

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – April 10, 2012

6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting 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 Tom Douglass/Highland Community Church

4. Flag Salute

5. Approval of Minutes

6. Proclamation

Arbor Day

National Public-Safety Telecommunications Week

7. Presentation

Task Force for a Sustainable Galloway (Go Green Galloway) Annual Earth Day Update

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

None

10. Ordinances for Public Hearing (Second Reading)

1846 of 2012 Exceed Mun Budget Appropriation Limits & Establish 2012 CAP Bank

1848 of 2012 Amend Ord 1293-97 Establishing Fees for Leaf Compost Material

1849 of 2012 Amend Ord 1266-96 Establishing Fees for Wood Chip Material

11. Resolutions

125-12 Payment of Bills

126-12 Executive Session

128-12 Extend Time Period for Municipalities to Expend Collected Development Fees

129-12 Auth Purchase of Proprietary Software Interface w/New World Systems

130-12 Release Maintenance Guarantee/Parkview Professional Plaza

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11. Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

Resolutions

127-12 Refund of Taxes due to Overpayments

Applications for Raffles License/Cedar Creek High School Booster Club

NJ State Firemen's Association Membership Applications:

Matthew M. Atallah
Adam F. Boyette
Michael A. Giardina
Charles J. Mackintosh

Public Hearing and Discussion

Application for Raffle License/Assumption Regional Catholic School/50/50 Drawing 4/21/12

12. Manager's Report

13. Council Comments

14. Public Comment

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.

15. Closed Session

Personnel Exception - Clerk Position
Litigation Exception - Scheeler v. GT
Contract Negotiation - Chief of Police
Litigation Exception - Koltoukis v. GT

16. Adjournment

Ordinances and Resolution STATEMENTS

127-12 Refund of Taxes due to Overpayments

This Resolution refunds overpayments on taxes due to appeals & overpayments.

128-12 Extend Time Period for Municipalities to Expend Collected Development Fees

This Resolution supports legislation that would further extend the time period a municipality must commit to expending the collected development fees in the Affordable Housing Trust Fund by an additional 4 yrs.

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129-12 Auth Purchase of Proprietary Software Interface w/New World Systems

This Resolution authorizes the purchase of software necessary to have E-Ticketing & livescan interface w/the CAD system & to upgrade the ARC GIS-MSP upgrade currently utilized by the PD; the Contract is awarded to New World Systems in the amt of \$38,500.

130-12 Release Maintenance Guarantee/Parkview Professional Plaza

This Resolution releases the maint guarantee in the amt of \$37,012.86, as the site improvements have been maintained.