

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA-July 24, 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**

None

**6. Interview**

**207-12** Appoint Council Member

**7. Proclamation**

Derecho Responders Day

**8. Presentation**

Galloway Township Business Association from Taste of Galloway to Hope Chest

**9. Council Committee Reports**

**10. Ordinances for Introduction (First Reading)**

None

**11. Ordinances for Public Hearing (Second Reading)**

None

**12. Resolutions**

**202-12** Reimburse Fds to Habitat for Humanity fr the Hsg Trust Fd for Affordable Hsg Units

**203-12** Execute Agreement w/HFH for Disbursement of Fds from Affordable Hsg Trust Fd

**204-12** Committing funds from the Affordable Hsg Trust Fd to an AH Assistance Program

**208-12** Payment of Bills

**209-12** Authorize Council to go into Closed Session

**211-12** Renewal of Proprietary Software Maint & Support Agreement w/New World Systems

**213-12** Committing funds from the Affordable Hsg Trust Fd to est. market to affordable program

**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.*

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA-July 24, 2012**  
**6:30pm**

**Resolutions**

**201-12** Release Maintenance Guarantee for Patel/Betlen Motel, B-528 L-28

**210-12** Authorize Use of Mun Complex/Fields for Irish Pub Children's Foundation Tour de Shore

**212-12** Refund Escrow Acct E21-433 in the amt of \$750 for Installation of Lateral @ 453-A 8<sup>th</sup> Ave

**13. Interviews/Municipal Solicitor**

**214-12** Award Professional Contract to Municipal Solicitor

**14. Motion**

None

**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**

**201-12 Release Maintenance Guarantee for Patel/Betlen Motel, B-528 L-28**

This Resolution releases the Maintenance Guarantee in the amount of \$15,901.00, as the final inspection services have been completed by Dixon Associates for the site plan & recommended that the file be closed.

**202-12 Reimburse Fds to Habitat for Humanity fr the Hsg Trust Fd for Affordable Hsg Units**

This Resolution reimburses funds to HFH from the Housing Trust Fund, which were included & anticipated in the Twp's Spending Plan & Fair Share Housing Plan.

**203-12 Execute Agreement w/HFH for Disbursement of Fds from Affordable Hsg Trust Fd**

This Resolution establishes a Market to Affordable Housing Program in accordance with the rules & regulations of the Council on Affordable Housing.

**204-12 Committing funds from the Affordable Hsg Trust Fd to an AH Assistance Program**

This Resolution is to commit funds for the Township's Affordable Housing Assistance Program to provide financial assistance to "low-income" & "very low income" living in deed restricted units.

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**207-12 Appoint Council Member**

This Resolution appoints a Council Member to fill vacancy, due to resignation of Dennis Kleiner, effective June 25, 2012.

**210-12 Authorize Use of Mun Complex/Fields for Irish Pub Children's Foundation Tour de Shore**

This Resolution authorizes the use of the GT Mun Complex/Fields for the Irish Pub Children's Foundation Tour de Shore, a non-profit dedicated to raising funds for Delaware Valley based children-oriented charitable endeavors.

**211-12 Renewal of Proprietary Software Maint & Support Agreement w/New World Systems**

This Resolution authorizes the renewal of the existing software support for the PD CAD, Records & Mobile Systems & ensures the systems are operational at all times.

**212-12 Refund Escrow Acct E21-433 in the amt of \$750 for Lateral Installation @ 453-A 8<sup>th</sup> Ave**

This Resolution authorizes the refund of Escrow to Daniel Boddy, as he did not build the new home & sold the property.

**213-13 Committing funds from the Affordable Hsg Trust Fd to est. market to affordable program**

This Resolution is to establish a Market to Affordable Housing Program wherein up to ten residential units are purchased at market price and resold or rented as AH units of an average subsidy of \$55,000 per unit.

**214-12 Award Professional Contract to Municipal Solicitor**

This Resolution awards a professional contract to Municipal Solicitor for a 1 yr period, due to the resignation of Michael Blee, Esq, as he was elevated to the NJ Superior Court Bench