

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-June 26, 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. Moment of Silence

4. Flag Salute

5. Approval of Minutes

Regular Meeting June 12, 2012

6. Discussion

None

7. Proclamation

None

8. Presentation

AED's Presented from AtlantiCare

9. Council Committee Reports

10. Ordinances for Introduction (First Reading)

1854-12 Skate Park Rules & Regulations (Tentative)

11. Ordinances for Public Hearing (Second Reading)

None

12. Resolutions

181-12 Payment of Bills

182-12 Authorize Council to go into Closed Session

183-12 Implementing Corrective Action Plan

184-12 Acknowledge Receipt of Annual Audit for 2011

186-12 Request NJ Turnpike Auth to Reconsider Proposed Interchange 41

193-12 Execute & Sign Police Information Agreement w/LexisNexis Claims Solution Inc

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.

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Resolutions

- 185-12** Release Performance Guarantee Subject to Posting a Separate Bond for Sidewalks/Monticello
187-12 Authorize Litigation Settlement Agreement
188-12 Performance Guarantee Reduction/WaWa Expansion
189-12 Cancel Taxes under Disabled Veteran Act/Perro
190-12 Cancel Taxes under Disabled Veteran Act/Gallo
191-12 Renew Alcoholic Beverage License for 2012-13/Romanelli's Garden Café LLC
192-12 Renew Alcoholic Beverage License for 2012-13/JD's Pub & Grille

13. Public Hearing and Discussion

- Application for Special Permit for Social Affair//Family Service Association
Application for Special Permit for Social Affair/GT Elks #2845

14. Motion

- Advertise Land Sale B-1038, L-7.01/Dickinson Ave

15. Manager's Report

16. Council Comments

17. 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.

18. Closed Session

19. Return to Open Session

20. Adjournment

Ordinances & Resolutions STATEMENTS

183-12 Implementing Corrective Action Plan

This Resolution implement a corrective action plan in response to comments & recommendations contained in the 2011 Audit Report.

184-12 Acknowledge Receipt of Annual Audit for 2011

This Resolution acknowledged receipt of Annual Audit for 2011, as required by NJ State Statute.

185-12 Release Perf. Guarantee Subject to Posting a Separate Bond for Sidewalks/Monticello

This Resolution for Estates Block 795, 856, & 865 various lots, App. #17-03 to post maintenance & performance guarantees as recommended by the Twp. Engineer.

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186-12 Request NJ Turnpike Auth to Reconsider Proposed Interchange 41

This Resolution requests that NJ Turnpike Authority reconsider any & all plans to construct proposed Interchange 41 unless & until they meet with the Twp.

187-12 Authorize Litigation Settlement Agreement

This Resolution authorizes the Mayor to Execute & Sign Litigation Settlement Agreement with Robert Tartaglio.

188-12 Performance Guarantee Reduction/WaWa Expansion

This Resolution for Metro Development of South Jersey, LLC, Block 1164, Lots 1.04, 1.05 & 2 (Wawa Expansion) to reduce the Performance Guarantee as recommended by the Twp. Engineer.

189-12 & 190-12 Cancel Taxes under Disabled Veteran Act

These Resolutions authorize the cancelation of taxes under the Disabled Veterans Act.

191-12 & 192-12 Renew Alcoholic Beverage Licenses for 2012-13

These Resolutions renew alcoholic beverage licenses, as the applications are complete in all respects.

193-12 Execute & Sign Police Information Agreement w/LexisNexis Claims Solution Inc

This Resolution authorizes the Mayor to execute & sign agreement for Electronic Police Record Portal Services.