

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – October 11, 2011
6:30pm (Amended 10/11/11)

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 Tom Douglass/Highland Community Church
4. **Flag Salute**
5. **Approval of Minutes** A. Regular Meeting September 27, 2011
 B. Closed Session as to Content September 27, 2011
 C. Release Closed Session Minutes of September 13, 2010
6. **Proclamation** Community Planning Month
7. **Council Committee Reports**
8. **Discussion** None

OLD BUSINESS

9. **Public Hearing**
 - A. **Ordinance** None

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. **Ordinance** Grant Consent & Permission to SJ Gas Co to furnish gas in GT

- 11. Resolutions**
 - A. **Resolution** Chg Order #5 Increase Contract for SEH Floor Control to Infrastructure
 - B. **Resolution** Cancel Sanitary Sewer User Charge for Risley Square LLC
 - C. **Resolution** Authorize Signature of Certified Finance Officer on Twp Checks
 - D. **Resolution** Chg Order #2 Increase Contract for Reforestation Grant Project
 - E. **Resolution** Release Perf Guarantee & Waive Maint Guarantee for PTS of Galloway
 - F. **Resolution** Authorize Signature of Township Clerk on checks from Clerks Acct
 - G. **Resolution** Cancel & Refund Water Assessment Billing
 - H. **Resolution** Support Creation of Atl County Bike Park in Galloway
 - I. **Resolution** Auth Agreement between the Twp & Chief of Police
 - J. **Resolution** Auth Agreement between the Twp & Captain of Police

- 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.

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – October 11, 2011
6:30pm (Amended 10/11/11)

10A. Grant Consent & Permission to SJ Gas Co to furnish gas in GT

This Ordinance grants consent & permission for SJ Gas to furnish gas in GT.

11A. Chg Order #5 Increase Contract for SEH Floor Control to Infrastructure

This Resolution authorizes Chg Order #5 to increase the contract in the amt of \$5,183.04 for fuel & asphalt price adjustments & is recommended by the Twp Mgr, Acting Dir of PW & Twp Eng.

11B. Cancel Sanitary Sewer User Charge for Risley Square LLC

This Resolution authorizes the cancelation of the sanitary sewer user charge in the amt of \$86 & deems acct #12828-0, inactive affective 9/29/11.

11C. Authorize Signature of Certified Finance Officer on Twp Checks

This Resolution gives Marilyn Dolcy, new CMFO authorization to sign any & all Twp checks.

11D. Chg Order #2 Increase Contract for Reforestation Grant Project

This Resolution authorizes Chg Order #2 to increase the contract to All American Landscapes LLC in the amt of \$7,275.93 for the No-Net Loss & is recommended by the Twp Mgr, Acting Dir of PW & Twp Eng.

11E. Release Perf Guarantee & Waive Maint Guarantee for PTS of Galloway

This Resolution releases a performance guarantee & waives maint guarantee for The Wash at Galloway.

11F. Authorize Signature of Township Clerk on checks from Clerks Acct

This Resolution allows Kimberley S Hodsdon, new Mun Clerk to sign checks for the Clerks Acct.

11G. Cancel & Refund Water Assessment Billing

This Resolution authorizes the cancellation of water assessment for Ord-1192, as the Block & Lot no longer exists, as it was consolidated by the Tax Assessor.

11H. Support Creation of Atl County Bike Park in Galloway

This Resolution supports the creation of a non-motorized bike park on 337 acres of Atl Co owned public open space in GT.

11I. Auth Agreement between the Twp & Chief of Police

This Resolution authorizes an agreement between the Twp & Chief of Police.

11J. Auth Agreement between the Twp & Captain of Police

This Resolution authorizes an agreement between the Twp & Captain of Police.