

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-September 11, 2012
5:30pm

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

- A. Regular Meeting July 24, 2012
- B. Regular Meeting August 14, 2012
- C. Closed Session as to Content July 24, 2012
- D. Closed Session as to Content August 14, 2012

6. Proclamation

911 Proclamation from Governor Chris Christie's Office

7. Presentation

- A. Multiple Sclerosis City to Shore/ Lloyd D. Humphrey
- B. Go Green Galloway Committee/Fair Trade Town

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

1855-12 Amend Ord 838-86 Admin Code Art XI Recreation Dept Sections 5-39 thru 5-44

10. Ordinances for Public Hearing (Second Reading)

1850-12 Amend Ord 1577-04 Section 319-15 Parking Prohibition During Certain Times/Reeds Court

11. Resolutions

223-12 Payment of Bills

224-12 Authorize Council to go into Closed Session

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

- 216-12 Support *Buy Local/Buy Fair* and Approve GT for Consideration as a Fair Trade Town
- 225-12 Authorizing Approval to accept a grant for the Atlantic County Dept of Public Safety
- 226-12 Authorizing a Change Order #1 to decrease the contract for the Galloway Senior Center
- 227-12 Amend Adopted Budget (Chapter 159) for Distracted Driving Enforcement Campaign
- 228-12 Bill Properties for Bulky Waste Removal
- 229-12 Refund Taxes due to Overpayments
- 230-12 Accept Funds from Edward Byrne Memorial Justice Assistance Grant
- 231-12 Request Approval of Items of Revenue & Appropriations
- 232-12 Release Maintenance Guarantee for Coolidge Ave Ext
- 233-12 Release Performance Guarantee for 6 W Jimmie Leeds Rd
- 234-12 Appoint Special Counsel to handle Personnel Litigation
- 235-12 Granting conditional approval for Charitable Roadway Solicitation

12. Public Hearing and Discussion

- A. Application for Raffles License/Knights of Columbus
- B. Application for Special Permit for Social Affair/Knights of Columbus/Villa Marie Council #6342
- C. Application for Raffles License/Assumption Church
- D. Application for On-Premises 50/50 Raffle/Richard Stockton College of NJ Foundation
- E. Application for On-Premises Merchandise Raffle/ Richard Stockton College of NJ Foundation
- F. Application for Raffle License/GT Elks Lodge #2845
- G. Application to petition to extend licensed premises/Smithville Hospitality
- H. Application for a Catering Permit/ Dolce International Seaview Inc.

13. Motion

NJ State Firemen's Association Membership Application/Grottola

14. Manager's Report

15. Council Comments

16. 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.

17. Closed Session

18. Return to Open Session

19. Adjournment

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Ordinances & Resolutions STATEMENTS

1855-12 Amend Ord 838-86 Admin Code Art XI Recreation Dept Sections 5-39 thru 5-44

This Ordinance amends Ord. 838-86 Admin Code Art XI Recreation Dept Sections 5-39 thru 5-44.

216-12 Support Buy Local/Buy Fair and Approve GT for Consideration as a Fair Trade Town

This Resolution is the final step needed to apply for *Fair Trade* Designation for Galloway.

225-12 Authorizing Approval to accept a grant from the Atlantic County Dept of Public Safety

This Resolution authorizes the approval to accept a grant from the Atlantic County Dept. of Public Safety for a Distracted Driving Campaign.

226-12 Authorizing a Change Order # 1 to Decrease the Contract for the Galloway Senior Center

This Resolution authorizes a change order #1 to decrease the contract for the Galloway Senior Center Rehabilitation Project to MJJ Construction, LLC in the amount of \$491.00.

227-12 Amend Adopted Budget (Chapter 159) for the Distracted Driving Enforcement Campaign

This Resolution amends the adopted budget for insertion of special item of revenue & appropriation for a grant in the amount of \$2,000.00.

228-12 Bill Properties for Bulky Waste Removal

This Resolution authorizes the billing of properties for bulk waste removal removed by the Twp for non compliance with Twp standard.

229-12 Refund Taxes due to Overpayments

This Resolution refunds overpayment of taxes.

230-12 Accept Funds from Edward Byrne Memorial Justice Assistance Grant

This Resolution accepts funds awarded from Edward Byrne Memorial Assistance (JAG) Program local solicitation to purchase equipment as indicated in the initial grant in the amt of \$10,596.

231-12 Request Approval of Items of Revenue & Appropriations

This Resolution amends adopted Budget (Chapter 159) for insertion of special item of revenue & appropriation for the Justice Assistance Grant.

232-12 Release Maintenance Guarantee for Coolidge Ave Ext

This Resolution releases the Maint Guarantee to Doris Spiegel-Conti, Sirod in the amt of \$25,337.96, as recommended by Dixon Associates, who performed the final inspection.

233-12 Release Performance Guarantee for 6 W Jimmie Leeds Rd

This Resolution releases the Perf Guarantee to Clayton's Self Storage in the amt of \$110,324.10 with conditions, as recommended by Polistina Associates, who performed an inspection.

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234-12 Appoint Special Counsel to handle Personnel Litigation

This Resolution appoints Kimberly A. Procopio, Esq to handle personnel litigation.

235-12 Granting conditional approval for Charitable Roadway Solicitation

The Bayview Fire Company request approval to hold a “coin drop” solicitation. They request to use the insection of Jimmie Leeds Rd and Pitney Road.