

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – September 14, 2010
6:30 PM (Amended 9/14/10)

- 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. Invocation** Church of the Assumption/Rev. Michael Matveenko
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting August 10, 2010
B. Closed Session as to content August 10, 2010
- 6. Presentation** Det. Richard Huenke/GTPD Explorers
- 7. Proclamations** **A.** Constitution Week/Suzanne Smith–Daughters of American Revolution
- 8. Discussion** **A.** Four Seasons Drainage
B. New Leaf Court Basin

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1825** Amend Twp Code Chap 41 Code of Ethics

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** Repeal & Replace land Mgmt Code Chap 233-65/Guarantees Required

11. Resolutions

- A. Resolution** Refund Sewer Escrow Acct/Stockbridge Court
- B. Resolution** Refunding a Land Sale Deposit to Country Settings LLC
- C. Resolution** Authorize the Release of a Cash Performance Guarantee
- D. Resolution** Cancel Tax Sale Certificate/Remick
- E. Resolution** Charitable Roadway Solicitation Approval
- F. Resolution** Cancel & Refund Taxes pd under Disabled Veteran Act
- G. Resolution** Cancel & Refund Taxes pd under Disabled Veteran Act
- H. Resolution** Renew Alcoholic Beverage License/Marriott Seaview
- I. Resolution** Pledge Support for NJ's Wildlife Action Plan
- J. Resolution** Temporarily Waive License Fees Annual Dog Licensing/Tag Fees
- K. Resolution** Release Performance Guarantee/Waive Maint Guarantee – K Hov
- L. Resolution** Authorized Refund of Escrow Acct E-1-454 for Sewer Lateral
- M. Resolution** Determine form & other details of not exceeding \$2,088,250 Bonds
- N. Resolution** Execute & deliver Loan Agreements to be Executed by GT
- O. Resolution** Authorize Mayor to Execute Agreement w/Fiber Technologies
- P. Resolution** Cancel & Refund Taxes pd under Disabled Veteran Act
- Q. Resolution** Authorize Application by the GT Mun Drug Alliance
- R. Resolution** Combine Issues of Obligation Bonds or Notes into Single Bond
- S. Resolution** Authorize Mgr to Execute Amended Agreement w/Chief Moran
- T. Resolution** Ratify Execution of Separation Agreements w/Police Captains

12. Consent Agenda

- A. Motion** NJ State Firemen's Assn Membership App/Garcia

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. Repeal & Replace land Mgmt Code Chap 233-65/Guarantees Required

This Ord sets forth the procedure as how to calculate Performance Guarantees for developers.

11A. Refund Sewer Escrow Acct/Stockbridge Court

This Resolution refunds balance of sewer escrow acct #E21-142 in the amt of \$1,246.46 & acct #E21-097 in the amt of \$186.50 to Tim Meakins for Stockbridge Court, as the project has been completed.

11B. Refunding a Land Sale Deposit to Country Settings, LLC.

This Resolution refunds the \$2,300.00 deposit to Country Settings, LLC. for a Land Sale request of Block 663.01, Lot 12-15, 17 & 18, 20-24, 41 and 44-53 the Township has decided not to sell.

11C. Authorize the Release of a Cash Performance Guarantee & Waiver

Resolution authorizing the release of a cash performance guarantee and waiver of maintenance guarantee for Smithville Commons/Jim Cox.

11D. Cancel Tax Sale Certificate/Remick

This Resolution authorizes the cancelation due to a tax assessment error where the B&L were split improperly.

11E. Charitable Roadway Solicitation Approval

This Resolution grants conditional approval to hold a coin drop @ the intersection of JLR & Pomona Rd & is supported by the PD.

11F. Cancel & Refund Taxes pd under Disabled Veteran Act

This Resolution authorizes the cancelation & refund in the amt of \$4209.35 to Kathleen Per.

11G. Cancel & Refund Taxes pd under Disabled Veteran Act

This Resolution authorizes the cancelation & refund in the amt of \$3191.25 to Richard Price.

11H. Renew Alcoholic Beverage License/Marriott Seaview

This Resolution renews an ad interim permit.

11I. Pledge Support for NJ's Wildlife Action Plan

This Resolution supports the NJDEP plan to further the Task Force in their mission as Sustainable Galloway.

11J. Temporarily Waive License Fees Annual Dog Licensing/Tag Fees

This Resolution waives the Municipality's portion of a dog license fee in the amt of \$12.80 from Sept 15th – Oct 31st with a maximum of 500 tags by using tags left over from the yr.

11K. Release Performance Guarantee/Waive Maint Guarantee – K Hov

This Resolution authorizes the release of the performance guarantee & waives the maint guarantee for K Hov temp Pump Station.

11L. Authorized Refund of Escrow Acct E-1-454 for Sewer Lateral

This Resolution authorizes the refund in the amt of \$500 for the installation of a sewer lateral to Mahendra Patel, as a final 2 yr inspection was completed & approved.

11M. Determine form & other details of not exceeding \$2,088,250 Bonds

This Resolution authorizes the sale of the Twp's bonds to NJEIT & to NJDEP in an aggregate principal amt to cover 3 approved projects.

11N. Execute & deliver Loan Agreements to be Executed by GT

This Resolution authorizes the execution of the loan & escrow agreements, as well as, the documents to complete the closings.

11O. Authorize Mayor to Execute Agreement w/Fiber Technologies

This Resolution authorizes the execution of a Right of Way Use Agreement.

11P. Cancel & Refund Taxes pd under Disabled Veteran Act

This Resolution authorizes the cancelation & refund in the amt of \$3,323.90 to Deborah Weber.

11Q. Authorize Application by the GT Mun Drug Alliance

This Resolution authorizes the application for grant funds thru the Atl Co Alliance.

11R. Combine Issues of Obligation Bonds or Notes into Single Bond

This Resolution combines Bonds or Notes into a Single Issue of Gen Obligation Bond in aggregate Principal amt of \$2088,250.

11S. Authorize Mgr to Execute Amended Agreement w/Chief Moran

This Resolution authorizes the execution of the Memorandum of Agreement, ratifying a previous amendment from 4/9/10.

11T. Ratify Execution of Separation Agreements w/former Police Captains

This Resolution ratifies the execution of separation agreements w/Captains Davies & Hambrecht, excluding paragraphs 10 & 11 for ea agreement.