

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – December 13, 2011**  
**6:30pm (Amended 12/13/11)**

**1. Call to Order/Roll Call**

**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**                              Moment of Silence

**4. Flag Salute**

**5. Approval of Minutes**            **A.** Regular Meeting November 22, 2011  
**B.** Closed Session as to Content November 22, 2011

**6. Presentations**                        **A.** Mayors Award/Terry Dougherty  
**B.** Melinda Ade/APWA Award

**7. Council Committee Reports**

**8. Proclamations**                      **A.** Radon Action Month  
**B.** Drive Sober or Get Pulled Over

**OLD BUSINESS**

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

**NEW BUSINESS**

**10. Ordinance Introduction**  
**A. Ordinance**                              Amend Ord 1790-09 Increase Sewer Service Rates

**11. Resolutions**  
**A. Resolution**                              Amend Adopted Budget ( Chapter 159)  
**B. Resolution**                              Create Emergency Appropriation for Grp Ins Plan for Emps  
**C. Resolution**                              Award Bid to Liberty Store for PW's Uniforms  
**D. Resolution**                              Chg Order #2 Decrease Contract for Chris Gaupp Drive Phase 4&5  
**E. Resolution**                              Chg Order #1 Decrease Contract for Pump Station Upgrades  
**F. Resolution**                              Chg Order #5 Decrease Contract for New Leaf Court Drainage  
**G. Resolution**                              Chg Order #1 Increase Contract for 2010 Road Overlay Program  
**H. Resolution**                              Support Grant Application for Safe Routes to School Program/Collins Rd  
**I. Resolution**                              Support Grant Application for Safe Routes to School Program/Wrangleboro  
**J. Resolution**                              Award Bid to Petroleum Traders for Gasoline & Diesel Fuel thru Atl Co  
**K. Resolution**                              Confirm Ordinances 1360 & 1438 for Special Water Assessment Billing  
**L. Resolution**                              Refund Tax & Water due to Overpayments  
**M. Resolution**                              Execute Contract w/Atl Co Mun Joint Insurance Fund  
**N. Resolution**                              Award Bid to Hess Corp for Electricity thru Atl Co  
**O. Resolution**                              Award Bid to Woodruff Energy for Natural Gas thru Atl Co  
**P. Resolution**                              Budget Appropriation Transfers  
**Q. Resolution**                              Award Bid to Animal Capture & Control for Animal Control Services  
**R. Resolution**                              Calling of a Perf. Bond for The Coolidge Ave. Extension Project  
**S. Resolution**                              Release of a Perf. Guar. For New Leaf Court Drainage Improvements  
**T. Resolution**                              Release a Perf. Guar. For the Pilgrim Academy

**12. Consent Agenda**  
**A. Re-Organization Meeting**  
**B. Motions**                                  **1.** NJ State Firemen's Assn Membership App/Brophy  
**2.** NJ State Firemen's Assn Membership App/Taggart

**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 – December 13, 2011**  
**6:30pm (Amended 12/13/11)**

**10A. Amend Ord 1790-09 Increase Sewer Service Rates**

This Ordinance will increase the sewer user fees for 2012 & 2013, due to an increase by the ACUA & improvements to pump stations/sewer lines in the Twp.

**11A. Amend Adopted Budget ( Chapter 159)**

This Resolution amends the adopted budget for insertion of special item of revenue & appropriation for the Drive Sober or Get Pulled Over Grant.

**11B. Create Emergency Appropriation for Grp Ins Plan for Emps**

This Resolution authorizes the Emergency Appropriation in the amt of \$400,000 , as provision was not made in the 2011 budget & shall be fully funded as a deferred chg in the 2012 budget.

**11C. Award Bid to Liberty Store for PW's Uniforms**

This Resolution awards bid in the amt of \$17,971.94, as they were the lowest responsible bidder & is recommended by the Dir of PW.

**11D. Chg Order #2 Decrease Contract for Chris Gaupp Drive Phase 4&5**

This Resolution decreases the contract in the amt of \$16,313.90, due to reduction in contract quantities & is recommended by the Mgr, Dir of PW & Eng.

**11E. Chg Order #1 Decrease Contract for Pump Station Upgrades**

This Resolution decreases the contract in the amt of \$4,400, due to final construction quantities.

**11F. Chg Order #5 Decrease Contract for New Leaf Court Drainage**

This Resolution decreases the contract in the amt of \$14,851.47, due to reduction in contract quantities & is recommended by the Mgr, Dir of PW & Eng.

**11G. Chg Order #1 Increase Contract for 2010 Road Overlay Program**

This Resolution increases the contract in the amt of \$4,928 to Arawak Paving for additional curbing & was recommended by the Infrastructure Committee, Mgr, Dir of PW & Eng.

**11H. Support Grant Application for Safe Routes to School Program/Collins Rd**

This Resolution authorizes the application of a Grant for the Collins Rd Pedestrian Safety Improvements thru the NJ Dept of Transportation.

**11I. Support Grant Application for Safe Routes to School Program/Wrangleboro**

This Resolution authorizes the application of a Grant for the Wrangleboro & Reeds Rds Traffic Signal Project thru the NJ Dept of Transportation.

**11J. Award Bid to Petroleum Traders for Gasoline & Diesel Fuel thru Atl Co**

This Resolution awards the contract, which was bid by Atl Co & extended to the Atl Co Cooperative, of which the Twp is a member & were the lowest bids extended to cooperative members.

**11K. Confirm Ordinances 1360 & 1438 for Special Water Assessment Billing**

This Resolution confirms the above named Ordinances, as Galloway incurred & pd expenses for NJ American Water installing water lines to 80 GT properties, which is now completed & due in the amt of \$175,152.98.

**11L. Refund Tax & Water due to Overpayments**

This Resolution refunds overpayments, due to tax appeals & other overpayments.

**11M. Execute Contract w/Atl Co Mun Joint Insurance Fund**

This Resolution executes the agreement with the ACMJIF & was reviewed by the Fd Commissioner, Dir of Finance, Twp Mgr & Council Budget Committee.

**11N. Award Bid to Hess Corp for Electricity thru Atl Co**

This Resolution awards the contract, which was bid by Atl Co & extended to the Atl Co Cooperative, of which the Twp is a member & the lowest bids extended to cooperative members.

**11O. Award Bid to Woodruff Energy for Natural Gas thru Atl Co**

This Resolution awards the contract, which was bid by Atl Co & extended to the Atl Co Cooperative, of which the Twp is a member & the lowest bids extended to cooperative members.

**11P. Budget Appropriation Transfers**

This Resolution authorizes the transfers, which are necessary to cover costs of fire hydrant fees & various salary lines, due to shifts in staffing & unexpected occurrences.

**11Q. Award Bid to Animal Capture & Control for Animal Control Services**

This Resolution authorizes the award of a bid to Animal Capture for Animal Control Services for \$14,388.00.

**11R. Authorizes the Calling of a Perf. Bond for Coolidge Avenue Extension Project**

This Resolution authorizes the Calling of a Performance Bond for the Coolidge Avenue Extension Project for Site Improvements.

**11S. Authorizes the Release of a Perf. Guarantee for New Leaf Court Drainage Improvements**

This Resolution authorizing the release of a performance guarantee conditioned upon the posting of a maintenance guarantee for infrastructure for New Leaf Court Drainage Improvements.

**11T. Authorizes the release of a performance guarantee for Pilgrim Academy**

This Resolution authorizes the release of a performance guarantee conditional upon the posting of a maint. Guarantee for the Pilgrim Academy.