

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – November 22, 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**                              Moment of Silence

**4. Flag Salute**

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

**6. Presentation**                          Mayors Award/Ike Rucker

**7. Council Committee Reports**

**8. Discussion**                              None

**OLD BUSINESS**

**9. Public Hearing**

**A. Ordinance**                              None

**NEW BUSINESS**

**10. Ordinance Introduction**

**A. Ordinance**                              None

**11. Resolutions**

**A. Resolution**                              Refund Inspection Escrow Acct #E21-428/Charlton  
**B. Resolution**                              Refund Taxes due to Overpayments  
**C. Resolution**                              Execute MOU w/Atl Co Improvement Auth for CDBG 2011 Program  
**D. Resolution**                              Apply for Community Planning Assistance from NJAPA  
**E. Resolution**                              Award Bid for PD Electronic Hardware & Software to WPCS Intl Inc  
**F. Resolution**                              Cancel Taxes under Disabled Veteran Act  
**G. Resolution**                              Authorize Payment of Outside Lien  
**H. Resolution**                              Rel Maint Guarantee/Courtyard @ Smithville  
**I. Resolution**                              Rel Maint Guarantee/Hammerschlag  
**J. Resolution**                              Award Bid for FD Pagers to Tactical Public Safety  
**K. Resolution**                              Budget Appropriation Transfers  
**L. Resolution**                              Health Administrators  
**M. Resolution**                              AmeriHealth  
**N. Resolution**                              Amend adopted budget (Chapter 159) for /Safe & Secure Grant  
**O. Resolution**                              Auth Contract to Charles S Winner Inc for 2 Police Vehicles

**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. Refund Inspection Escrow Acct #E21-428/Charlton**

This Resolution authorizes refund in the amt of \$723.45 for the Carriage House project, deemed complete by the Eng.

**11B. Refund Taxes due to Overpayments**

This Resolution refunds overpayments due to tax appeals & overpayments.

**11C. Execute MOU w/Atl Co Improvement Auth for CDBG 2011 Program**

This Resolution authorizes the execution of Memorandum of Understanding with the ACIA for the Atl Co Community Development Block Grant for 2011.

**11D. Apply for Community Planning Assistance from NJAPA**

This Resolution authorizes the Twp to apply from the NJ Chapter of the American Planning Association to develop a Town Center visioning plan.

**11E. Award Bid for PD Electronic Hardware & Software to WPCS Intl Inc**

This Resolution authorizes the award of bid for PD Electronic Ticketing Hardware & Software, as they were the sole responsible bidder.

**11F. Cancel Taxes under Disabled Veteran Act**

This Resolution authorizes the cancelation and/or refund of taxes under the Disabled Veterans Act.

**11G. Authorize Payment of Outside Lien**

This Resolution authorizes the payment of lien that Galloway holds an interest in the property, which needs to be redeemed in order to avoid foreclosure by outside lienholder.

**11H. Authorize Release Maintenance Guarantee for the Courtyards at Smithville**

This Resolution authorizes a release maintenance guarantee for the Courtyards at Smithville in the amount of \$65,530.00.

**11I. Authorize Release Maintenance Guarantee for Lennard Hammerschlag**

This Resolution authorizes a release maintenance guarantee for Lennard Hammerschlag, a minor subdivision at Xanthus & Adams Avenue in the amount of \$2,214.90

**11J. Award Bid for FD Pagers to Tactical Public Safety**

This Resolution awards bid in the amt not to exceed \$68,475, as they were the lowest responsible bidder.

**11K. Budget Appropriation Transfers**

This Resolution covers costs of increased medical & sewer bond principal.

**11N. Chapter 159/Safe & Secure Grant**

This Resolution is to amend Adopted Budget (Chapter 159) for insertion of special item of revenue & appropriation for the Safe and Secure Communities Grant. The State of New Jersey, Department of Law & Public Safety has awarded Galloway a 2011 grant in the amount of \$52,477.00, in order to accept the award the Twp must amend the 2011 budget to include the award amount.

**11O. Auth Contract to Charles S Winner Inc for 2 Police Vehicles**

This Resolution authorizes contract in the amt of \$78,835.38, approved NJ State Contract Vendor.