

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – November 9, 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 Pastor Barry Ross/Word of Life Christian Fellowship

4. Flag Salute

5. Nominations to fill Council Vacancy/Motions
Oath of Office to Newly Appointed Council Member
Motions to elect Mayor
Oath of Office by the Mayor
Motions to elect Deputy Mayor
Oath of Office by the Deputy Mayor

6. Approval of Minutes **A.** Regular Meeting October 25, 2011
B. Closed Session as to Content October 25, 2011

7. Presentations **A.** Mayors Awards/Ike Rucker & Richard S. Maxwell
B. 2011 Innovation in Governance Awards/GTPD

8. Council Committee Reports

OLD BUSINESS

9. Public Hearing
A. Ordinance None

NEW BUSINESS

10. Ordinance Introduction
A. Ordinance None

11. Resolutions
A. Resolution Discharge of Mortgage/Rohs
B. Resolution Amend Resolution #237-11 Appoint Bd of Assessment Commissioners
C. Resolution Award 1st Option yr to QC Laboratory Inc for Well Testing
D. Resolution Bill Properties for Lawn Maintenance for Non Compliance
E. Resolution Authorize Budget Appropriation Transfers
F. Resolution Release Performance Guarantee/Lucien Inc. Service Station
G. Resolution Release Performance Guarantee/Wimberg Funeral Home
H. Resolution Auth the Deputy Mayor to sign & execute docs for K. Hov@Smithville

12. Consent Agenda
A. Motion

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. Discharge of Mortgage/Rohs

This Resolution authorizes a Discharge of Mortgage in the amt of \$1890, which is totally forgiven pursuant to the terms of the program.

11B. Amend Resolution #237-11 Appoint Bd of Assessment Commissioners

This Resolution amends Resolution #237-11 to replace one (1) member.

11C. Award 1st Option yr to QC Laboratory Inc for Well Testing

This Resolution awards the 1st option yr to QC Laboratory for the service of well testing, analysis in the amt not to exceed \$13,000.

11D. Bill Properties for Lawn Maintenance for Non Compliance

This Resolution authorizes the billing of properties that has lawns mowed by the Township for non compliance with Township standard.

11E. Authorize Budget Appropriation Transfers

This Resolution authorizes the appropriation transfers that are necessary to cover the cost of the Clerk Salaries due to excess personnel needs during the year.

11F. Release Performance Guarantee/Lucien Inc. Service Station

This Resolution releases a performance guarantee due to applicant requesting a release since the engineer inspections are completed.

11G. Release Performance Guarantee/Wimberg Funeral Home

This Resolution releases a performance guarantee due to applicant requesting a release since the engineer inspections are completed.

11H. Authorize the Deputy Mayor to sign & execute all document for K. Hov at Smithville, Inc

This Resolution authorizes the Deputy Mayor to Sign & Fully Execute the Second Amendment to Payment & Indemnification Agreement & all related documents, with K.Hovnanian at Smithville, Inc