

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – July 26, 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 Philip McClelland/Peace Lutheran Church

4. Flag Salute

5. Approval of Minutes

- A. Regular Meeting July 12, 2011
- B. Closed Session as to Content July 12, 2011
- C. Closed Session as to Content July 18, 2011
- D. Special Meeting July 18, 2011

6. Presentation

- A. Introduction of the District 9 Representatives
- B. K9 Officer Kevin Welsh from GTPD
- C. Swear in Police/ Choe, Crocker, Gorneau, Magazzu, Police Officers & Ryba, Dubiel, Stephensen, Special Law Enforcement Officers

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** Chg Order #3 Increase Contract for SEH Flood Control Project
- B. Resolution** Waive Review Permit Fees for GT Board of Ed
- C. Resolution** Support Sustainable Jersey Grant funded by Wal-Mart
- D. Resolution** Auth Use of Municipal Parking Lot for the Community Food Bank
- E. Resolution** Auth Use of Municipal Parking Complex for the Tour De Shore
- F. Resolution** Appointing Carol A. Hackney as Registrar of Vital Statistics
- G. Resolution** Accepting Land Sale Bid on July 20, 2011
- H. Resolution** Auth the Signature of the Deputy Mayor in the absence of the Mayor
- I. Resolution** Auth the Renewal of Proprietary Software Maint & Support Agreement
- J. Resolution** Auth Atlantic City to apply for a Justice Asst. Grant on behalf of Galloway
- K. Resolution** Removed

12. Consent Agenda

A. Motion NJ State Firemen's Assn Membership App/Kirby

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. Chg Order #3 Increase Contract for SEH Flood Control Project

This Resolution authorizes Chg Order #3 increasing the contract in the amt of \$5,200 to Infrastructure LLC to allow for additional roadway excavation & fill material & is recommended by the Twp Mgr, Acting Dir of PW & Eng.

11B. Waive Review Permit Fees for GT Board of Ed

This Resolution waives the fees for re-construction of the Reeds Rd Elementary School.

11C. Support Sustainable Jersey Grant funded by Wal-Mart

This Resolution supports the authorization of the Sustainable Jersey Grant funded by Wal-Mart, as we are eligible to apply for a #1000 capacity-building grant.

11D. Authorize the Use of Mun Parking Lot for the Community Food Bank

This Resolution authorizes the use of the Mun Parking Lot for the 3rd Wed of every month to distribute food from their mobile pantry.

11E. Authorize Use of Municipal Complex for the Tour de Shore

This Resolution authorizes the use of the Municipal Complex to the Irish Pub Children's Foundation Tour de Shore on Sunday, July 31, 2011 for the 4th and last rest stop for the 65 mile bike ride.

11F. Appointing Carol A. Hackney as Registrar of Vital Statistics

This Resolution appoints Carol A. Hackney as Registrar of Vital Statistics Effective July 19, 2011, due to the resignation of the Township Clerk.

11G. Accepting Land Sale Bid on July 20, 2011

This Resolution approves a land sale of Block 941, Lot 6 on Fourth Avenue.

11H. Authorize the Signature of the Deputy Mayor in the Absence of the Mayor

This Resolution authorizes the Deputy Township Mayor to sign any documents, proposals or contracts issued or received during the absence of the Township Mayor.

11I. Authorize the Renewal of the Proprietary Software Maintenance & Support Agreement

This Resolution authorizes renewing existing software support for the PD. CAD, Records & Mobile Systems, this will entitled the PD to all update, patches & fixes as well as 24/7 tech support.

11J. Authorize Atlantic City to apply for the Justice Assistance Grant on behalf of Galloway

This Resolution authorizes Atlantic City to apply for the Edward Bryne Memorial Justice Assistance Grant on behalf of the Twp of Galloway. The Twp is scheduled to receive \$10,596.00, to purchase public safety equipment.