

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – July 12, 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 Phil Erickson/Jersey Shore Baptist Church

4. Flag Salute

5. Approval of Minutes Regular Meeting June 28, 2011

6. Presentation None

7. Council Committee Reports

8. Proclamation None

OLD BUSINESS

9. Public Hearing

A. Ordinance None

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance None

11. Resolutions

- A. Resolution** Refund for a Mercantile License
- B. Resolution** Renewal of Proprietary Software Maint & Support Agreement
- C. Resolution** Reimbursement of Excess Tax Billing
- D. Resolution** Refund of a Performance Guarantee for Faqiang, LLC/Site
- E. Resolution** Authorize Cancellation/Refund of a Tax Sale Certification
- F. Resolution** Auth. the Twp to apply for Open Space Grant Funding (Dellanoce Prop.)
- G. Resolution** Auth. the Twp to apply for Open Space Grant Funding (Ponzio Prop.)
- H. Resolution** Change Order Decreasing a Contract for Galloway Rd. Realignment
- I. Resolution** Change Order Increasing a Contract for Aloe St. Force Main Rehab.

12. Consent Agenda

A. Motion None

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 for a Mercantile License

This Resolution authorizes the refund of \$25 to Franqui Wilson, as he pd the fee of \$50 & it was issued for only 1/2 of the yr.

11B. Renewal of Proprietary Software Maint & Support Agreement

This Resolution authorizes the renewal w/ Edmunds & Associates for the software system currently utilized by the Twp in the amt of \$18,179, which keeps the Twp compliant with any existing or chging statutory legislation.

11C. Reimbursement of Excess Tax Billing

This Resolution refunds overpayments.

11D. Refund of a Performance Guarantee for Faqiang, LLC/Site

This Resolution reduces a Performance Guarantee from \$137,695.20 to \$80,410.80 for Faqiang, LLC/Site.

11E. Authorizes Cancellation/Refund of a Tax Certification

This Resolution authorizes a refund of a tax sale certification due to the property owned by Decathlon Construction being acquired by the State in 2007. The outside lien holder is entitled to refund at the legal rate of interest of 2% and in the amount of \$23,208.48.

11F. Authorizes the Twp. to apply for Open Space Grant Funding (Dellanoce Property)

This Resolution authorizes the Twp. to apply for grant funding for the Dellanoce Property through the County Municipal Open Space Financial Assistance Program for the tenth funding cycle of Open Space and Recreation.

11G. Authorizes the Twp. to apply for Open Space Grant Funding (Ponzio Property)

This Resolution authorizes the Twp. to apply for grant funding for the Ponzio Property through the County Municipal Open Space Financial Assistance Program for the tenth funding cycle of Open Space and Recreation.

11H. Change Order Decreasing a Contract for Galloway Road Realignment

This Resolution authorizes Change Order # 1 to decrease the contract for Galloway Rd. Realignment in the amount of \$22,640.00.

11I. Change Order Increasing a Contract for Aloe Street Force Main Rehabilitation

This Resolution authorizes Change Order # 2 to increase the contract for Aloe Street Force Main Rehabilitation, Phase 2 in the amount of \$10,000.00.