

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – November 9, 2010
6:30 PM

1. Mayor Call to Order

1A. Swear In Councilman Elect Anthony J Coppola Jr

1B. Roll Call

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 October 26, 2010

B. Special Closed Session as to content September 13, 2010

6. Proclamation

None

7. Presentation

None

8. Discussion

None

OLD BUSINESS

9. Public Hearing

A. Ordinance #1827

Amend Twp Code Chap 5 Adding 5-41 Veterans Advisory Bd

B. Ordinance #1828

Amend Bond Ord #1611-05 Reappropriating for Additional Uses

NEW BUSINESS

10. Ordinance Introduction

A. Ordinance

Amend GT Admin Code Chap 5 Art X Sect 5-27 Twp Eng

11. Resolutions

A. Resolution

Chg Order #5 Decrease Contract for 08 Rd Overlay Program

B. Resolution

Release Perf Guarantee upon Posting of Maint Guarantee/Parkway Site

C. Resolution

Auth Budget Appropriation Transfers

D. Resolution

Award Contract to AmeriHealth for Employee Health Benefit Plan

E. Resolution

Execute Memorandum of Understanding between GT & the FD

F. Resolution

Execute Dividend Release w/ACMJIF for 2011 Reimbursement

G. Resolution

Amend Resos 239/240/242/243 Releasing Performance Guarantees

H. Resolution

Appoint Municipal Court Judge for Unexpired Term

12. Consent Agenda

A-D Motions

NJ St Firemen's Association Membership Apps

A. Tamburelli **B.** Clark **C.** Shepherd **D.** Popkin

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. Amend GT Admin Code Chap 5 Art X Sect 5-27 Twp Eng

This Ordinance GT Admin Code to further clarify requirements by St Statute NJSA 40A:9-140 Appt of Mun Eng.

11A. Chg Order #5 Decrease Contract for 08 Rd Overlay Program

This Resolution decreases the contract in the amt of \$52,378.53 for American Asphalt Co & is recommended by the Dir of PW & the Eng & was reviewed by the Infrastructure Committee.

11B. Release Perf Guarantee upon Posting of Maint Guarantee/Parkway Site

This Resolution releases the Perf Guarantee upon posting Maint Guarantee in the amt of \$37,012.86.

11C. Auth Budget Appropriation Transfers

This Resolution transfers funds necessary to cover costs in the 2010 budget.

11D. Award Contract to AmeriHealth for Employee Health Benefit Plan

This Resolution awards contract to AmeriHealth Administrators.

11E. Execute Memorandum of Understanding between GT & the FD

This Resolution executes a 5 yr MOU designating Lisa Hand, Admin Asst with the FD as the program participant for the purchase of this agreement.

11F. Execute Dividend Release w/ACMJIF for 2011 Reimbursement

This Resolution executes the dividend release for 2011 reimbursement in the amt of \$36,791.

11G. Amend Resos 239/240/242/243 Releasing Performance Guarantees

This Resolution corrects the amts required to be posted by K Hov @ Smithville in accordance with the MLUL.

11H. Appoint Municipal Court Judge for Unexpired Term

This Resolution appoints a Municipal Court Judge for unexpired term ending May 13, 2012, vacated by Judge Christopher Brown.