

RESOLUTION NO. 183 OF 2012

A RESOLUTION OF THE TOWNSHIP OF GALLOWAY  
IMPLEMENTING CORRECTIVE ACTION PLAN

WHEREAS, the 2011 audit was received by the Mayor & Council of the Township of Galloway; and

WHEREAS, certain comments & recommendations were made in the 2011 audit and are attached hereto and made part hereof as finding No. 2011-01; and

WHEREAS, a corrective action plan has been submitted to the Manager of Galloway Township and is attached hereto and made part hereof as finding No. 2011-01; and

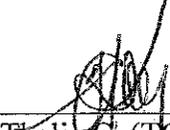
WHEREAS, it is the desire of the Mayor and Council of the Township of Galloway to implement the corrective action plan in response to comments & recommendations contained in the 2011 Audit Report;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey as follows:

1. That the Mayor & Council have implemented the corrective action plan filed by the Chief Financial Officer in order to comply with the comments & recommendations as set forth in the 2011 Audit.
2. That a certified copy of this resolution shall be forwarded to the Division of Local Government Services, the Township Manager, Chief Financial Officer and the Township Auditor.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 26th day of June, 2012.

TOWNSHIP OF GALLOWAY



\_\_\_\_\_  
Thalita C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola	2	X			
Gorman	1	X			
Tyrrell		X			
Ullman		X			
Purdy		X			

**RESOLUTION #184-12**  
**A RESOLUTION OF THE TOWNSHIP OF GALLOWAY,**  
**COUNTY OF ATLANTIC AND STATE OF NEW JERSEY**  
**ACKNOWLEDGING RECEIPT OF ANNUAL AUDIT FOR 2011**

**WHEREAS**, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

**WHEREAS**, the Annual Report of Audit for the year 2011 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

**WHEREAS**, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

**WHEREAS**, the local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled *Findings and Recommendations*; and

**WHEREAS**, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled *Findings and Recommendations*, as evidenced by the group affidavit form of the governing body attached hereto; and

**WHEREAS**, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

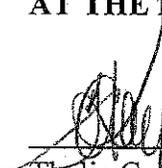
**WHEREAS**, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

**RESOLUTION #184-12  
 A RESOLUTION OF THE TOWNSHIP OF GALLOWAY,  
 COUNTY OF ATLANTIC AND STATE OF NEW JERSEY  
 ACKNOWLEDGING RECEIPT OF ANNUAL AUDIT FOR 2011**

**NOW, THEREFORE BE IT RESOLVED,** That the Mayor and Council of the Township of Galloway, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON JUNE 26, 2012.**

  
 \_\_\_\_\_  
 Thalia C. (TC) Kay, RMC  
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola	1	X			
Gorman	2	X			
Tyrrell		X			
Ullman		X			
Purdy		X			
		X			

## Resolution No. 185-12

**A Resolution of the Township of Galloway to Set the Performance Guarantee for Final Site Improvements and Maintenance Guarantee for Monticello Estates, Block 795, 856 and 865, Various Lots for Gaetano P. Giordano Builders, LLC**

**WHEREAS**, Gaetano P. Giordano Builders LLC has requested a reduction in their Performance Guarantee; and

**WHEREAS**, a final site improvements inspection was conducted with the Township Engineer and the Department of Public Works; and

**WHEREAS**, Dixon Associates Engineering, LLC recommends that the applicant be allowed to postpone sidewalk improvements and a gazebo until the final twenty lots are built on; and

**WHEREAS**, Gaetano P. Giordano Builders LLC is still required to post a Maintenance Guarantee; and

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey that:

1. The applicant shall post a Maintenance Guarantee in the amount of \$135,965.12 (15% of the amount of the completed site improvements) for a period of two (2) years, in accordance with NJSA 40:55D-3; and
2. The applicant shall post a separate Performance Guarantee for the installation of sidewalks, driveway aprons and the Gazebo with associated landscaping in the amount of \$59,484.00, in accordance with the Engineer's cost estimate for these improvements.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 26th day of June, 2012.

TOWNSHIP OF GALLOWAY

  
 Thalia C. (TC) Kay, RMC  
 Township Clerk

Resolution No. 185-12

**A Resolution of the Township of Galloway to Set the Performance Guarantee for Final Site Improvements and Maintenance Guarantee for Monticello Estates, Block 795, 856 and 865, Various Lots for Gaetano P. Giordano Builders, LLC**

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			

## RESOLUTION NO. 187 OF 2012

**A RESOLUTION BY THE TOWNSHIP OF GALLOWAY AUTHORIZING THE  
MAYOR TO EXECUTE AND SIGN LITIGATION SETTLEMENT AGREEMENT  
WITH ROBERT TARTAGLIO**

**WHEREAS**, the Township of Galloway desires to settle a litigation agreement with Robert Tartaglio; and

**WHEREAS**, this resolution authorizes the Mayor to execute and sign the Litigation Settlement Agreement between the Township and Robert Tartaglio; and

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey that the Mayor is hereby authorized to sign and execute the Litigation Settlement Agreement.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 26<sup>th</sup> day of June, 2012.

TOWNSHIP OF GALLOWAY

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RMC, Township Clerk

## RESOLUTION NO. 187 OF 2012

A RESOLUTION BY THE TOWNSHIP OF GALLOWAY AUTHORIZING THE  
MAYOR TO EXECUTE AND SIGN LITIGATION SETTLEMENT AGREEMENT  
WITH ROBERT TARTAGLIO

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	1	X			
Tyrrell		X			
Ullman	2	X			
Purdy		X			

## Resolution No. 188-12

**A Resolution of the Township of Galloway to Reduce the Performance Guarantee and Post an Inspection Escrow for Metro Development of South Jersey, LLC, Block 1164, Lots 1.04, 1.05 & 2 – Wawa Expansion**

**WHEREAS**, Metro Development of South Jersey, LLC has requested a reduction in their Performance Guarantee; and

**WHEREAS**, in accordance with Galloway Township Ordinance Section 233-65, under the policy for non-residential development, the applicant is eligible for a reduction in the amount of the guarantee; and

**WHEREAS**, Dixon Associates Engineering, LLC recommends an approval of a reduction; and

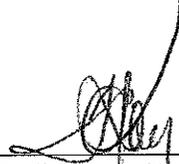
**WHEREAS**, Metro Development of South Jersey, LLC is still required to post an inspection escrow in the amount of \$19, 581.33; and

**NOW THEREFORE BE IT RESOLVED**, by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey that:

1. The applicant shall post an inspection escrow of \$19, 581.33; and
2. The applicant shall complete the punch list attached to this resolution as prepared by the Engineer within two (2) years from the date of the performance guarantee of \$295,652.76 being posted with Galloway Township.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 26th day of June, 2012.

TOWNSHIP OF GALLOWAY

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RMC  
Township Clerk

## Resolution No. 188-12

**A Resolution of the Township of Galloway to Reduce the Performance Guarantee for  
Metro Development of South Jersey, LLC, Block 1164, Lots 1.04, 1.05 & 2 – Wawa  
Expansion**

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			



**PERFORMANCE GUARANTEE ESTIMATE  
WAWA GAS FILLING STATION**

BLOCK 1164, LOTS 1.04, 1.05 & 2  
 Galloway Township, Atlantic County, New Jersey  
 Galloway Township Application No. 9-11  
 Our File No.: GT11078.001

May 29, 2012

Item	Description	Unit	Quantity	Price	BOND ESTIMATE		RECOMMENDED BOND		
					Total	Amount	Reduction	Total	
<b>I. SITE WORK</b>									
1	CLEARING & ROUGH GRADING	ACRE	1.2	\$ 6,000.00	\$ 7,200.00	50%	\$ 3,600.00		
2	2" THICK, 9.5M64 HOT MIX ASPHALT SURFACE COURSE	S.Y.	3,343	\$ 7.50	\$ 25,072.50	50%	\$ 12,536.25		
3	4" THICK, 19M64 HOT MIX ASPHALT BASE COURSE	S.Y.	3,343	\$ 12.00	\$ 40,116.00	50%	\$ 20,058.00		
4	6" THICK, DENSE GRADED AGGREGATE SUBBASE COURSE	S.Y.	3,343	\$ 6.50	\$ 21,729.50	50%	\$ 10,864.75		
5	4" CONCRETE SIDEWALK	S.F.	660	\$ 4.50	\$ 2,970.00	0%	\$ 2,970.00		
6	HANDICAP RAMPS DETECTABLE WARNING SURFACE	EACH	2	\$ 300.00	\$ 600.00	0%	\$ 600.00		
7	CONCRETE PAD (6" THICK)	S.F.	8,233	\$ 7.00	\$ 57,631.00	50%	\$ 28,815.50		
8	CONCRETE PAD (8" THICK)	S.F.	1,853	\$ 9.00	\$ 16,677.00	50%	\$ 8,338.50		
9	CONCRETE BOLLARDS	EACH	49	\$ 250.00	\$ 12,250.00	50%	\$ 6,125.00		
10	8' BOARD ON BOARD FENCE	L.F.	458	\$ 18.00	\$ 8,244.00	50%	\$ 4,122.00		
11	6"x8"x18" CONCRETE CURB	L.F.	1,190	\$ 21.00	\$ 24,990.00	50%	\$ 12,495.00		
<b>II. STRIPING &amp; SIGNAGE</b>									
12	4" WIDE THERMOPLASTIC STRIPING	L.F.	560	\$ 0.57	\$ 319.20	50%	\$ 159.60		
13	6" WIDE THERMOPLASTIC STRIPING	L.F.	84	\$ 0.75	\$ 63.00	50%	\$ 31.50		
14	TRAFFIC CONTROL SIGNS	EACH	22	\$ 130.00	\$ 2,860.00	50%	\$ 1,430.00		
15	24" WIDE PAINTED STOP BARS	EACH	8	\$ 80.00	\$ 640.00	50%	\$ 320.00		
16	PAINTED DIRECTIONAL ARROW	EACH	20	\$ 80.00	\$ 1,600.00	50%	\$ 800.00		
<b>III. STORM WATER MANAGEMENT</b>									
17	15" RCP - CL. III (0.8' DEEP)	L.F.	29	\$ 30.00	\$ 870.00	0%	\$ 870.00		
18	18" RCP - CL. III (0.8' DEEP)	L.F.	146	\$ 34.00	\$ 4,964.00	0%	\$ 4,964.00		
19	15" RCP - CL. V (0.8' DEEP)	L.F.	125	\$ 32.00	\$ 4,000.00	0%	\$ 4,000.00		
20	18" RCP - CL. V (0.8' DEEP)	L.F.	137	\$ 36.00	\$ 4,932.00	0%	\$ 4,932.00		
21	TYPE 'B' INLETS (0.8' DEEP)	EACH	4	\$ 3,000.00	\$ 12,000.00	0%	\$ 12,000.00		
22	CONVERT INLETS TO MANHOLES	EACH	1	\$ 1,200.00	\$ 1,200.00	0%	\$ 1,200.00		
23	TRENCH DRAIN (8" CONCRETE)	L.F.	28	\$ 185.00	\$ 5,180.00	0%	\$ 5,180.00		
24	6" HDPE PIPE	L.F.	64	\$ 22.00	\$ 1,408.00	0%	\$ 1,408.00		
25	8" HDPE PIPE	L.F.	316	\$ 25.00	\$ 7,900.00	0%	\$ 7,900.00		
26	CLEANOUT	EACH	11	\$ 240.00	\$ 2,640.00	0%	\$ 2,640.00		
27	4'x4' OUTLET STRUCTURE W/ WING WALLS & TRASH RACKS	EACH	1	\$ 4,800.00	\$ 4,800.00	0%	\$ 4,800.00		
28	LOW FLOW CHANNEL W/ UNDERDRAIN	L.F.	57	\$ 32.00	\$ 1,824.00	0%	\$ 1,824.00		
29	15" CONCRETE HEADWALL	EACH	1	\$ 1,685.00	\$ 1,685.00	0%	\$ 1,685.00		
30	18" CONCRETE HEADWALL	EACH	1	\$ 2,000.00	\$ 2,000.00	0%	\$ 2,000.00		
31	D50= 6" RIP RAP W/ FILTER FABRIC	C.Y.	5	\$ 50.00	\$ 250.00	0%	\$ 250.00		
32	FILTER FABRIC	S.Y.	135	\$ 1.80	\$ 243.00	0%	\$ 243.00		
33	8" D.I.P.	L.F.	103	\$ 40.00	\$ 4,120.00	0%	\$ 4,120.00		
34	WATER QUALITY UNIT & UNDERGROUND STORAGE	L.S.	1	\$ 30,000.00	\$ 30,000.00	0%	\$ 30,000.00		



313 E. JIM LEEDS ROAD  
SUITE 200  
GALLOWAY, NJ 08205

(609) 652-7131  
FAX (609) 652-2613  
WWW.DIXONASSOCIATES.COM

Item No.	Description	Unit	Quantity	Unit Price	Amount	Contingency	Total
<b>IV. LANDSCAPING</b>							
35	TOPSOIL, FERTILIZE AND SEED	S.Y.	2,200	\$ 4.00	\$ 8,800.00	50%	\$ 13,200.00
36	MULCH	C.Y.	86	\$ 38.40	\$ 3,302.40	50%	\$ 5,004.00
37	EVERGREEN TREE (8'-7')	EACH	23	\$ 320.00	\$ 7,360.00	50%	\$ 10,920.00
38	EVERGREEN SHRUBS (24"-30")	EACH	64	\$ 48.00	\$ 3,072.00	50%	\$ 4,560.00
39	DECIDUOUS SHRUBS (18"-24")	EACH	79	\$ 38.00	\$ 2,844.00	50%	\$ 4,266.00
40	GROUND COVER SHRUBS (15"-18" SPREAD)	EACH	67	\$ 28.00	\$ 1,878.00	50%	\$ 2,817.00
41	PERENNIALS	GAL.	70	\$ 9.60	\$ 672.00	50%	\$ 1,008.00
42	ORNAMENTAL GRASSES	GAL.	18	\$ 10.00	\$ 180.00	50%	\$ 270.00
<b>V. SOIL EROSION &amp; SEDIMENT CONTROL</b>							
43	SILT FENCE	L.F.	1,050	\$ 3.50	\$ 3,675.00	0%	\$ 3,675.00
44	TREE PROTECTION FENCE	L.F.	211	\$ 4.00	\$ 844.00	0%	\$ 844.00
45	INLET PROTECTION	EACH	7	\$ 150.00	\$ 1,050.00	0%	\$ 1,050.00
46	STABILIZED CONSTRUCTION ENTRANCE	EACH	1	\$ 2,000.00	\$ 2,000.00	0%	\$ 2,000.00
<b>VI. LIGHTING</b>							
47	POLE MOUNTED LIGHTS (SINGLE)	EACH	5	\$ 2,200.00	\$ 11,000.00	50%	\$ 16,500.00
48	POLE MOUNTED LIGHTS (DOUBLE)	EACH	4	\$ 2,520.00	\$ 10,080.00	50%	\$ 15,060.00
49	WALL MOUNTED LIGHTS	EACH	32	\$ 560.00	\$ 17,920.00	50%	\$ 26,880.00
50	DECORATIVE LIGHTS	EACH	4	\$ 1,000.00	\$ 4,000.00	50%	\$ 6,000.00
	Subtotal				\$ 391,628.60		\$ 587,448.60
	Contingencies 20%				\$ 78,325.32		\$ 665,773.92
	Suggested Bond Amount				\$ 469,951.92		\$ 735,725.84

RESOLUTION NO. 189 OF 2012

**A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES UNDER  
THE DISABLED VETERAN ACT**

**WHEREAS**, Mr. Michael Perro, owner of property at 28 Northampton Rd in Galloway Township, also known as block - 1170.02 Lot - 17.28, qualifies under N.J.S.A. 54:4-3.30 as a disabled veteran by the Municipal Assessor for the 2012 tax year.

**WHEREAS**, the taxes for the third and fourth Quarters for 2012 need to be cancelled.

**WHEREAS**, the taxes for the first and second Quarters of 2012 Tax Year need to be refunded in the amount of \$2,645.07.

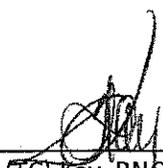
**WHEREAS**, the Municipal Clerk has a copy of the confirmation letter from the Department of Veteran Affairs.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey.

The Tax Collector will make the necessary adjustments.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 26 day of June 2012

**TOWNSHIP OF GALLOWAY**

  
 \_\_\_\_\_  
 Thalia C. (TC) Ray, RNC, Township Clerk  
 Township of Galloway

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			

RESOLUTION NO. 190 OF 2012

**A RESOLUTION AUTHORIZING THE CANCELLATION OF TAXES UNDER THE DISABLED VETERAN ACT**

**WHEREAS**, Mr. James Gallo, owner of property at 29 Wordsworth St in Galloway Township, also known as block - 1177.01 Lot - 3.15, qualifies under N.J.S.A. 54:4-3.30 as a disabled veteran by the Municipal Assessor for the 2012 tax year.

**WHEREAS**, the taxes for the third and fourth Quarters of 2012 need to be cancelled.

**WHEREAS**, the taxes for the first and second Quarters of 2012 Tax Year need to be refunded in the amount of \$2,470.43.

**WHEREAS**, the Municipal Clerk has a copy of the confirmation letter from the Department of Veteran Affairs.

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey.

The Tax Collector will make the necessary adjustments.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 26 day of June 2012

**TOWNSHIP OF GALLOWAY**

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RNC, Township Clerk  
Township of Galloway

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			

## RESOLUTION 191 OF 2012

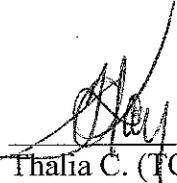
**A RESOLUTION RENEWING AN ALCOHOLIC BEVERAGE LICENSE  
FOR GALLOWAY TOWNSHIP  
2012-2013**

WHEREAS, the following Alcoholic Beverage Licensee has made application for the renewal of his respective license for the year 2012-2013 and is complete in all respects:

0111-33-012-005      Romanelli's Garden Café LLC      Plenary Retail Consumption

This is certified as a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on June 26, 2012.

Township of Galloway



Thalia C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola				X	
Gorman	1	X			
Tyrrell		X			
Ullman	2	X			
Purdy		X			

**RESOLUTION 192 OF 2012**

**A RESOLUTION RENEWING AN ALCOHOLIC BEVERAGE LICENSE  
FOR GALLOWAY TOWNSHIP  
2012-2013**

**WHEREAS**, the following Alcoholic Beverage Licensee has made application for the renewal of his respective license for the year 2012-2013 and is complete in all respects:

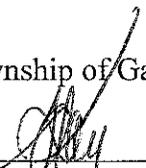
0111-33-016-005      Garmardor Inc.                      Plenary Retail Consumption License  
   t/a JD's Pub & Grille

**WHEREAS**, the governing body of Galloway Township held a public hearing regarding the renewal of JD's Pub & Grille and has determined that the plenary retail consumption license will be renewed with the following agreed to conditions:

JD's will not hold a "College Night" during the 2012-2013 license year.

This is certified as a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on June 26, 2012.

Township of Galloway

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola				X	
Gorman	1	X			
Tyrrell		X			
Ullman	2	X			
Purdy		X			

## RESOLUTION NO. 193 OF 2012

A RESOLUTION BY THE TOWNSHIP OF GALLOWAY AUTHORIZING THE  
MAYOR TO EXECUTE AND SIGN POLICE AGENCY INFORMATION  
AGREEMENT WITH LEXISNEXIS CLAIMS SOLUTIONS INC

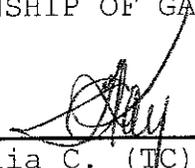
WHEREAS, the Township of Galloway desires to execute a  
Police Agency Information Agreement with LexisNexis Claims  
Solutions Inc; and

WHEREAS, this resolution authorizes the Mayor to  
execute and sign the Police Agency Information Agreement  
Agreement between the Township and LexisNexis Claims  
Solutions Inc for Electronic Police Record Portal Services;  
and

NOW, THEREFORE, BE IT RESOLVED by the Municipal  
Council of the Township of Galloway, County of Atlantic and  
State of New Jersey that the Mayor is hereby authorized to  
sign and execute the Police Agency Information Agreement.

Certified to be a true copy of a Resolution adopted by  
the Municipal Council of the Township of Galloway, County  
of Atlantic and State of New Jersey, on the 26<sup>th</sup> day of  
June, 2012.

TOWNSHIP OF GALLOWAY

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RMC., Township Clerk

## RESOLUTION NO. 193 OF 2012

A RESOLUTION BY THE TOWNSHIP OF GALLOWAY AUTHORIZING THE  
MAYOR TO EXECUTE AND SIGN POLICE AGENCY INFORMATION  
AGREEMENT WITH LEXISNEXIS CLAIMS SOLUTIONS INC

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola	1	X			
Gorman		X			
Tyrrell		X			
Ullman	2	X			
Purdy		X			

## RESOLUTION NO. 194 OF 2012

RESOLUTION AUTHORIZING TRANSFER OF FUNDS FROM SEWER  
OPERATING TO TAX COLLECTOR'S SPECIAL

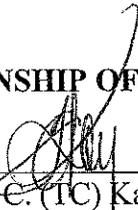
**WHEREAS**, due to reductions in assessed values, exempt properties, errors in assessments, inactive accounts, and duplicate payments; over payments have been created; and

**WHEREAS**, as a result of these payments made in error certain property owners need to have the funds transferred to the Tax Collector's Special Account to redeem outstanding liens

**NOW, THEREFORE, BE IT RESOLVED** by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey that the real estate owners set forth in the attached list for each Block and Lot listed thereon and the Tax Collector is directed to make the appropriate adjustments to the records.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 26th day of June, 2012.

TOWNSHIP OF GALLOWAY




---

 Thalia C. (TC) Kay, RMC  
Municipal Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford					X
Coppola		X			
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			

**TOWNSHIP OF GALLOWAY  
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION  
MINUTES OF JULY 10, 2012**

Having been properly advertised and posted in accordance with the Open Public Meetings Act, this meeting was called to order by Mayor Don Purdy at approximately 6:30 PM.

**ROLL CALL:** Present: Bassford, Coppola, Gorman, Tyrrell, Ullman and Purdy

Moment of Silence was offered

Galloway Township Tax Appeal Attorney Tom Smith and Township Manager, Arch Liston was in attendance.

**APPROVAL OF MINUTES:**

Regular Meeting June 26, 2012

Motions: Coppola/Gorman

Roll Call: Coppola – Y, Gorman -- Y, Ullman—Y, Tyrrell – Y and Purdy – Y

Abstained: Bassford

Closed Session as to Content May, 22, 2012, June 12, 2012 and June 26, 2012

Motions: Coppola/Gorman

Roll Call: Bassford --- Y, Coppola – Y, Gorman -- Y, Ullman—Y, Tyrrell – Y  
and Purdy – Y

Abstained: Gorman 6/12/2012

**DISCUSSION: NONE**

**PROCLAMATION: NONE**

**PRESENTATION: NONE**

**COMMITTEE REPORTS:**

**ORDINANCE INTRODUCTION: NONE**

**ORDINANCE FOR PUBLIC HEARING: 1854- 21012 Skate Park Rules and Regulations**

**Open to the Public:**

Skate Park had children's without helmets and children using bicycles instead of skateboards. If the items are confiscated, then a fine of a maximum of \$250 it does not have to be implemented unless the Police choose to do so.

Motions: Bassford/Tyrrell

Roll Call: Bassford --- Y, Coppola – Y, Gorman -- Y, Ullman—Y, Tyrrell – Y & Purdy – Y

**TOWNSHIP OF GALLOWAY  
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION  
MINUTES OF JULY 10, 2012**

**RESOLUTIONS:****195-2012 Payment of Bills**

Motions: Bassford/Coppola

Roll Call: Bassford --- Y, Coppola – Y, Gorman --- Y, Ullman—Y, Tyrrell – Y &amp; Purdy – Y

**196-2012 Authorize Council to go into Closed Session**

No Action

**199- 2012 Change Order #1 to Increase Contract Phase 1 great Creek Rd/Barrett LLC**

Motions: Bassford/Gorman

Roll Call: Bassford --- Y, Coppola – Y, Gorman --- Y, Ullman—Y, Tyrrell – Y &amp; Purdy – Y

**200- 2012 Renew 2012-13 Alcoholic Beverage Licenses/ Oyster Creek & Community Liquors**

Motions: Tyrrell/Gorman

Roll Call: Bassford – Y, Gorman – Y, Ullman—Y, Tyrrell – Y and Purdy – Y

Abstained: Coppola

**Resolutions 202-2012, 203-2012 and 204-2012 were TABLED****202- 2012 Reimburse Fds to Habitat for Humanity Housing Trust Fund for Affordable Housing Units****203- 2012 Execute Agreement w/HFH for Disbursement of Fds from Affordable Housing Trust Funds****204- 2012 Authorize the Twp to enter into a Shared Service Agreement with ACIA**

Motions: Tyrrell/Gorman

Roll Call: Bassford --- Y, Coppola – Y, Gorman --- Y, Ullman—Y, Tyrrell – Y &amp; Purdy – Y

**205 – 2012 Authorize Participation in the State Health Benefits Program of the State of NJ**

Motions: Gorman/Bassford

Roll Call: Bassford --- Y, Coppola – Y, Gorman --- Y, Ullman—Y, Tyrrell – Y &amp; Purdy – Y

**206- 2012 Elect a Premium Delay Option under the State Health Benefits Program**

Motions: Coppola/Bassford

Roll Call: Bassford – Y, Coppola – Y. Gorman – Y, Ullman—Y, Tyrrell – Y &amp; Purdy – Y

**TOWNSHIP OF GALLOWAY  
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION  
MINUTES OF JULY 10, 2012**

**CONSENT AGENDA**

Consent agenda includes items of business which are not controversial and do not require individual discussion. A motion approving the consent agenda is moved, seconded and 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 regular agenda.

**RESOLUTIONS:**

**197-2012 Support Authorization of \$10,000 Sustainable Jersey Grant Funded by PSEG**

**198-2012 Support Authorization of \$2,000 Sustainable Jersey Grant Funded by PSEG**

**Public Hearing and Discussion:**

Applications for Raffle Licenses/South Jersey Healthcare Foundation & Special Olympics NJ

Motions: Bassford/Coppola

Roll Call: Bassford – Y, Coppola – Y, Gorman – Y, Ullman—Y, Tyrrell – Y  
and Purdy – Y

**MANAGER'S REPORT:**

Manager Liston: Getting things cleaned up after the storm. The Public Works Department has been working overtime every night to get things cleaned up. The solid waste facility is open later to allow for the residents to drop off their branches

Deputy Mayor Coppola asks when we will find out about FEMA reimbursement. What is the time table of declaration? The timetable is up to 30 days working from the twp through the county we have met the threshold as far as damage to the county, but there is no guarantee.

**COUNCIL'S COMMENTS:**

Councilman Gorman - Thank police fire and residents who helped working together

Councilman Bassford – Yes Thank you to the Police and Fire and the residents, like I've ever seen. Also thank you to the Public Works Department for all your efforts.

Councilman Tyrrell Thank you to the residents, the police, EMS, Red Cross who helped out

Councilwoman Ullman – Thank you everyone who helped. The 4<sup>th</sup> of July was great. I was a judge for the Miss Teen Galloway. Congratulations to all who participated.

Deputy Mayor Coppola - Thank you to Mike Brandenberger and Chief Moran when the real pressure is on they shine and keep their cool. Other towns have remarked on how well Galloway handled the disaster. The Mayor on backhoe clearing roads - Chief Moran, Kevin McDowell even Arch who was on vacation and on the phone leading the charge, and all the Police and Firemen who helped out. They made it a less significant event than it was

We are going to set up a command site - to help fill residents fill out FEMA forms. I like to see the community help each other out that is the spirit of our community - friends and family make sure that everyone is okay.

Mayor Purdy – The neighbors came together – It was a great tragedy brought them together. It was sight to see two kids about 10 & 12 with wagons carrying chain saw and gasoline it takes something bad to bring us all together. Chief Moran was with personal truck and chain saw clearing trees - great asset to our township. The Township Manager was on the phone while he was on vacation.

Makes you feel how lucky you are - People went a week without electric and they had signs saying don't forget about us we have no electric. The fire department is a Godsend. They were cutting trees - 68 trees down from Jimmie Leeds Rd to Route 9 to the WHP. Dispatch - takes a special person to pick up the phone, they are a breed of their own - keep their cool – focused 4 or 5 phones with life threatening emergencies on the other end. Galloway Township was the only township that opened up its shelter for

**TOWNSHIP OF GALLOWAY  
REGULAR MEETING OF THE TOWNSHIP COUNCIL AND UTILITIES DIVISION  
MINUTES OF JULY 10, 2012**

its residents. Thank you to the volunteers to many to name. I am proud to say that I am a Galloway twp resident

The 4th of July parade was excellent. Their committee is great. It is a great opportunity to see folks come out. Generations after generations out there. We have the best and largest 4<sup>th</sup> of July parade.

**PUBLIC PARTICIPATION:**

Chief Moran – On behalf of OEM, (Office of Emergency Management) Police Department and Fire Department, Mayor Purdy you were out there with everyone else to help clear the roads. At the time I was acting Manager, I sent out letters thanking everyone who helped wanted to add Tim McKenna, Utilities and his group thank you. Everyone did a great job from top to bottom.

Michael Brandenberger comments that aside from using the Galloway Patch and the Press we can use a NIXLE notification system which sends out text messages giving information. A notice will be placed in the tax bill to tell residents about this service. The cell phone usually works, especially text messages will tell the residents where they can get food and water, People must sign up. We need to be prepared. This could happen again, the next hurricane or ice storm.

**PUBLIC COMMENTS**

(Name inaudible) Galloway resident was pulled over and she was at fault and her car had to be towed. Her issue was it was towed on Sunday and was able to pick it up on Monday. The fee to pick it up was \$140.00. They charged me for two days plus towing charges. I felt I was cheated and I felt unsafe and that my car was unsafe, it is reflection on the twp on who you give this business to. I thought that you have contracts with set rates. (Purdy steps down off the dais) Manager Liston states please give name and address to chief and he will initiate an investigation.

Jim McElwee - Question for Arch - replace tax collector \$81,000 why are we not trying to save that salary. Arch comments: *One person that we have is deputy and does not want to assume the position and the other person is the CFO. Looking to do some alternative, we have not made a final decision. In light of the budget we could save, not the entire salary but some portion of it possibly.* It's nice to live in a town when the Mayor can jump on a backhoe and chip in, Councilwoman Ullman judging the parade, Deputy Mayor Coppola serving food at the taste of Galloway and Councilman Gorman slinging paint and pulling pipes at the Senior Service Building.

Mayor Purdy thanks Kline Construction for allowing him to use the backhoe.

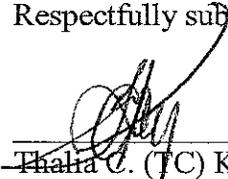
With no further business to discuss, this regular meeting was adjourned at 7:07PM.

Motions: Bassford/Kleiner

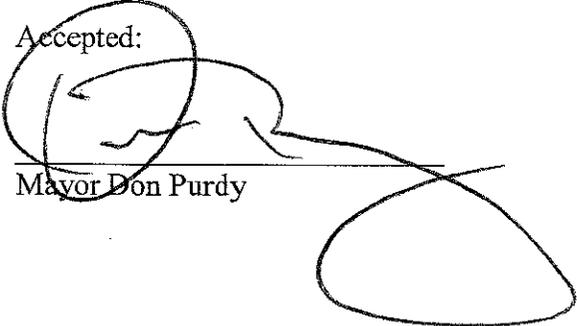
Roll Call: Bassford – Y, Coppola – Y, Kleiner – Y, Ullman—Y,

Tyrrell – Y and Purdy – Y

Respectfully submitted,

  
\_\_\_\_\_  
Thalia C. (TC) Kay, RMC  
Township Clerk

Accepted:

  
\_\_\_\_\_  
Mayor Don Purdy

**TOWNSHIP OF GALLOWAY****ORDINANCE NO. 1854 OF 2012****AN ORDINANCE AUTHORIZING RULES AND REGULATIONS FOR SKATE PARK**

**WHEREAS**, the Township of Galloway encourages safe recreational activities of our youth: and

**WHEREAS**, the peace and good order of the community is paramount in the protection of innocent children who may be adversely affected by non-compliance of the safety rules and regulations; and

**WHEREAS**, the Atlantic County Joint Insurance Fund, who insures the Township encourages the Township to manage risk and reduce exposure of litigation against the Township; therefore

**BE IT ORDAINED** by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey that Ordinance No. 1854 of 2012 is hereby Introduced authorizing SKATE PARK RULES AND REGULATIONS as follows:

**SKATE PARK RULES AND REGULATIONS****I. Rules and Regulations for Skate Park.**

A. All individuals who utilize the Skate Park shall be required to adhere to the following rules and regulations, which shall be posted within the skate park:

1. All individuals who utilize the Skate Park shall wear the following safety equipment at all times: helmet and shirts, elbow pads, wrist guards and kneepads. All users must skate responsibly, exercising common sense, and courtesy to other users. Note: Only one (1) person per skateboard.

2. The facility is for the use of skateboards and in-line skates only. All other activities, such as scooters and bicycles are prohibited.

3. Use of the Skate Park is limited to the posted hours of operation. Any person attempting to use the facility during any other hours shall be subject to arrest and prosecution in accordance with N.J.S.A. 2C:18-3 Trespassing.

4. The hours of operation shall be established by the Township Manager in conjunction with the Public Works Director.

5. No activity is permitted when the skating surface is wet, snow-covered or icy or when closed by the Public Works Department or Police Department.

6. The use of drugs, alcohol, profanity, abusive language/behavior and/or vandalism is strictly prohibited and shall result in the immediate and permanent expulsion from this

facility. All rules and regulations cited in Galloway Township Ordinances pertaining to same will apply.

7. For safety reasons, admittance to the Skate Park shall be limited to the established maximum capacity of participants. Spectators must stay clear of skaters and their equipment.

8. Modifications to the skating surface and skating or riding on park structures not specifically designed for that purpose are prohibited.

9. Non-approved ramps and other similar devices are prohibited in the Skate Park.

10. Skateboarding is prohibited in the area adjacent to the Skate Park.

11. Children under the age of ten (10) must be accompanied by an adult. Children under the age of six (6) are not permitted at any time.

12. No food, drinks, chewing gum, plastic and/or glass containers or tobacco products are permitted in the Skate Park.

13. No graffiti, tagging or stickers are permitted on or about the facility.

14. Gear and clothing not in use must be stored outside of the Skate Park. Shirts and footwear must be worn at all times. The Township is not responsible for lost or stolen items.

15. No organized activity, event or competition shall be permitted in the Skate Park unless same is sponsored by or authorized by the Department of Public Works Director.

16. Portable stereos, automobile radios, and all other music-playing devices are prohibited in the Skate Park.

B. Skateboarding shall only be permitted within the designated Township Skate Park and not on any other Township-owned properties. Any individual found to be in violation of this regulation shall be subject to the penalty provisions set forth herein.

## II. Skate Park Facility Sign Posting.

A. The Township of Galloway Public Works Department shall cause a sign or signs to be posted at the Skate Park providing reasonable notice of the requirements of this Chapter and stating that any person failing to comply will be subject to the penalties set forth herein. Such signs shall at least afford reasonable notice of the following:

1. Skate Park hours of operation.

2. Skateboarding and inline skating are hazardous activities. Skate at your own risk.

3. Skateboards and inline skates only are permitted.

4. No skating when surface is wet, snow-covered, or icy.

5. Failure to wear helmets, kneepads, elbow pads, wrist guards, or shirts will subject persons to removal from the park and/or fines.

### III. Enforcement.

A. The Township of Galloway Police Department shall, in connection with its duties, enforce the provisions of this Section.

B. The Township of Galloway Police Department shall have the authority to eject from the Skate Park any person or persons acting in violation of the rules and regulations set forth herein.

C. The Township of Galloway Police Department or those designated shall have the authority to seize, confiscate or otherwise retain any property, thing or device used in violation of this article in the Skate Park and/or the adjacent areas thereto.

D. All confiscated items shall be maintained by the Police Department and only returned to a parent or guardian of the persons who had the item seized. A \$65.00 "Processing Fee" shall be charged for the release of the items.

### IV. Violations and Penalties.

Any person or persons or their parent/guardian, in the case of a minor, found to be in violation of the provisions of this Section, including all rules and regulations adopted by the Township, shall upon conviction, be subject to suspension from the Township Skate Park privileges and/or a fine not to exceed two hundred fifty (\$250.00) dollars.

**NOTICE IS HEREBY GIVEN THAT THE FOREGOING** Ordinance was introduced in and passed the first reading at a meeting of the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, held on the 26<sup>th</sup> day of June, 2012, and said Ordinance will be further considered for final passage and adoption at a public hearing to be held at the Municipal Complex located at 300 East Jimmie Leeds Road, Galloway, New Jersey 08205, on the 10th day of July, 2012, at 6:30PM or as soon thereafter as the matter may be reached.

**BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF GALLOWAY.**



Thalia C. (TC) Kay, RMC

Township Clerk

## ORDINANCE NO. 1854 OF 2012

## AN ORDINANCE AUTHORIZING RULES AND REGULATIONS FOR SKATE PARK

COUNCIL MEMBER	MOTION	AYE	NAY	ABSTAINED	ABSENT
Bassford	1	X			
Coppola		X			
Gorman		X			
Tyrell	2	X			
Ullman		X			
Purdy		X			

**RESOLUTION No. 195 of 2012**

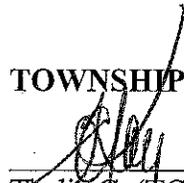
**A RESOLUTION FOR APPROVING THE BILLS  
FOR THE TOWNSHIP OF GALLOWAY**

WHEREAS, the Township Council has reviewed and had a public hearing on the bill listing; and

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, that the bill list presented to Council has been approved.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey on the 10th day of July, 2012.

**TOWNSHIP OF GALLOWAY**

  
 Thalía C. (TC) Kay, RMC  
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola	2	X			
Gorman		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
					Fire Books, Dues etc	
06/28/12	CAJ	12-01878	BUTTE004 BUTTERHOF'S FARM & HOME SUPPLY 3 OPEN PO FOR DOG FOOD	293.70	2-01-25-240-217-219 Patrol Expendable Supp	
06/28/12	CAJ	12-01970	KONIC001 KONICA MINOLTA BIS SOLUTIONS 1 MEMORY KIT FOR COPIER	100.00	2-01-26-300-000-208 PUBLIC WRKS Maint. & Repair	
06/28/12	CAJ	12-01970	2 MEMORY KIT FOR COPIER	100.00	2-01-22-195-134-208 Code ENF Maint. & Repair	
06/28/12	CAJ	12-01970	3 MEMORY KIT FOR COPIER	79.35	2-01-21-180-000-208 PLANNING BOARD Maint. & Repair	
06/28/12	CAJ	12-01970	4 MEMORY KIT FOR COPIER	79.35	2-01-21-185-000-208 ZONING BRD ADJ Maint. & Repair	
			P.O. Total:	358.70		
06/28/12	CAJ	12-02031	QUANT001 QUANTUM INC. 1 TURKISH TELEPHONE INTERPRETING	36.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
06/28/12	CAJ	12-02031	2 SPANISH TELEPHONE INTERPRETING	36.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
			P.O. Total:	72.00		
06/28/12	CAJ	12-02032	COMMU002 COMMUNITY JUSTICE INSTITUTE 1 MEDIATION 1/13/12	70.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
06/28/12	CAJ	12-02032	2 MEDIATION 2/9/12	70.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
06/28/12	CAJ	12-02032	3 MEDIATION 2/14/12	35.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
06/28/12	CAJ	12-02032	4 MEDIATION 2/7/12	35.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
06/28/12	CAJ	12-02032	5 MEDIATION 3/6/12	70.00	2-01-33-490-000-215 MUNICIPAL CRT Professional	
			P.O. Total:	280.00		
06/28/12	CAJ	12-02035	DELLM001 DELL MARKETING L.P. 1 Scanner	414.49	2-01-20-100-000-209 GENERAL ADMIN Office Equip	
06/28/12	CAJ	12-02046	STAPL001 STAPLES BUSINESS ADVANTAGE 1 OFFICE SUPPLIES	198.66	2-07-55-502-351-204 Util Admin Office Supp/Sta	
06/28/12	CAJ	12-02049	THEPR001 THE PRESS OF ATLANTIC CITY 1 Subscription Renewal	189.80	2-01-20-110-000-206 MAYOR&COUNCIL Books, Dues etc	

July 10, 2012  
08:57 AM

Galloway Township  
Received P.O. Batch Listing By P.O. Number

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
06/28/12	CAJ	12-02060	LOUCA001 LOU CASTLE DOG TRAINING 1 K9 SUPPLIES	240.00	C-24-56-850-000-025 PD Contributions to K-9 Program	
06/28/12	CAJ	12-02072	NJSTA004 NJ ST LEAGUE OF MUNICIPALITIES 1 AD/FT TC	60.00	2-01-20-120-000-201 TWP CLERK Advertising	
06/28/12	CAJ	12-02127	TREAS014 TREASURER, STATE OF NEW JERSEY 1 1st quarter 2012 marriage	1,000.00	2-01-55-001-271-003 Due to State-NJ Marriage Lic	
06/28/12	CAJ	12-02132	CHAMP008 CHAMPS OFFICE PRODUCT SOL 1 Envelopes for tax billing	960.00	2-01-20-145-000-205 REVENUE ADMIN Printing & Copy	
06/28/12	CAJ	12-02132	2 Envelopes for tax billing	480.00	2-01-20-145-000-205 REVENUE ADMIN Printing & Copy	
P.O. Total:				<u>1,440.00</u>		
06/28/12	CAJ	12-02138	MOSSM002 MOSSMAN'S BUS MACHINES INC 1 EQUIPMENT REPAIR	125.00	2-01-20-120-000-208 TWP CLERK Maint. & Repair	
06/28/12	CAJ	12-02151	BANCO001 BANC OF AMERICA LEASING 1 COPIER RENTALS	183.75	2-01-26-300-000-202 PUBLIC WRKS Rental	
06/28/12	CAJ	12-02155	NJAME001 N.J. AMERICAN WATER CO 1 jume billing	615.03	2-01-25-625-233-243 Fire Hydrant	
06/28/12	CAJ	12-02156	DOLCY002 MARILYN DOLCY 1 reim gov acct & audit conf	149.00	2-01-20-130-121-203 Finance Conf, Conv & Sem	
06/28/12	CAJ	12-02158	GREAT008 GREATER EH REGIONAL HS DIST 1 july 2012 taxes	779,067.09	2-01-55-001-000-006 Regional School Taxes Payable	
Total for Batch: CAJ				<u>785,950.54</u>		
Total for Date: 06/28/12				Total for All Batches:	<u>785,950.54</u>	
07/02/12	CAJ	12-00233	COMCA002 COMCAST BUSINESS 4 INTERNET CORNELL #950874074301	67.13	2-07-55-502-351-202 Util Admin Rental	
07/02/12	CAJ	12-00907	SWENS001 BILL SWENSON 2 REPAIR CHECK VALVE	167.00	2-07-55-502-352-208 Util Sys Maint Maint. & Repair	

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July 10, 2012  
08:57 AMGalloway Township  
Received P.O. Batch Listing By P.O. Number

Page No: 4

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
07/02/12	CAJ	12-01412	EAGLE002 AMSAN 4 OPEN PURCHASES;CLEANING/BAGS	96.54	2-01-26-310-323-219 Facilities Expendable Supp	
07/02/12	CAJ	12-01536	EAGLE MA AMSAN 3 OPEN;CLEANING PROD/TRASH BAGS	514.20	2-01-26-310-323-219 Facilities Expendable Supp	
07/02/12	CAJ	12-01793	ATLAN050 ATLANTIC TOOL & SUPPLY 2 OPEN PURCHASES REPAIR TWP FAC	210.44	2-01-26-290-341-219 Right of Way Expendable Supp	
07/02/12	CAJ	12-02023	MAINL004 MAINLAND PLATE GLASS CO 1 BLACK PLEXIGLAS COMPLEX SIGNS	40.00	2-01-26-310-323-208 Facilities Maint. & Repair	
07/02/12	CAJ	12-02065	GOKEY001 GO KEYLESS 2 PUSHBAR EXIT/HANDLE OLD SR BLD	1,227.51	C-04-55-948-000-904 Improvements to Twp Facilities	
07/02/12	CAJ	12-02074	TURLT001 TURTLE & HUGHES INC 2 OPEN;TWP ELECTRICAL PROBLEMS	195.00	2-01-26-310-323-208 Facilities Maint. & Repair	
07/02/12	CAJ	12-02075	QCLAB001 QC LABORATORIES 2 2012 QUARTERLY WELL TESTING	434.00	2-01-26-305-337-260 Compost Site Landfill Test	
07/02/12	CAJ	12-02160	CHAMP008 CHAMPS OFFICE PRODUCT SOL 1 Envelopes	60.00	2-01-20-100-000-205 GENERAL ADMIN Printing & Copy	
07/02/12	CAJ	12-02182	VITAL001 VITAL COMPUTER RESOURCES INC 1 mod iv	1,275.00	2-01-20-150-000-216 TAX ASSESSMENT Technical	
07/02/12	CAJ	12-02183	ATLAN022 ATLANTIC CITY ELECTRIC 1 JUNE/JULY BILLING	1,191.28	2-01-31-435-000-000 Street Lighting	
07/02/12	CAJ	12-02183	2	3,384.91	2-01-31-430-000-000 Electric	
				P.O. Total:	4,576.19	
07/02/12	CAJ	12-02184	HESS004 HESS CORPORATION 1 CO OP ELECTIRC BILLING	3,797.98	2-01-31-430-000-000 Electric	
Total for Batch: CAJ					12,660.99	

EXPRES004 EXPRESS SCRIPT INC

July 10, 2012  
08:57 AM

Galloway Township  
Received P.O. Batch Listing By P.O. Number

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
07/02/12	PAY	12-02196	1 bi monthly scripts 6/27/12	31,450.46	2-01-23-220-000-000 Group Insurance Plan Employee	
07/02/12	PAY	12-02197	AMERIO23 AMERIHEALTH ADMINISTRATORS 1 admin fee 7/1/12-7/31/12	25,694.10	2-07-55-502-351-246 Util Admin Medical Insuran	
Total for Batch: PAY				57,144.56		
Total for Date: 07/02/12						
Total for All Batches:				69,805.55		
07/03/12	CAJ	10-01371	DIXON002 DIXON ASSOCIATES 24 WHP CROSSING SURVEY/DESIGN/PRP	135.00	S-08-55-968-000-902 Improvements to Sewer System	
07/03/12	CAJ	10-01873	DIXON002 DIXON ASSOCIATES 26 PUMP STATION UPGRADES	540.00	S-08-55-974-000-999 Section 20 Exp	
07/03/12	CAJ	11-03579	DIXON002 DIXON ASSOCIATES 6 GREAT CREEK RD PH1-CONSTR MGT	5,767.50	G-02-41-755-000-001 DOT-Great Creek Rd Pedestrian Safety	
07/03/12	CAJ	11-03582	DIXON002 DIXON ASSOCIATES 6 GREAT CREEK RD PAVING IMP PH2	541.25	C-04-55-965-000-999 Section 20 Exp	
07/03/12	CAJ	11-04008	DIXON002 DIXON ASSOCIATES 7 ADDITIONAL SERV HOLLYBROOK PS	98.75	S-08-55-974-000-999 Section 20 Exp	
07/03/12	CAJ	12-00234	COMCA002 COMCAST BUSINESS 5 INTERNET CARTON#09508757066011	67.08	2-01-26-300-000-202 PUBLIC WRKS Rental	
07/03/12	CAJ	12-00248	ACMO001 A C MOORE INC 1 OPEN PO FOR SC REGISTRATION	49.95	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-00567	GEORG002 GEORGE SENN CO INC 4 OPEN PURCHASES	74.77	2-01-26-310-323-219 Facilities Expendable Supp	
07/03/12	CAJ	12-00905	PROFO001 PROFORMA 3 GTAA SPRING SOFTBALL UNIFORMS	2,097.55	2-01-28-370-443-997 Recreation GTAA	
07/03/12	CAJ	12-01044	ANACO001 ANACONDA SPORTS 1 BASEBALL FIELD DISTANCE MARKER	194.80	2-01-28-375-000-271 MAINT OF PARKS Support	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
07/03/12	CAJ	12-01069	TREAS008 TREASURER, STATE OF NEW JERSEY 1 S/C WK 6 FIELD TRIP BASS RIVER	130.00	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-01072	ADVEN ADVENTURE AQUARIUM 3 S/C WK 9 FIELD TRIP AQUARIUM	515.00	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-01389	DIXON002 DIXON ASSOCIATES 2 LORRAINE AVENUE PS IMPROVEMENT	1,220.00	S-08-55-968-000-902 Improvements to Sewer System	
07/03/12	CAJ	12-01395	DIXON002 DIXON ASSOCIATES 2 OAK AVE LANDFILL CLOSURE/POST	3,827.50	C-04-55-903-000-901 Closure & Expansion of Landfil	
07/03/12	CAJ	12-01396	DIXON002 DIXON ASSOCIATES 3 GALLOWAY REFORESTATION PROG	2,072.50	G-02-41-757-000-000 Reforestation Grant	
07/03/12	CAJ	12-01785	NAMEP001 NAMEPLATE & PANEL TECHNOLOGY 1 PATRIOT LAKE SPONSOR PLAQUES	72.75	C-24-56-850-000-022 EagleScout/PatriotLake Project	
07/03/12	CAJ	12-01785	2 PATRIOT LAKE SPONSOR PLAQUES	69.04	C-24-56-850-000-021 Patriots Lake	
07/03/12	CAJ	12-01785	3 PATRIOT LAKE SPONSOR PLAQUES	0.71	C-24-56-850-000-007 Community Education	
			P.O. Total:	142.50		
07/03/12	CAJ	12-01918	MARRO001 MARRONE LAWN SPRINKLERS 2 STARTUP IRRIGATION VETERANS PK	252.25	2-01-26-310-324-208 Grounds Maint. & Repair	
07/03/12	CAJ	12-02013	SCHOP002 SCHOPPY'S INC 1 BRACKETS SIGNAGE COMPLEX	40.00	2-01-26-310-323-208 Facilities Maint. & Repair	
07/03/12	CAJ	12-02015	TOWNE002 TOWNE PAINT INC 2 Paint, rollers, brushes etc.	318.93	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-02020	NAMEP001 NAMEPLATE & PANEL TECHNOLOGY 1 PATRIOT LAKE SPONSORSHIP PLAQU	36.00	C-24-56-850-000-021 Patriots Lake	
07/03/12	CAJ	12-02020	2 PATRIOT LAKE SPONSORSHIP PLAQU	10.00	C-24-56-850-000-007 Community Education	
			P.O. Total:	46.00		
07/03/12	CAJ	12-02027	SOCIE006 SOCIETY HILL III 1 Condo Fees for Subsidy Program	3,576.42	H-13-56-850-000-001	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
					Reserve for Housing Trust	
07/03/12	CAJ	12-02042	LOWES002 LOWE'S COMPANIES, INC. 3 replacement Fan & hoses SC	218.76	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-02053	JUSTF001 JUST FOUR WHEELS INC 1 summer camp van rental Tweens	59.00	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-02131	PETRO004 PETROSH'S BIG TOP 1 MOVIE SCREEN/AUDIO RENTAL	1,426.00	C-24-56-850-000-024 Movies in the Park	
07/03/12	CAJ	12-02133	SWANK SWANK MOTION PICTURES INC 1 MOVIE LICENSE RENTAL	321.00	C-24-56-850-000-024 Movies in the Park	
07/03/12	CAJ	12-02187	YOUNG006 YOUNG'S SKATING CENTER 1 party rental	592.50	C-24-56-850-000-006 Summer Camp	
07/03/12	CAJ	12-02188	ATLAN022 ATLANTIC CITY ELECTRIC 1 june billing	824.39	2-01-28-370-443-997 Recreation GTAA	
07/03/12	CAJ	12-02189	ATLAN022 ATLANTIC CITY ELECTRIC 1 june billing	1,085.39	2-01-28-375-000-271 MAINT OF PARKS Support	
07/03/12	CAJ	12-02190	ATLAN022 ATLANTIC CITY ELECTRIC 1 may/june billing	178.87	2-01-31-430-000-000 Electric	
07/03/12	CAJ	12-02191	ATLAN022 ATLANTIC CITY ELECTRIC 1 may/june billing	815.95	2-01-28-370-443-997 Recreation GTAA	
07/03/12	CAJ	12-02192	NJDEP010 NJ DEPT OF COMMUNITY AFFAIRS 1 2nd qtr dcr fees 2012	3,467.00	2-01-55-001-271-002 Due State of NJ DCA Fees	
07/03/12	CAJ	12-02193	GRANT004 GRANT WRITING USA 1 Grant Writing Workshop	425.00	1-01-20-130-137-203 Community Dev Conf, Conv & Sem	
07/03/12	CAJ	12-02194	PACIF002 PACIFIC TELEMANAGEMENT SERVICE 1 june/july	182.56	2-01-31-440-000-000 Telephone	
07/03/12	CAJ	12-02198	CASAP001 Casa Payroll Service 1 payroll 6/28/12	347.15	2-01-20-130-119-208	

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
					Payroll Maint. & Repair	
Total for Batch: CAJ				31,651.32		
07/03/12	PAY	12-02199	AMERIO23 AMERIHEALTH ADMINISTRATORS 1 claims pd 6/29/12	34,511.78	2-01-23-220-000-000 Group Insurance Plan Employee	
Total for Batch: PAY				34,511.78		
Total for Date: 07/03/12		Total for All Batches:		66,163.10		

07/10/12	CAJ	12-00942	MGLF0001 MGL FORMS-SYSTEMS LLC 1 Minute Books Item # 2968-DB	184.00	2-01-20-120-000-204 TWP CLERK Office Supp/Sta	
07/10/12	CAJ	12-00942	2 Prenumbered minutebook sheets	140.00	2-01-20-120-000-204 TWP CLERK Office Supp/Sta	
07/10/12	CAJ	12-00942	3 Pad Municipal Improv MC02	24.00	2-01-20-120-000-204 TWP CLERK Office Supp/Sta	
07/10/12	CAJ	12-00942	4 Shipping	13.00	2-01-20-120-000-204 TWP CLERK Office Supp/Sta	
P.O. Total:				361.00		

07/10/12	CAJ	12-02211	POSTM001 POSTMASTER, ABSECON 1 POSTAGE FOR TAX BILLS	7,200.00	2-01-20-145-000-207 REVENUE ADMIN Postage	
07/10/12	CAJ	12-02212	BLEE MICHAEL J BLEE ESQ. 1 june 2012 legal services	2,481.65	2-01-20-155-000-215 LEGAL SERVICES Professional	
07/10/12	CAJ	12-02212	2 june 2012 legal services	603.15	2-01-20-155-000-301 LEGAL SERVICES Assessor Legal	
07/10/12	CAJ	12-02212	3 june 2012 legal services	84.00	2-01-21-180-000-215 PLANNING BOARD Professional	
07/10/12	CAJ	12-02212	4 june 2012 legal services	894.20	2-01-23-210-000-299 INSURANCE Misc.	
07/10/12	CAJ	12-02212	5 june 2012 legal services	540.00	H-13-56-850-000-001 Reserve for Housing Trust	
07/10/12	CAJ	12-02212	6 june 2012 legal services	327.70	E-00716 COOLIDGE AVE. PER BOND	
P.O. Total:				4,930.70		

07/10/12	CAJ	12-02213	MAGEL001 MAGELLAN HILL 1 june/july billing	81.17	2-01-31-440-000-000 Telephone	
Total for Batch: CAJ				12,572.87		
Total for Date: 07/10/12		Total for All Batches:		12,572.87		

July 10, 2012  
08:57 AM

Galloway Township  
Received P.O. Batch Listing By P.O. Number

Rcvd Date	Batch Id	PO #	Vendor Item Description	Amount	Charge Account Description	Contract
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Batch Id	Batch Total
Total for Batch: CAJ	842,953.33
Total for Batch: PAY	130,909.93
Total of All Batches:	<u>973,863.26</u>

July 10, 2012  
08:57 AM

Galloway Township  
Received P.O. Batch Listing By P.O. Number

Fund Description	Fund	Budget Total	Revenue Total
CURRENT FUND	1-01	425.00	0.00
CURRENT FUND	2-01	923,261.66	0.00
SEWER UTILITY OPERATING FUND	2-07	<u>26,242.83</u>	<u>0.00</u>
Year Total:		949,504.49	0.00
General Capital Fund	C-04	5,596.26	0.00
COMMUNITY EVENTS TRUST FUND	C-24	<u>4,059.64</u>	<u>0.00</u>
Year Total:		9,655.90	0.00
GRANT FUND	G-02	7,840.00	0.00
HOUSING TRUST FUND	H-13	4,116.42	0.00
UTILITY CAPITAL FUND	S-08	1,993.75	0.00
Total of All Funds:		<u><u>973,535.56</u></u>	<u><u>0.00</u></u>

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July 10, 2012  
08:57 AM

Galloway Township  
Received P.O. Batch Listing By P.O. Number

Page No: 12

Project Description	Project No.	Project Total
COOLIDGE AVE. PER BOND	E-00716	327.70
Total of All Projects:		<u>327.70</u>

**Township of Galloway Resolution No. 197-12**

**Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey™ Grant funded by PSEG**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Galloway Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, Galloway Township is participating in the Sustainable Jersey Program; and

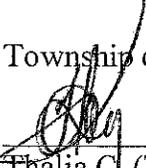
**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG.

**THEREFORE**, the Council of the Township of Galloway has determined that Galloway Township should apply for the aforementioned Grant.

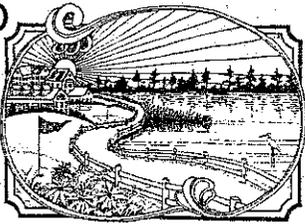
**THEREFORE, BE IT RESOLVED**, that the Council of Galloway Township, County of Atlantic, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey on the 10<sup>th</sup> day of July, 2012.

Township of Galloway

  
 \_\_\_\_\_  
 Thalia C. (TC) Kay, RMC  
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola	2	X			
Gorman		X			
Tyrrell		X			
Ullman		X			
Purdy		X			



TOWNSHIP OF GALLOWAY  
OFFICE OF THE CHIEF FINANCIAL OFFICER

300 E. JIMMIE LEEDS ROAD, GALLOWAY, NJ 08205  
(609) 652-3700 EXT. 258 FAX: (609) 652-5280

**Marilyn Dolcy**  
CHIEF FINANCIAL OFFICER

July 10, 2012

CERTIFICATION OF AVAILABILITY OF FUNDS

As required by N.J.S.A. 40A:4-57, N.J.A.C. 5:30-14.5, and any other applicable requirement, I, Marilyn Dolcy, Chief Financial Officer of the Township of Galloway, have ascertained that there will be available sufficient uncommitted funds in the D.O.T. Grant to authorize: Change Order #1 to increase the contract of Gerald A. Barrett, LLC for the Great Creek Road Reconstruction, Phase 1 in the amount of \$27,543.00.

This will increase the contract price from \$149,379.05 to \$176,922.05

Funds are therefore being made available and certified against:  
DOT-Great Creek Rd Pedestrian Safety Fund #G-02-41-755-000-001

  
Chief Financial Officer

**Township of Galloway Resolution No. 198-12**

**Resolution of Support from Local Governing Body Authorizing the Sustainable Jersey™ Grant funded by PSEG**

**WHEREAS**, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

**WHEREAS**, Galloway Township strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

**WHEREAS**, Galloway Township is participating in the Sustainable Jersey Program; and

**WHEREAS**, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants funded by PSEG.

**THEREFORE**, the Council of the Township of Galloway has determined that Galloway Township should apply for the aforementioned Grant.

**THEREFORE, BE IT RESOLVED**, that the Council of Galloway Township, County of Atlantic, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSEG

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey on the 10<sup>th</sup> day of July, 2012.

Township of Galloway

  
 Thalia C. (TC) Kay, RMC  
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola	2	X			
Gorman		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

**RESOLUTION NO. 199 OF 2012****A RESOLUTION OF THE TOWNSHIP OF GALLOWAY  
AUTHORIZING CHANGE ORDER #1 TO INCREASE THE CONTRACT  
FOR THE RECONSTRUCTION OF GREAT CREEK ROAD – PHASE 1  
TO GERALD A. BARRETT, LLC IN THE AMOUNT OF \$27,543.00  
AND AUTHORIZING MAYOR DONALD PURDY TO EXECUTE  
SAID CHANGE ORDER**

WHEREAS, Gerald A. Barrett, LLC was awarded the contract for the Reconstruction of Great Creek Road – Phase 1 in the amount of \$149,379.05; and

WHEREAS, in accordance with the correspondence and attachments from Engineer dated June 19, 2012, copies of which are attached hereto and made a part hereof, a Change Order #1 in the amount of \$27,543.00 has been submitted and recommended so as to increase the total contract price to \$176,922.05; and

NOW, THEREFORE, BE IT RESOLVED, by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, that the increase in the amount of \$27,543.00 to Gerald A. Barrett, LLC is hereby approved and hereby authorizes Mayor Donald Purdy to execute said change order in a form acceptable to the Municipal Attorney; and

BE IT FURTHER RESOLVED, that the Change Order #1 pertaining to the Township's contract with Gerald A. Barrett, LLC was additional milling, roadway excavation, DGA, and hot mix asphalt. The work also provides for additional mill and overlay to match the existing pavement joint on Route 9 and same is hereby approved in the amount of \$27,543.00 increasing the total contract price from \$149,379.05 to \$176,922.05.

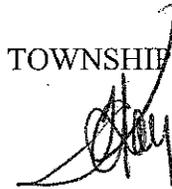
The funds necessary to pay for this bid shall be appropriated from the budget account numbers G-02-41-755-000-001.

## RESOLUTION NO. 199 OF 2012

**A RESOLUTION OF THE TOWNSHIP OF GALLOWAY  
AUTHORIZING CHANGE ORDER #1 TO INCREASE THE CONTRACT  
FOR THE RECONSTRUCTION OF GREAT CREEK ROAD – PHASE 1  
TO GERALD A. BARRETT, LLC IN THE AMOUNT OF \$27,543.00  
AND AUTHORIZING MAYOR DONALD PURDY TO EXECUTE  
SAID CHANGE ORDER**

Certified to be a true copy of the Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey on this 10<sup>th</sup> day of July, 2012.

TOWNSHIP OF GALLOWAY



Thalia C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford		X			
Coppola	1	X			
Gorman	2	X			
Tyrrell		X			
Ullman		X			
Purdy		X			
		X			

## RESOLUTION 200 OF 2012

**A RESOLUTION RENEWING AN ALCOHOLIC BEVERAGE LICENSE  
FOR GALLOWAY TOWNSHIP  
2012-2013**

**WHEREAS**, the following Alcoholic Beverage Licensee has made application for the renewal of his respective license for the year 2012-2013 and is complete in all respects:

0111-33-022-004	Oyster Creek Inn	Plenary Retail Consumption
0111-44-003-005	Resham LLC t/a Community Liquors	Plenary Retail Distribution

This is certified as a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on July 10, 2012.

Township of Galloway

  
\_\_\_\_\_  
Thatia C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford		X			
Coppola				X	
Gorman	2	X			
Tyrrell	1	X			
Ullman		X			
Purdy		X			

**RESOLUTION # 204 OF 2012****A RESOLUTION AUTHORIZING THE TOWNSHIP TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE ATLANTIC COUNTY IMPROVEMENT AUTHORITY (ACIA) TO ADMINISTER AN AFFORDABLE HOUSING ASSISTANCE PROGRAM IN ACCORDANCE WITH THE REQUIREMENTS OF THE COUNCIL ON AFFORDABLE HOUSING (COAH) AND N.J.A.C. 5:97-8.8**

**WHEREAS**, the purpose of this Resolution is to commit funds from the Affordable Housing Trust Fund to an Affordable Housing Assistance Program and authorize the Mayor to enter into a Shared Services Agreement with the ACIA to administer the program; and

**WHEREAS**, the Affordable Housing Assistance program will provide financial assistance to "low-income" and "very low-income" households living in deed restricted affordable housing units in Galloway Township as required by the Council on Affordable Housing (COAH) for municipalities that have established an affordable housing trust fund and adopted a spending plan; and

**WHEREAS**, the Township of Galloway received approval from the Council on Affordable Housing (COAH) on April 16, 1992 and amended March 13, 2007 of its development fee ordinance; and

**WHEREAS**, the development fee ordinance establishes an affordable housing trust fund that includes development fees, payments from developers in lieu of constructing affordable units on-site, and proceeds from the sale of affordable units; and

**WHEREAS**, N.J.A.C. 5:97-8.1(d) requires a municipality with an affordable housing trust fund to receive approval of a spending plan from COAH prior to spending any of the funds in its housing trust fund; and

**WHEREAS**, Galloway Township has prepared a spending plan consistent with N.J.A.C. 5:97-8.10 and P.L. 2008, c.46. and COAH approved the Township's spending plan on August 26, 2011; and

**WHEREAS**, the Township Spending Plan has allocated 30% of the anticipated development fees to be collected through December 31, 2018 for affordability assistance pursuant to N.J.A.C. 5:97-8.8 (Estimated at \$825,766.00); and

**WHEREAS**, the Affordable Housing Assistance program is a commitment of the Township of Galloway to use up to 30% of the funds collected in the Affordable Housing Trust Fund for Assistance programs.

**NOW THEREFORE, BE IT RESOLVED** by the Governing Body for the Township of Galloway, County of Atlantic and State of New Jersey, that the Township commits up to 30% of the funds in the Affordable Housing Trust Fund to an Assistance Program.

**NOW THEREFORE, BE IT FURTHER RESOLVED** by the Governing Body for the Township of Galloway, County of Atlantic and State of New Jersey, that the Mayor and Township Clerk are authorized to enter into a Shared Services Agreement with the ACIA to administer the Affordable Housing Assistance program pursuant to review and approval of the Shared Services Agreement by the Municipal Solicitor.

**BY ORDER OF THE MUNICIPAL COUNCIL OF THE TOWNSHIP OF GALLOWAY**




---

Thalia C. (TC) Kay, RMC  
Township Clerk

Certified to be a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 24<sup>th</sup> day of July 2012.

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford		X			
Coppola		X			
Gorman		X			
Tyrrell	1	X			
Ullman	2	X			
Purdy		X			

RESOLUTION 205 OF 2012

A RESOLUTION TO AUTHORIZE PARTICIPATION IN THE STATE HEALTH BENEFITS PROGRAM of THE STATE of NEW JERSEY

This is certified as a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on July 10, 2012.

Township of Galloway

  
Thalia C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	2	X			
Coppola		X			
Gorman	1	X			
Tyrrell		X			
Ullman		X			
Purdy		X			

STATE OF NEW JERSEY — DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS  
STATE HEALTH BENEFITS PROGRAM  
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

**RESOLUTION**

A RESOLUTION to authorize participation in the State Health Benefits Program and/or School Employees' Health Benefits Program of the State of New Jersey.

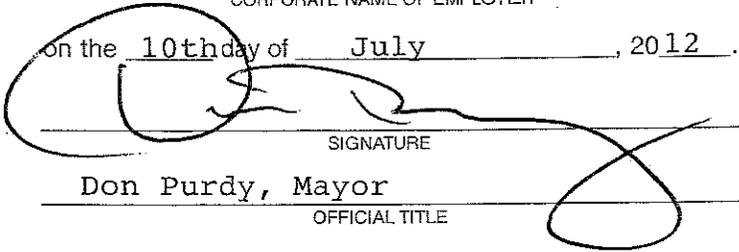
BE IT RESOLVED:

- The Township of Galloway 69-0220486  
CORPORATE NAME OF EMPLOYER STATE SOCIAL SECURITY I.D. NUMBER  
hereby elects to participate in the Health Program provided by the New Jersey State Health Benefits Act of the State of New Jersey (N.J.S.A. 52:14-17.26 and N.J.S.A. 52:14-17.46.2) and to authorize coverage for all the employees and their dependents thereunder in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.
- A.  We elect to participate in the Employee Prescription Drug Plan defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission and/or School Employees' Health Benefits Commission.  
B.  We will be maintaining \_\_\_\_\_ as our prescription drug plan.<sup>1</sup>  
NAME OF PLAN  
C.  We will not have a stand-alone prescription drug plan and understand that prescription drug coverage will be provided based on the medical plan chosen by the subscriber.
- A.  We elect to participate in the Employee Dental Plans defined by N.J.S.A. 52:14-17.25 et seq. and authorize coverage for all employees and their dependents in accordance with the statute and regulations adopted by the State Health Benefits Commission.  
B.  We will be maintaining Delta Dental as our dental plan.<sup>1</sup>  
NAME OF PLAN  
C.  We will not have a dental plan.
- We elect 25<sup>2</sup> hours per week (average) as the minimum requirement for full time status in accordance with N.J.A.C. 17:9-4.6.
- As a participating employer we will remit to the State Treasury all charges due on account of employee and dependent coverage and periodic charges in accordance with the requirements of the statute and the rules and regulations duly promulgated thereunder.
- We hereby appoint Marilyn Dolcy, Director of Finance, CFO to act as  
NAME/TITLE  
Certifying Officer in the administration of this program.
- This resolution shall take effect immediately and coverage shall be effective as of December 1, 2012  
DATE  
or as soon thereafter as it may be effectuated pursuant to the statutes and regulations (can be no less than 75 or 90 days pursuant to the provisions of N.J.S.A. 17:9-1.4).

NOTE: AN INDIVIDUAL IS PERMITTED COVERAGE AS AN EMPLOYEE, RETIREE, OR DEPENDENT. MULTIPLE COVERAGE UNDER THE SHBP OR SEHBP IS PROHIBITED.

<sup>1</sup> If not electing prescription drug coverage and/or dental plan participation through the State Health Benefits Program or School Employees' Health Benefits Program, attach copies of the current prescription drug and dental plan contracts.  
<sup>2</sup> As of 6/1/2010, may not be less than 25 hours per week for employees, or 35 hours per week for elected or appointed officials.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the:

Township of Galloway  
CORPORATE NAME OF EMPLOYER  
on the 10th day of July, 2012  
  
SIGNATURE  
Don Purdy, Mayor  
OFFICIAL TITLE

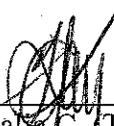
118  
NUMBER OF EMPLOYEES  
300 E. Jimmie Leeds Road  
STREET ADDRESS  
Galloway NJ 08205  
CITY STATE ZIP CODE  
609-652-3700  
AREA CODE TELEPHONE  
69-0220486  
EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

RESOLUTION 206 OF 2012

A RESOLUTION TO ELECT A PREMIUM DELAY OPTION UNDER THE STATE HEALTH BENEFITS PROGRAM

This is certified as a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on July 10, 2012.

Township of Galloway

  
Thana C. (TC) Kay, RMC  
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	2	X			
Coppola	1	X			
Gorman		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
DIVISION OF PENSIONS AND BENEFITS  
STATE HEALTH BENEFITS PROGRAM  
SCHOOL EMPLOYEES' HEALTH BENEFITS PROGRAM  
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION to elect a premium delay option as selected below.

- One month delay (initial election)
- Two month delay (initial election)
- Add additional one month delay for a maximum premium delay of two months (for locations that have previously adopted a one month premium delay)

**BE IT RESOLVED:**

The Township of Galloway, Atlantic 69-0220486  
NAME OF EMPLOYER - COUNTY SHBP/SEHBP #

hereby resolves to exercise its premium delay option under the State Health Benefits Program and/or School Employees' Health Benefits Program as selected above, commencing with the

February 2013 premium.  
MONTH YEAR

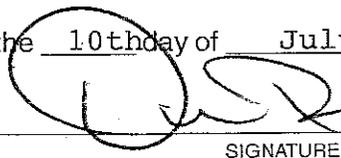
We understand that, should our group elect to terminate State Health Benefits Program and/or School Employees' Health Benefits Program participation sometime in the future or the Programs cease to exist, any delayed premiums will become due and payable immediately. We understand that this premium delay shall take effect 60 days following receipt of this resolution by the State Health Benefits Commission or School Employees' Health Benefits Commission.

We understand, in accordance with N.J.S.A. 17:9-5.3(b), that full payment of health benefit charges must be received on or before the due date printed on the bill and that interest shall be applied to the total transmittal of health benefit charges from the day following the due date until the day payment is received.

***I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the***

Township of Galloway  
CORPORATE NAME OF EMPLOYER

on the 10th day of July, 2012. 300 E. Jimmie Leeds Road  
STREET ADDRESS



SIGNATURE

Galloway NJ 08205  
CITY STATE ZIP CODE

Don Purdy, Mayor 609-652-3700  
OFFICIAL TITLE AREA CODE TELEPHONE NUMBER