

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – March 13, 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 Dean F. Bult, Sr. /Mainland Baptist Church
- 4. Flag Salute**
- 5. Approval of Minutes** None
- 6. Discussion** None
- 7. Council Committee Reports**
- 8. Resolution**
 - A.** Increase Deferred School Tax Amount for GEHRHSD
 - B.** Introduction of 2012 Municipal Budget
 - C.** Self-Examination of 2012 Municipal Budget

OLD BUSINESS

- 9. Public Hearing** None

NEW BUSINESS

10. Ordinance Introduction

- A. Ordinance** Amend Ord 1293-97 Establishing Fees for Leaf Compost Material
- B. Ordinance** Amend Ord 1266-96 Establishing Fees for Wood Chip Material

11. Resolutions

- A. Resolution** Release Maintenance Guarantee to Delilah Oaks Construction Co
- B. Resolution** Rel Performance Guarantee upon Posting Maint Guarantee/Bach Inst
- C. Resolution** Award Bid for Great Creek Rd Reconstruction Phase I Project
- D. Resolution** Release Maintenance Guarantee to Atlanticare
- E. Resolution** Amend Res 14-2012 Award Contract to Marsh & McLennan/ Risk Mgmt
- F. Resolution** Rel Performance Guarantee & Waive Maint Guarantee/M&D Associates
- G. Resolution** Release Maintenance Guarantee to All Star Builders Inc
- H. Resolution** Auth Perf Guarantee Reduction No. 1 to Tim Meakins
- I. Resolution** Rel Performance Guarantee upon Posting Maint Guarantee/Garden Café
- J. Resolution** Release Maintenance Guarantee to Parkview Professional Plaza
- K. Resolution** Auth Chg Order #1 Increase Contract for Hollybrook Pump Station
- L. Resolution** Appointing Qualified Purchasing Agent (QPA) & Increase Bid Threshold
- M. Resolution** Support of Fair School Funding
- N. Resolution** Appointing Township Manager
- O. Resolution** Auth Mayor to Execute Application for Safe & Secure Program
- P. Resolution** Auth Temporary Budget Appropriation Increases in 2012 Temp Budget
- Q. Resolution** (Resolution Removed by Township Manager)
- R. Resolution** Award CS Clothing Bid for 2012-13 1 yr Ext Option Res 95-11
- S. Resolution** Reject all Bids to Purchase Land in GT B-275, L-14
- T. Resolution** Accepting Donation of IBM Computer Rack from Open Solutions, Inc.
- U. Resolution** Approving MOA Authorizing funding for the Labor Counsel
- V. Resolution** Auth the Mayor to Execute and Sign an Agreement

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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8. Increase Deferred School Tax Amount for GEHRHSD

This Resolution increases the deferred school tax amt by \$1,222,316.54 to cover the remaining budget gap, due to reduction in surplus, increases in reserve for uncollected taxes & 2011 special emergency for health insurance

10A. Amend Ord 1293-97 Establishing Fees for Leaf Compost Material

This Ordinance will allow the Twp to charge a fee for loading & a policy establishing scheduling on a limited basis will be set by the Dir of PW & Twp Mgr.

10B. Amend Ord 1266-96 Establishing Fees for Wood Chip Material

This Ordinance will allow the Twp to charge a fee for loading & a policy establishing scheduling on a limited basis will be set by the Dir of PW & Twp Mgr.

11A. Release Maintenance Guarantee to Delilah Oaks Construction Co

This Resolution releases Maint Guarantee for Orange Tree Ave Sanitary Sewer Extension, B-775, Lots 3 & 4, as inspection was performed by the Eng & site improvements were properly maintained.

11B. Rel Performance Guarantee upon Posting Maint Guarantee/Bach Inst

This Resolution releases Perf Guarantee upon posting of Maint Guarantee in the amt of \$15,052.00 for Capaldi & Hollander Projects Phase II & III Jimmie Leeds Rd Bach Inst Rehab & is recommended by the Eng, as all improvements have been completed.

11C. Award Bid for Great Creek Rd Reconstruction Phase I Project

This Resolution authorizes award of bid to Gerald A Barrett LLC in the amt of \$149,379.05 & is recommended by the Dir of PW & Eng & funds are covered through NJ Dept of Transportation Grant.

11D. Release Maintenance Guarantee to Atlanticare

This Resolution releases Maint Guarantee for Main Entrance Sign Replacement on Jimmie Leeds Road B-875.04, L-1.01, as inspection was performed by the Eng & improvements were completed & in satisfactory condition.

11E. Amend Res 14-2012 Award Contract to Marsh & McLennan/ Risk Mgmt

This Resolution amends the contract to reduce the amt that the Atl Co Mun Joint Inst Fd is authorized to pay the Risk Mgmt Consultant.

11F. Rel Performance Guarantee & Waive Maint Guarantee/M&D Associates

This Resolution releases Maint Guarantee & waives Maint Guarantee in the amt of \$64,325.10 for site improvements & is recommended by the Eng, as the outstanding requirements met their satisfaction.

11G. Release Maintenance Guarantee to All Star Builders Inc

This Resolution releases Maint Guarantee in the amt of \$6,128.10, as inspection was performed by the Eng & site improvements were maintained.

11H. Auth Perf Guarantee Reduction No. 1 to Tim Meakins

This Resolution reduces Perf Guarantee No. 1 for Dino's Gas to Go in the amt of \$83,545.55, as recommended by the Eng.

11I. Rel Performance Guarantee upon Posting Maint Guarantee/Garden Cafe

This Resolution releases Perf Guarantee upon posting of Maint Guarantee in the amt of \$21,804.38 for Garden Café, and is recommended by the Eng, as they have performed site inspections on the project.

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11J. Release Maintenance Guarantee to Parkview Professional Plaza

This Resolution releases Maint Guarantee in the amt of \$37,012.86, as recommended by the Eng after their final inspection for the site plan.

11K. Auth Chg Order #1 Increase Contract for Hollybrook Pump Station

This Resolution increases the contract for improvements in the amt of \$3,308.00 for additional materials & labor services & is recommended by the Dir of PW & the Eng.

11L. Appointing Qualified Purchasing Agent (QPA) & Increase Bid Threshold

This Resolution appoints a QPA & increased the bid threshold up to the max bid amt of \$36,000.00

11M. Support of Fair School Funding

This Resolution supports the distribution of state aid for education to school districts in this state in a fair manner

11N. Appointing Township Manager

This Resolution appoints a Township Manager.

11O. Auth Mayor to Execute Application for Safe & Secure Program

This Resolution authorizes the Mayor to execute an application for Safe & Secure Grant in the amount of \$60,000

11P. Auth Temp Budget Appropriation Increases in 2012 Temp Budget

This Resolution allows a temp budget increase to cover normal day to day operations.

11Q. Resolution Removed

11R. Award CS Clothing Bid for 2012-13 1 yr Ext Option Res 95-11

This Resolution awards Clothing Bid 1st option to Proforma Corp Concepts.

11S. Reject all Bids to Purchase Land in GT B-275, L-14

This Resolution rejects all bids to purchase land & authorizes return of all funds deposited by past bidders.

11T. Accepting Donation of IBM Computer Rack from Open Solutions, Inc.

This Resolution is accepting a donation from Open Solutions, Inc. of an IBM Computer Rack with cords & electric wiring for the Galloway Police Department.

11U. Approving a Memorandum of Understanding Auth Funding for the Labor Counsel

This Resolution approves a memorandum of understanding authorizing fund for Labor Counsel to work with PBA to finalize new collective bargaining agreement.

11V. Auth the Mayor to Execute and Sign An Agreement

This Resolution authorizes the Mayor to Execute and Sign the Agreement between the Township and the Township Manager.