

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA-November 27, 2012**  
**6:30pm**

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

**2. Open Public Meeting 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. Moment of Silence**

**4. Flag Salute**

**5. Approval of Minutes**

A. Regular Minutes November 13, 2012

**6. Discussion**

Reorganization Meeting

**7. Proclamation**

None

**8. Council Committee Reports**

**9. Ordinances for Introduction (First Reading)**

**1861-12** Amend Ordinance No. 1833 of 2011 Annual Salary & Compensation Rates for Emps

**10. Ordinances for Public Hearing (Second Reading)**

**1860-12** Special Emergency Appropriation for Reassessment

**11. Resolutions**

**309-12** Payment of Bills in the amt of \$3,964,691.65

**310-12** Authorize Council to go into Closed Session

**Consent Agenda**

*Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.*

**Resolutions**

**296-12** Person-to Person transfer of Plenary Retail Consumption License.

**307-12** Authorizing the refund of escrow for installation of lateral

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**311-12** Amending the Technology Policy on use of personal e-mail accounts

**312-12** Authorizing grant between township and State of NJ and Dept of Environmental Protection

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- 313-12 Authorizing refund of escrow for installation of lateral on Brown Avenue
- 314-12 Authorizing refund of escrow for review of sidewalk ext on portion of Xanthus Avenue.
- 315-12 Awarding the second & final option year to QC Labs for service of well testing & analysis.
- 316-12 Performance Guarantee reduction/Crestview Avenue Extension
- 317-12 Performance Guarantee reduction/Galloway Medical Arts Center
- 318-12 Authorizing the Refund of taxes due to overpayments
- 319-12 Authorizing award to Vital Communications to complete Hybrid Reassessment
- 320-12 Authorizing the creation of Emergency Appropriation for Hurricane Sandy
- 321-12 Special Emergency Notes for Reassessment Program
- 322-12 Refund of Sewer Overpayments
- 323-12 Authorize Mayor to approve Settlement
- 324-12 Allow JORBA to work at Seaview Trails property under supervision of Atlantic County

**12. Public Hearing and Discussion**

- A. Raffle License/Absegami Saltwater Sportsmen
- B. Raffle License/Absegami Crew Parent Association
- C. Raffle License/South Jersey Sand Shark Baseball

**13. Motion**

None

**14. Manager's Report**

**15. Council Comments**

**16. Public Comment**

*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.*

**17. Closed Session**

**18. Return to Open Session**

**19. Adjournment**

**Ordinances & Resolutions STATEMENTS**

**1861-12 Amend Ordinance No. 1833 of 2011 Annual Salary & Compensation Rates for Emps**

This Ordinance amends Ord 1833-11.

**296-12 Person-to Person transfer of Plenary Retail Consumption License.**

This Resolution authorizes person-to person transfer of Plenary Retail Consumption License.

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**307-12 Authorizing the refund of escrow for installation of lateral**

This Resolution authorizes the refund of escrow in the amount of \$250.00 for installation of lateral located at 423 S. Vine Avenue to Oswald Reilly.

**308-12 Authorizing the refund of escrow for installation of lateral**

This Resolution authorizes the refund of escrow in the amount of \$300.00 for installation of lateral located at 305 Spruce Street to Greg Moissinac.

**311-12 Amending the Technology Policy on use of personal e-mail accounts**

This Resolution amends the technology policy to include a paragraph entitled prohibition on the use of personal email for twp business.

**312-12 Authorizing grant for \$3,000 between Twp & State of NJ and DEP**

This Resolution authorizes a grant agreement between the Township of Galloway and the State of NJ and for the Department of Environmental Protection.

**313-12 Authorizing refund of escrow for installation of lateral on Brown Avenue**

This Resolution authorizes the refund of Escrow Acct #E21-065 in the amt of \$375.00 for installation of lateral located on Brown Avenue.

**314-12 Authorize ref of escrow for engineering review of sidewalk ext**

This Resolution authorizes the refund of Escrow Acct #E21-543 in the amt of \$205.00 for engineering review of sidewalk installation on a portion of Xanthus Avenue.

**315-12 Awarding the second & final option year to QC Labs for service of well testing & analysis**

This Resolution authorizes the Twp of Galloway to award QC Labs the second and final year for the service of well testing, sampling and analysis.

**316-12 Performance Guarantee reduction/Crestview Avenue Extension**

This Resolution authorizes the reduction of the Performance Guarantee for Crestview Avenue.

**317-12 Performance Guarantee reduction/Galloway Medical Arts Center**

This Resolution authorizes the reduction of the Performance Guarantee for Galloway Medical Arts Center.

**318-12 Authorizing the Refund of taxes due to overpayments**

This Resolution authorizes the refund of taxes due to overpayments.

**319-12 Authorizing award to Vital Communications to complete Hybrid Reassessment**

This Resolution authorizes the award for proposals to Vital Communications, Inc. to complete a Hybrid Reassessment of property in Galloway Twp.

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**320-12 Authorizing the creation of Emergency Appropriation for Hurricane Sandy**

This Resolution authorizes the creation an emergency appropriation for Hurricane Sandy.

**321-12 Special Emergency Notes for Reassessment Program**

This Resolution authorizes the issuance not to exceed \$950,000 for complete Reassessment Program

**322-12 Refund of Sewer Overpayments**

This Resolution refunds sewer overpayments in the amt of \$170 to Jhonny Suxe.

**323-12 Authorize Mayor to approve Settlement**

This Resolution authorizes the Mayor to approve settlement with Martin O'Boyle on counsel fees & cost of suit in the amt of \$9,500.

**324-12 Allow JORBA to work at Seaview Trails property under supervision of Atlantic County**

This Resolution allows JORBA (Jersey Off Road Bicycle Association) to perform trail work, maintenance and cleanup at "Seaview Trails" property under the supervision of the assigned Atlantic County Parks Ranger.