

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – June 14, 2011 6:30pm (Amended 6/14/11)

10A. Issuance of Aggregate Principal Amount of Refunding Bonds

This Bond Ordinance authorizes the issuance of up to \$3,000,000 aggregate principal amount of refunding bonds.

10B. Bond Ordinance Providing for Various Capital Improvements

This Bond Ordinance Provides for various capital purchases.

10C. Bond Ordinance Providing for Various Sewer Capital Improvements

This Ordinance Provides for various sewer capital improvements.

11A. Change Order #1 Increase Contract for Mattix Run Pump Station

This Resolution authorizes a Change Order #1 in the amount of \$1,652.40. This increase covers the cost increase to provide single phase hydraulic power pack motor & controller.

11B. Authorize Mayor to Execute the Amendment Agreement w/ County

This Resolution authorizes the Mayor to amend the current Interlocal Service Agreement that we have with County of Atlantic to do vegetative trimming, snow removal & salt storage for the County Library /Galloway

11C. Release Perform. Guarantee / Post of Maintenance Guarantee (K. Hov)

This Resolution authorizes the release of a Performance Guarantee Contingent upon posting Maint Guarantee.

11D. Release Perform. Guarantee / Post of Maintenance Guarantee (Forest Park)

This Resolution authorizes the release of a Cash Performance Guarantee Contingent upon posting of a Maintenance Guarantee for two years in the amount of \$80,671.29 which is 15% of the estimated costs.

11E. Cancellation of a Water Assessment for Block 628, Lot 9

This Resolution authorizes the cancellation of a Water Assessment located at Block 628, Lot 9 which was billed in error as the water line does not extend to the property, the balance to be cancelled in the amount of \$839.50.

11F. Authorize the Billing of Properties for Grass Cutting

This Resolution authorizes the billing of properties where the Township performed cut and clean maintenance where the properties were in violation of property standards set by the Township.

11G. Accepting the Retiring of Hotel Liquor License / Absecon Beverage

This Resolution accepts the retiring of a Plenary Hotel Liquor License currently owned by Absecon Beverage. Absecon Beverage has requested non-renewal of the said license in May 2011.

11H. Change Order #1 to Decrease Contract for Cape May Avenue Drainage

This Resolution authorizes a decrease in the amount of \$4,661.80 for the Cape May Avenue drainage improvements. This decrease represents additions and reductions to contract quantities.

11I. Authorize the Cancellation of Outstanding Checks Issued by Galloway Township Court

This Resolution authorizes the cancellation of outstanding checks that are over one year old.

11J. Amend Adopted Budget/Special Item Revenue for Dispatch Services

This Resolution is to amend the Adopted Budget (Chapter 159) for insertion of a special item of revenue for an agreement for Shared Dispatch Services with the Township of Mullica in the amount of \$195,000.00.

11K. Change Order #1 to Increase Contract for South Egg Harbor Flood Control

This Resolution authorizes an increase in the amount of \$2,800.00 for the South Egg Harbor Flood Control Project. This increase was for the removal and replacement of a collapsed 12" diameter storm sewer with pipe.

11L. Change Order #2 to Increase Contract for Water Services/Liverpool Avenue

This Resolution authorizes an increase in the amount of \$2,400.00 for the South Egg Harbor Flood Control Project. This increase was for the relocation of water services along Liverpool Avenue.

11M. Authorize Mayor to execute certificate of Exemptions for Volunteer Fireman

This Resolution authorizes the Mayor to execute certificate of exemptions for a fireman that reached and meet certain qualifications.

11N. Renewing the Alcoholic Beverage License for the Year 2011-2012

This Resolution is renewing the Alcoholic Beverage License for the year 2011-2012.

11O. Transfer of a Retail Liquor License from EGSS to Galloway Liquors

This Resolution grants a person-to-person transfer of a Retail Consumption License from EGSS, LLC to Galloway Liquors, LLC.

11P. Authorize the Reduction of a Performance Guarantee/Clarion Inn & Suites

This Resolution authorizes the reduction from \$48,698.88 to \$14,190.36.

11Q. Change Order #1 Extension for Aloe St. Force Main Rehabilitation, Phase 2

This Resolution authorizes Change Order #1 a forty-five (45) day extension on the contract for Shore Connection for the Aloe St. Force Main Rehabilitation, Phase 2& authorizing the Mayor to execute the contract.

11R. Authorize Submission of a 2010 Recycling Tonnage Application to NJDEP

This Resolution authorizes the submission of a 2010 Recycling Tonnage application to the NJDEP.

11S. Release Cash Maintenance Guarantee and a letter of Credit for Clarion Inn

This Resolution authorizes a release of a cash maint guarantee & a letter of credit for Clarion Inn.

11T. Make Application to Local Finance Board Pursuant to NJSA 40A:2-51

This Resolution authorizes the process to refinance 2002 bonds as indicated in 10A, Ordinance Introduction.

11U. Accept Refund of Regional Contribution from Bridgeton

This Resolution accepts the reimbursement for the Regional Contribution made to the City of Bridgeton.

11V. Execute MOA between Twp & Twp Mgr Stephen J Bonanni Sr

This Resolution executes an Addendum to the MOA.

11W. Execute Three (3) yr Business Class Service Agreement w/Comcast

This Resolution executes a three (3) yr business class service agreement w/Comcast.

14. Executive Session

This Resolution authorizes Council to convene into Closed Session to discuss contract negotiations with PBA Local #77 & MOA with the Twp Mgr.