

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – August 23, 2011
6:30pm

1. Call to Order

2. Announcement On January 5, 2011, notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers.

3. Invocation Moment of Silence

4. Flag Salute

5. Approval of Minutes **A.** Regular Meeting August 9, 2011
B. Closed Session as to Content August 9, 2011

6. Presentation Retirement/Isolde Elias

7. Council Committee Reports

8. Proclamation None

OLD BUSINESS

9. Public Hearing
A. Ordinance None

NEW BUSINESS

10. Ordinance Introduction
A. Ordinance None

11. Resolutions

- A. Resolution** Chg Order #4 a 75 Day Extension of Time for SEH Flood Control
- B. Resolution** Auth Public Land Sale B-274, L-14 Frankfurt Ave
- C. Resolution** Appoint Township Clerk
- D. Resolution** Amend Resol 28-2011 appointing Class II Unexpired Term to the PB
- E. Resolution** Refund Escrow Acct #E21-506 for Installation of Lateral/Pancoast
- F. Resolution** Request Review & Approval of Mun Affordable Hs Trust Fd Spending Plan
- G. Resolution** Oppose S-2950 & A-4128 Allowing for Modification to Land Use Approvals
- H. Resolution** Award Sr Ctr Digital Business Telephone System to Atlantic Telecom
- I. Resolution** Auth amendment to decrease the contract amount for All Star Fleet Services
- J. Resolution** Auth the Calling in of a Performance Bond on Quince Avenue/Simonelli
- K. Resolution** Award Bid to Arawak Paving for 2010 Rd Overlay Program
- L. Resolution** Appoint Township Director of Finance/Chief Financial Officer

12. Consent Agenda

A. Motion None

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.

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11A. Chg Order #4 a 75 Day Extension of Time for SEH Flood Control

This Resolution grants a 75 day extension on the contract to Infrastructure LLC & is recommended by the Mgr, Acting Dir of PW & Eng & was reviewed by the Infrastructure Committee.

11B. Auth Public Land Sale B-274, L-14 Frankfurt Ave

This Resolution authorizes a public land sale on Sept 14, 2011 in the amt of \$39,000 Min Bid.

11C. Appoint Township Clerk

This Resolution appoints a Municipal Clerk for a period of three (3) years.

11D. Amend Reso 28-2011 appointing Class II Unexpired Term to the PB

This Resolution appoints a Class II Unexpired Term ending 12/31/11 to the PB.

11E. Refund Escrow Acct #E21-506 for Installation of Lateral/Pancoast

This Resolution authorizes the Escrow Refund in the amt of \$1000, as a 2 yr inspection was completed for 643 S 1st Ave B-871, L-3.02.

11F. Request Review & Approval of Mun Affordable Hs Trust Fd Spending Plan

This Resolution adopts a Spending Plan allowing for the use of the Affordable Hsg Trust Fd money has been collected since 1991, in accordance with the State legislation.

11G. Opposing S-2950 & A-4128 Allowing for Modification to Land Use Approvals

This Resolution opposed proposed legislation that would essentially override local Planning & Zoning policies.

11H. Award Sr Ctr Digital Business Telephone System to Atlantic Telecom

This Resolution awards the business telephone system to the lowest bidder.

11I. Authorize amendment to decrease the contract amount for All Star Fleet Services

This Resolution authorizes amending the contract for services to All Star Fleet Services, LLC decreasing the contract an annual amount of \$34,000.00.

11J. Authorize the Calling in of a Performance Bond/located on Quince Avenue/Simonelli

This Resolution will call in the Performance Bond including surface course paving for Quince Avenue

11K. Award Bid to Arawak Paving for 2010 Rd Overlay Program

This Resolution authorizes the award to Arawak Paving Co in the amt of \$540,500 & was recommended by the Mgr, Acting Dir of PW & Twp Eng & was reviewed by the Council Infrastructure Committee.

11L. Appoint Township Director of Finance/Chief Financial Officer

This Resolution appoints a Director of Finance/Chief Financial Officer.