement for Police Officer Scheduling System in the amt of \$16,600.

11F. Execute one (1) yr Maint & Support Agreement w/Morphotrak

This Resolution executes agreement for the NJ 10-Print LiveScan Contract in the amt of \$4,862.03.

11G. Charitable Roadway Solicitation Approval Pomona Vol. Fire Company

This Resolution grants conditional approval for charitable roadway solicitation @ the intersection of Jimmie Leeds (CR633) & Pomona (CR 575) rds & is supported by the GTPD.

11H. Support Road Closure for 4th of July Parade in Smithville

This Resolution supports the road closure of Smithville Blvd & Moss Mill Rd & authorizes execution of Indemnification Agreement.

11I. Appointment of Environmental/Energy Legal Counsel

This Resolution appoints Environmental/Energy Legal Counsel for the Township of Galloway, as outlined in the Req for Proposals dated 4/8/11.

11J. Grant Person-to-Person Liquor License Transfer SASI Inc.

This Resolution grants a transfer from Marriott Hotel Services Inc & LaSalle Operating Partnership to Stockton Affiliated Services Inc.

11K. Discharge of Mortgage/25 Apache Court

This Resolution discharges a small city loan in the amt of \$2,100 to James & Jane McNesby.

11L. Oppose Senate Bill S-1351 Amend Open Public Meetings Act

This Resolution opposes the Senate Bill, which amends the Open Public Meetings Act to impose new procedural requirements on municipalities.

11M. Execute License & Hold Harmless Agreement with Atlantic County

This Resolution authorizes the Mayor to Execute said agreement with Atlantic County to install a "Welcome to Galloway Township" Sign at Jimmie Leeds Rd & Garden State Parkway.