

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – May 24, 2011**  
**6:30pm**

**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**                              Pastor Dean Bult Sr/Mainland Baptist Church

**4. Flag Salute**

**5. Approval of Minutes**                Regular Meeting May 10, 2011

**6. Presentation**                          None

**7. Council Committee Reports**

**8. Proclamation**                        A. Dr. Beverly Vaughn

**OLD BUSINESS**

**9. Public Hearing**

**A. Ordinance**                          None

**NEW BUSINESS**

**10. Ordinance Introduction**

**A. Ordinance**                          None

**11. Resolutions**

**A. Resolution**                        Supporting the Occupant Protection Mobilization “Click It or Ticket”  
    **B. Resolution**                        Honor GTMS Recipient of 28<sup>th</sup> Annual Outstanding Student Citizenship  
    **C. Resolution**                        Shared Services Agreement for Dispatch Services  
    **D. Resolution**                        Setting Forth no Objection to Renewal of Plenary Retail Consumption Lic  
    **E. Resolution**                        Execute Agreement w/Investech to provide Backgrd Investigations for PD  
    **F. Resolution**                        Cancellation and/or Refund of taxes under the Disabled Veterans Act  
    **G. Resolution**                        Reimburse Funds to Habitat for Humanity from Housing Trust Fund  
    **H. Resolution**                        Release Cash Performance Guarantee contingent Post of Maint Guarantee  
    **I. Resolution**                        Chg Order #1 Increase Contract for Chris Gaupp Dr Phase 4 & 5  
    **J. Resolution**                        Honor AHS Recipient of 28<sup>th</sup> Annual Outstanding Student Citizenship

**12. Consent Agenda**

**A. Motion**                              NJ State Firemen’s Association Membership Application/Copley  
    **B. Motion**                              NJ State Firemen’s Association Membership Application/Wells  
    **C. Motion**                              NJ State Firemen’s Association Membership Application/Griggs

**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. Supporting the Occupant Protection Mobilization “Click It or Ticket”**

This Resolution supports our participation in this year’s “Click it or Ticket” Campaign, which will be conducted nationwide between May 23<sup>rd</sup> and June 5<sup>th</sup>, 2011.

**11B. Honor GRMS Recipient of 28<sup>th</sup> Annual Outstanding Student Citizenship**

This Resolution authorizes that a \$100 Savings Bond be presented.

**11C. Shared Services Agreement for Dispatch Services**

This Resolution authorizes an Interlocal Agreement to provide Mullica with all Communication Services, will be compensated from Mullica & is recommended by the Twp Mgr & Police Chief.

**11D. Setting Forth no Objection to Renewal of Plenary Retail Consumption Lic**

This Resolution sets forth no objection to the renewal for Historic Smithville Inn & Fred & Ethel’s Light Tavern.

**11E. Execute Agreement w/Investech to provide Backgrd Investigations for PD**

This Resolution executes the agreement to provide background investigations for new hires in the PD at NO COST.

**11F. Cancellation and/or Refund of Taxes under the Disabled Veterans Act**

This Resolution authorizes the cancellation and/or refund of taxes under the Disabled Veterans Act in the amount of \$4,410.96 for a portion of the 2011 tax year.

**11G. Reimburse Funds to Habitat for Humanity from Housing Trust Fund**

This Resolution reimburses funds to HFH from Hsg Trust Fd for property located on Yam Ave, L-5.01,B-606 & the Twp will receive COAH credit for this & is recommended by the Council Planning & Development Committee, Twp Mgr & Twp Planner.

**11H. Release Cash Performance Guarantee contingent Post of Maint Guarantee**

This Resolution authorizes the release of cash performance guarantee contingent on posting maintenance guarantee in the amt of \$17,920.,88 for OC Home Bank & is recommended by the Eng.

**11I. Chg Order #1 Increase Contract for Chris Gaupp Dr Phase 4 & 5**

This Resolution authorizes chg order #1 increasing contract for Chris Gaupp Dr Phase 4 & 5 in the amt of \$31,767.24, based on an expansion of construction contract to increase roadway paving limits & is acceptable to the Twp Attorney.

**11J. Honor AHS Recipient of 28<sup>th</sup> Annual Outstanding Student Citizenship**

This Resolution authorizes that a \$100 check be presented.