

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – September 27, 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** Pastor Al Syvertson/Beacon Church
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting September 13, 2011
B. Closed Session as to Content September 13, 2011
- 6. Proclamation** Put the Brakes on Fatalities Day
- 7. Council Committee Reports**
- 8. Discussion** Atlantic County Bike Park at Galloway

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance** None

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** None

11. Resolutions

- A. Resolution** Chg Order #3 Decrease Contract for Aloe St Main Force Rehab Phase 2
- B. Resolution** Auth Application by the Mun Drug Alliance for Funds from Atl County
- C. Resolution** Calling of an Irrevocable Standby Perf Letter of Credit/High Pines at Ash
- D. Resolution** Removed
- E. Resolution** Grant Conditional Approval for Charitable Roadway Solicitation
- F. Resolution** Refund Taxes due to Overpayments
- G. Resolution** Removed
- H. Resolution** Chg Order #2 Decrease Contract to Infrastructure for Oak Ave Landfill

12. Consent Agenda

- A&B Motions** NJ State Firemen's Assn Membership Apps/Faunce & McKenna

- 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 #3 Decrease Contract for Aloe St Main Force Rehab Phase 2

This Resolution authorizes the decrease in the amt of \$2,625.00, which reflects the final construction quantities for this project & is recommended by the Mgr, Acting Dir of PW & the Twp Eng.

11B. Auth Application by the Mun Drug Alliance for Funds from Atl County

This Resolution authorizes the application for funds available from the County Alliance to continue Alcohol & Drug prevention programs & opportunities for the youth of the Twp.

11C. Calling of an Irrevocable Standby Perf Letter of Credit/High Pines at Ash

This Resolution authorizes the calling of Performance Letter of Credit for a major subdivision project, B-866.02, L-19&20.

11D. Removed

11E. Grant Conditional Approval for Charitable Roadway Solicitation

This Resolution grants conditional approval for Bayview Fire Co to hold a coin drop on the intersection of JLR (CR561) & Pitney Rd (CR534) & is supported by the GTPD.

11F. Refund Taxes due to Overpayments

This Resolution authorizes refund of taxes due to appeals & overpayments.

11G. Removed

11H. Chg Order #2 Decrease Contract to Infrastructure for Oak Ave Landfill

This Resolution authorizes chg order #2 decreasing the contract in the amt of \$88,672 for the Oak Ave Landfill closure.