

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – January 24, 2012
6:30pm

1. Call to Order/Roll Call

2. Announcement On January 4, 2012, notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers.

3. Invocation Pastor Phil Erickson, Jr./Jersey Shore Baptist Church

4. Flag Salute

5. Approval of Minutes None

6. Discussion Policy Changes

7. Council Committee Reports

8. Presentation Retirement/Employee Recognition

OLD BUSINESS

9. Public Hearing

A. Ordinance #1842 Amend Ord 1790-09 Increase Sewer Service Rates

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance Amend Section 153-5 Galloway Code Const Fees

B. Ordinance Amend Section 153-6 Galloway Code Const Fees

C. Ordinance Amend Chapter 137 Section 6 Galloway Code Fees

11. Resolutions

A. Resolution Refund of Tax & Water due to Overpayments

B. Resolution Auth Towing Contractor Licenses for 2012

C. Resolution Auth Loan Agreements for 2012 NJEIT Finance Program

D. Resolution Determine Form & Details, not exceeding \$120,000 Bonds, Series 2012

E. Resolution Change Method of Financing the Twp's Unemployment Obligation

F. Resolution Designation of Banking Institutions

G. Resolution Appoint Members to Task Force for a Sustainable Galloway (Go Green)

H. Resolution Accept Subgrant Award of 2012 Homeland Security EM Perf Grant

I. Resolution Terminate Catalyst RX Prescription Plan & Implement Express Scripts

J. Resolution Appoint Alternate Conflict Municipal Solicitor/Roger C Steedle, Esq

K. Resolution Auth Township to Opt Into Class Action Settlement

L. Resolution Execute 1 yr Maint & Support Agreement w/Morphotrak

M. Resolution Retirement of Stephen J. Bonanni, Sr., effective January 31, 2012

N. Resolution None

O. Resolution Chg Order #2 Increase Contract for 2010 Rd Overlay Program to Arawak

P. Resolution Adopt Cash Management Plan Pursuant to State Statute

Q. Resolution Authorize 2011 Budget Appropriation Transfers

R. Resolution Performance Guarantee Reduction for 235 JLR, LLC

S. Resolution Grant Person-to-Person transfer of Liquor License to Assaggio, Inc

T. Resolution Support Legislation to Extend the Permit Extension Act 2008

12. Consent Agenda

A. Motion None

13. Resolution/Payment of Bills

14. Resolution/Executive Session

15. Manager's Report 2011 Year End

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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10A. Amend Section 153-5 Galloway Code Const Fees

This Ordinance amends Uniform Construction Code Fees, which are recommended by the State.

10B. Amend Section 153-6 Galloway Code Const Fees

This Ordinance amends Uniform Construction Code Fees to increase zoning fees & introduce a permit requirement for fences & increase review fee for new const.

10C. Amend Chapter 137 Section 6 Galloway Code Fees

This Ordinance amends the Fees for campground sites.

11A. Refund of Tax & Water due to Overpayments

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

11B. Auth Towing Contractor Licenses for 2012

This Resolution authorizes the 2012 Towing Contractor Licenses, which meet all requirements & is recommended by the Chief of Police.

11C. Auth Loan Agreements for 2012 NJEIT Finance Program

This Resolution authorizes the execution & delivery of loan agreements & Escrow Agreement, pursuant to the 2012 NJEIT re: the Wrangleboro Rd Storm Water Drainage Program.

11D. Determine Form & Details, not exceeding \$120,000 Bonds, Series 2012

This Resolution determines the Form & other Details & provides for the sale of bonds to the NJEIT.

11E. Change Method of Financing the Twp's Unemployment Obligation

This Resolution authorizes the method of financing our unemployment obligation from a reimbursement rate to a contributory rate, which represents a more stable rate for the 2012 budget.

11F. Designation of Banking Institutions

This Resolution designates Banking Institutions for the deposit of Township funds.

11G. Appoint Members to Task Force for a Sustainable Galloway (Go Green)

This Resolution appoints members, which has made & will continue to make great strides toward sustainable living in GT.

11H. Accept Subgrant Award of 2012 Homeland Security EM Perf Grant

This Resolution authorizes the acceptance of a subgrant award & authorizes the CFO to amend the budget & certify funds.

11I. Terminate Catalyst RX Prescription Plan & Implement Express Scripts

This Resolution terminates Catalyst RX Prescription Plan & implements NJHA Assn Prescription Benefit Plan administered by Express Scripts (ESI) effective Feb 1, 2012, which will be equal to or better than the current plan.

11J. Appoint Alternate Conflict Municipal Solicitor/Roger C Steedle, Esq

This Resolution appoints Roger C Steedle, Esq, as Alternate Conflict Mun Solicitor, as the designated Conflict Solicitor may become unavailable for some Twp matters.

11K. Auth Township to Sign Notice to Opt Into Class Action Settlement

This Resolution authorizes the Township to sign notice to opt into class action settlement involving payments made by local government entities for brand name prescriptions based upon prices reported by First Databank or Medi-Span.

11L. Executive 1 yr Maint & Support Agreement w/Morphotrak

This Resolution authorizes the execution of a 1 yr Maint & Support Agreement for the PD LiveScan fingerprint equipment.

11M. Retirement of Stephen J. Bonanni, Sr., effective January 31, 2012

This Resolution accepts the retirement of Stephen J. Bonanni, Sr., effective January 31, 2012.

11O. Chg Order #2 Increase Contract for 2010 Rd Overlay Program to Arawak

This Resolution increases the 2010 Rd Overlay Program Contract in the amt of \$300, for a minor extra to retrofit an older inlet on Main St & was recommended by the Mgr, Dir of PW & Eng.

11P. Adopt Cash Management Plan Pursuant to State Statute

This Resolution adopts a Cash Mgmt Plan, pursuant to NJSA 40A:5-14.

11Q. Authorize 2011 Budget Appropriation Transfers

This Resolution authorizes appropriation transfers necessary to cover costs of additional year end bills for legal services & Assessor's computer system.

11R. Performance Guarantee Reduction for 235 JLR, LLC

This Resolution authorizes the reduction of the Performance Guarantee, contingent upon the posting of a Maint Guarantee, as reviewed & recommended by the Eng.

11S. Grant Person-to-Person transfer of Liquor License to Assaggio, Inc

This Resolution grants the transfer of a Plenary Retail Consumption Liquor License from Cordiv Associates to Assaggio, Inc & has been approved by Sgt. Frank Weir.

11T. Support Legislation to Extend the Permit Extension Act 2008

This Resolution supports legislation that would further extend the Permit Extension Act of 2008 thru 12/31/15.