

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – February 22, 2011
6:30 PM

- 1. Call to Order**
- 2. Announcement** On January 5, 2011, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.
- 3. Invocation** Pastor Tom Douglass/Highland Community Church
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting February 8, 2011
B. Closed Session as to Content December 14, 2010
C. Closed Session as to Content January 11, 2011
D. Closed Session as to Content January 25, 2011
E. Closed Session as to Content February 8, 2011
- 6. Proclamation** None
- 7. Council Committee Reports**
- 8. Discussion** Personnel Matters/Land Use Administrator

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance**

NEW BUSINESS

10. Ordinance Introduction

- A. Ordinance** Amend Ord 1577-04 Establish Speed Limits along Redwood Ave

11. Resolutions

- A. Resolution** Refund Escrow Acct for Installation of a Lateral/Decathlon Const
- B. Resolution** Refund Escrow Acct for Installation of a Lateral/Erario
- C. Resolution** Authorize Emergency Temporary Appropriation in 2011 Budget
- D. Resolution** Place to Place Transfer of Plenary Retail Consumption License
- E. Resolution** Reimburse Excess Tax Billing
- F. Resolution** Performance Guarantee Reduction/Dino's Gas & Go
- G. Resolution** Extend 2010 Contract for Conflict Labor Counsel/Gilmore & Monahan
- H. Resolution** Award Bid for Aloe St Force main Phase 2 to Shore Connection Inc
- I. Resolution** Execute 2011 Mun Aerial Mosquito Control Agreement w/Atl Co
- J. Resolution** Auth Interlocal Agreement w/City of Absecon for IT Services
- K. Resolution** Authorize Placing Lien Against B-892, LI-7
- L. Resolution** Authorize Non-Union Supervisor Concessions
- M. Resolution** Approve Buckingham Ins Services thru Amerihealth Administrators
- N. Resolution** Land Use Administrator
- O. Resolution** Accept Cash Payment from Foxmoor for Affordable Hsg Obligation
- P. Resolution** Appoint Alternate Conflict Labor Counsel/D. William Subin LLC

12. Consent Agenda

- A-C Motions** NJ St Firemen's Assn Membership App/Kruger,Stewart,Millar
- D. Motion** Tax Collector's Annual Report

13. Resolution/Payment of Bills

- 14. Resolution** Executive 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.

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – February 22, 2011
6:30 PM

10A. Amend Ord 1577-04 Establish Speed Limits along Redwood Ave

This Resolution amends Ord 1577-04, as recent improvements have demonstrated the need to review traffic control along Redwood Ave.

11A. Refund Escrow Acct for Installation of a Lateral/Decathlon Const

This Resolution authorizes the refund in the amt of \$500 Acct #E21-490, as a 2 yr inspection was completed & approved at B-537, L-1.02.

11B. Refund Escrow Acct for Installation of a Lateral/Erario

This Resolution authorizes the refund in the amt of \$950 Acct#E-21-503, as a 2 yr inspection was completed & approved for B-726, L-10.

11C. Authorize Emergency Temporary Appropriation in 2011 Budget

This Resolution authorizes increases in the 2011 Temporary Budget.

11D. Place to Place Transfer of Plenary Retail Consumption License

This Resolution approves trans of License #0111-33-010-009 for Bulldogs Bar & Grill.

11E. Reimburse Excess Tax Billing

This Resolution refunds overpayments due to appeals on tax & sewer billings.

11F. Performance Guarantee Reduction/Dino's Gas & Go

This Resolution authorizes the reduction & establishes a 2 yr timeframe for completion of project.

11G. Extend 2010 Contract for Conflict Labor Counsel

This Resolution extends the contract for Gilmore & Monahan, Jean L Cipriani.

11H. Award Bid for Aloe St Force main Phase 2 to Shore Connection Inc

This Resolution awards a bid in the amt of \$86,375 & is recommended by the PW Dir & Eng.

11I. Execute 2011 Mun Aerial Mosquito Control Agreement w/Atl Co

This Resolution authorizes the execution of the 2011 Municipal Aerial Mosquito Control Agreement w/Atlantic County to perform aerial application of pesticides.

11J. Auth Interlocal Agreement w/City of Absecon for IT Services

This Resolution authorizes Interlocal Agreement for the provision of Information Technology Services for a reimbursement rate of \$15,512.50 for year 2011 for a period of five (5) years.

11K. Authorize Placing Lien Against B-892, LI-7

This Resolution authorizes placing a lien on property for expenses incurred by the Twp in the amt of \$1,228.

11L. Authorize Non-Union Supervisor Concessions

This Resolution accepts certain financial concessions from salaried supervisory employees.

11M. Approve Buckingham Ins Services thru Amerihealth Administrators

This Resolution approves Buckingham as the Licensed Insurance Producer.

11N. Land Use Administrator

This Resolution eliminates the position of Land Use Administrator.

11O. Accept Cash Payment from Foxmoor for Affordable Hsg Obligation

This Resolution accepts payment to satisfy affordable housing obligation pursuant to Planning Board Approval.

11P. Appoint Alternate Conflict Labor Counsel

This Resolution appoints D William Subin LLC as Alternate Conflict Labor Counsel.

14. Executive Session

This Resolution authorizes the Governing Body to convene into Executive Session to discuss Personnel Issues with the Twp Mgr & sale of Public Property B-941, L-6.