TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – February 14, 2012
6:30pm

1. **Call to Order/Roll Call**

2. **Announcement** — On January 4, 2012, notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers.

3. **Invocation** — Pastor Heather Stenberg-Sugden/Reformation Lutheran Church

4. **Flag Salute**

5. **Approval of Minutes** — None

6. **Discussion** — None

7. **Council Committee Reports**

8. **Presentation** — Amit Patel/Donation to PD

OLD BUSINESS

9. **Public Hearing**
   - **A. Ordinance #1843** — Amend Section 153-5 Galloway Code Const Fees
   - **B. Ordinance #1844** — Amend Section 153-6 Galloway Code Const Fees
   - **C. Ordinance #1845** — Amend Chapter 137 Section 6 Galloway Code Fees

NEW BUSINESS

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

11. **Resolutions**
    - **A. Resolution** — Auth 2nd Option Yr of Veh & Equip & Mgmt Services Contract
    - **B. Resolution** — Cancel Portion of Sanitary Sewer to 6 Units
    - **C. Resolution** — Cancel Portion of Sanitary Sewer to 1 Unit
    - **D. Resolution** — Reject All Bids to Purchase Land in GT B-275, L-14
    - **E. Resolution** — App for Grant Funding from NJ Dept of Environmental Protection/Ponzio
    - **F. Resolution** — App for Grant Funding from NJ Dept of Environmental Protection/Genoa
    - **G. Resolution** — Auth Contact Persons for EPL (Liability Attorney Consultation) Service w/JIF
    - **H. Resolution** — Cancel Tax Sale Certificates & Refund Payments
    - **I. Resolution** — Refund of Tax & Water due to Overpayments
    - **J. Resolution** — Appointing Member to PB of Unexpired term ending 12/31/12
    - **K. Resolution** — Appointing Acting Deputy Municipal Clerk
    - **L. Resolution** — Approving Roadway Solicitation/Police Unity Tour

12. **Consent Agenda**
    - **A. Motion** — NJ State Firemen's Association Membership App/Wise

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. Auth 2nd Option Yr of Veh & Equip & Mgmt Services Contract
This Resolution authorizes the 2nd option year to G4S Integrated Services, LLC, formally known as, All Star Fleet Services, LLC in the amt of $742,736.39 & was reviewed by the Infrastructure Committee.

11B. Cancel Portion of Sanitary Sewer for the Courtyard @ Smithville
This Resolution authorizes the cancelation of Acct #14439-0 in the amt of $1988.70 submitted by Jim Cox for the Crtyard @ Smithville for project located @ 28 S NY Rd B-1260.01 L-44 & the reduction to 6 units.

11C. Cancel Portion of Sanitary Sewer to 1 Unit
This Resolution authorizes the cancelation of Acct #14502-0 C0007 in the amt of $1725 submitted by Jim Cox for the Crtyard @ Smithville for project located @ 28 S NY Rd B-1260.01 L-44 & the reduction to 1 unit.

11D. Reject All Bids to Purchase Land in GT B-275, L-14
This Resolution rejects all bids to purchase land & authorizes return of all funds deposited by past bidders.

11E. App for Grant Funding from NJ Dept of Environmental Protection/Ponzio
11F. App for Grant Funding from NJ Dept of Environmental Protection/Genoa
These Resolutions authorizes the Twp to apply for grant funding thru the Green Acres Program for acquisition & development of lands for recreation & conservation purposes.

11G. Auth Contact Persons for EPL (Liability Attorney Consultation) Service w/JIF
This Resolution authorizes contact persons, as is required by the Atlantic County Mun Joint Ins Fd.

11H. Cancel Tax Sale Certificates & Refund Payments
This Resolution authorizes the cancelation & refunds of Tax Sale Certificates, due to overpayments.

11I. Refund of Tax & Water due to Overpayments
This Resolution authorizes refund of tax & water due to reductions.

11J. Appointing Member to PB of Unexpired term ending 12/31/12
This Resolution appoints Beth McCann to fill vacancy of unexpired term ending 12/31/12.

11K. Appointing Acting Deputy Municipal Clerk
This Resolution appoints Leticia M. Loeser as Acting Deputy Clerk, effective 2/17/12.

11L. Approving Roadway Solicitation/Police Unity Tour
This Resolution approves a roadway solicitation for the Police Unity Tour.