

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – May 11, 2010
6:30 PM

1. Call to Order

2. Announcement On January 6, 2010, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.

3. Moment of Silence

4. Flag Salute

5. Approval of Minutes

- A. Regular Meeting April 27, 2010
- B. Special Meeting April 26, 2010
- C. Special Closed Session as to content April 26, 2010
- D. Closed Session as to content April 27, 2010

6. Presentation Re-accreditation Award to PD from NJ Assn Chiefs of Police

7. Proclamation

- A. Florence Nightingale
- B. National Law Enforcement Appreciation Week
- C. National Public Works Week

8a. Discussion Invocation

8b. Discussion Personnel Matters

8c. Public Hearing LPGA Mass Assembly Permit

8d. Motion Approve LPGA Mass Assembly Permit

8e. Public Hearing 2010 Municipal Budget

OLD BUSINESS

9. Public Hearing

A. Ordinance Approving the Redevelopment Plan for the WHP Corridor Phase I

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance

Purchase parcel off of New Leaf Court for Easement

B. Ordinance

Adopt Responsible Contractor Policy & Add Section to Admin Code

11. Resolutions

A. Resolution

Support Road Closure/4th of July Parade

B. Resolution

Change Order #4 increase contract for 08 Rd Overlay

C. Resolution

Shared Services Agreement w/ACUA for Consulting Services

D. Resolution

Amend Reso #67-10 for Pomona Fire Co Chg date of Coin Drop

E. Resolution

Renewing Conflict License for Plenary Retail Consumption

F. Resolution

Refunding a Land Sale Deposit to Uma Patel

G. Resolution

Authorizing Compensation for the Township Manager

H. Resolution

Appointing & Establishing Salary & Benefits for the Twp. Manager

I. Resolution

Recommending a Reduction in 2010-2011 GEHRS District Budget

J. Resolution

Recommending a Reduction in 2010-2011 Galloway Twp. School Budget

12. Consent Agenda

A. Motion

NJ State Firemen's Assn Membership App/Endicott

13. Resolution/Payment of Bills

14. Resolution/Closed Session

15. Manager's Report

16. Council's Report

17. Public Participation

18. Adjournment

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

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10A. Purchase parcel off of New Leaf Court for Easement

This Ordinance allows for an agreement of sale, which is essential for the continuation of the drainage improvements project & was appraised & valued @ \$11,500.

10B. Adopt Responsible Contractor Policy & Add Section to Admin Code

This Ordinance is to adopt a Responsible Contractor Policy & Adding a Section to the Administrative Code Entitled Contractor Responsibility Certification.

11A. Support Road Closure/4th of July Parade

This Resolution supports a road closure for the 4th of July Parade in Smithville & have applied to Atlantic County for a permit.

11B. Change Order #4 increase contract for 08 Rd Overlay

This Resolution authorizes the change order in the amt of \$12,612.31 to American Asphalt Co for additional work required to relocate 6 inches of water main & NJ Water agreed to reimburse the Twp for the cost of the water line relocation & is recommended by the Eng & Dir of Public Works & was reviewed by the Infrastructure Committee.

11C. Shared Services Agreement w/ACUA for Consulting Services

This Resolution authorizes the extension of this agreement for Renewable Energy Consulting Services in the amt of \$3,000 for an additional yr.

11D. Amend Reso #67-10 for Pomona Fire Co Chg date of Coin Drop

This Resolution amends Reso #67-10 to chg the date of the coin drop from June 5th to June 19th during the LPGA.

11E. Renewing a Conflict License for Plenary Retail Consumption

This Resolution Renews a Conflict License for a Plenary Retail Consumption, for the Smithville Inn And Fred & Ethel's Light Tavern located in Smithville.

11F. Refunding a Land Sale Deposit to Uma Patel

This Resolution Refunds a \$100.00 deposit to Lauren & Eric Humphrey for a Land Sale request for Block 729, Lot 9 that the Township has decided not to sell.

11G. Authorizing Compensation for the Township Manager

This Resolution Authorizes Compensation Pursuant to N.J.S.A. 40:69A-93 for the Township Manager.

11H. Appointing and Establishing Salary and Benefits for Township Manager

This Resolution Appoints and Establishes the Salary and Benefits for the Township Manager.

11I. Recommending a Reduction in the 2010-2011 GEHR School District Budget

This Resolution of Galloway recommends a reduction in the 2010-2011 Greater Egg Harbor Regional School District Budget

11J. Recommending a Reduction in the 2010-2011 Galloway Township School District Budget

This Resolution of Galloway recommends a reduction in the 2010-2011 Galloway Township School District Budget.