

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – October 25, 2011
6:30pm

1. Call to Order/Roll Call

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 Rev. Mantelle Bradley/St Mark & All Saints Episcopal Church

4. Flag Salute

5. Approval of Minutes A. Regular Meeting October 11, 2011
B. Closed Session as to Content October 11, 2011

6. Presentation None

7. Council Committee Reports

8. Discussion None

OLD BUSINESS

9. Public Hearing

A. **Ordinance #1841** Grant Consent & Permission to SJ Gas Co to furnish gas in GT

NEW BUSINESS

10. Ordinance Introduction

A. **Ordinance** None

11. Resolutions

- A. **Resolution** Refund Taxes due to Overpayments
- B. **Resolution** Award Bid for Drainage Improvements to Wrangleboro Road
- C. **Resolution** Auth Performance Guarantee Reduction No. 1 for Nantucket/Site
- D. **Resolution** Auth Performance Guarantee Reduction for Antebi LLC
- E. **Resolution** Auth Performance Guarantee Reduction No. 1 for Nantucket/Sewer
- F. **Resolution** Extend 1st yr of the Contract for Apparatus Maintenance
- G. **Resolution** Agreement w/Delaware Valley Veterinary Hosp for Police Canine
- H. **Resolution** Rel Performance Guarantee & Waive Maint Guarantee/Carriage House
- I. **Resolutions**
 - 1. Grants Excused Absences
 - 2. Denies Excused Absences
- J. **Resolution** Appoint Deputy Registrar of Vital Statistics

12. Consent Agenda

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

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. Refund Taxes due to Overpayments

This Resolution refunds overpayments of taxes due to appeals & overpayments.

11B. Award Bid for Drainage Improvements to Wrangleboro Road

This Resolution awards bid to Seminole Const LLC in the amt of \$70,996.25 & is recommended by the Mgr, Dir of PW & Twp Eng.

11C. Auth Performance Guarantee Reduction No. 1 for Nantucket

This Resolution authorizes the reduction for Nantucket @ Galloway Phase I for site improvements & has been recommended & inspected by the Eng.

11D. Auth Performance Guarantee Reduction for Antebi LLC

This Resolution authorizes the reduction for Antebi LLC for site improvements & has been recommended & inspected by the Eng.

11E. Auth Performance Guarantee Reduction No. 1 for Nantucket/Sewer

This Resolution authorizes the reduction for Nantucket No. 1 @ Galloway Phase I for sewer improvements & has been recommended & inspected by the Eng.

11F. Extend 1st yr of the Contract for Apparatus Maintenance

This Resolution extends the 1st option yr of the contract for Apparatus Maintenance to Cleggs Garage, Campbell Supply Co & Fire Apparatus Repair Inc, as they were the lowest responsible bidders.

11G. Agreement w/Delaware Valley Veterinary Hosp for Police Canine

This Resolution allows the PD to contract services for Veterinary services per dog.

11H. Rel Performance Guarantee & Waive Maint Guarantee/Carriage House

This Resolution authorizes the release of the performance guarantee & waives the maintenance guarantee for sewer improvements & was inspected by the Eng.

11I-1. Grants Excused Absences

This Resolution grants excused absences for attendance missed for eight (8) consecutive weeks.

11I-2. Denies Excused Absences

This Resolution denies excused absences for attendance missed for eight (8) consecutive weeks.

11J. Appoint Deputy Registrar of Vital Statistics

This Resolution appoints Cynthia Fiorentino as Deputy Registrar of Vital Statistics.