

RESOLUTION #271 OF 2012

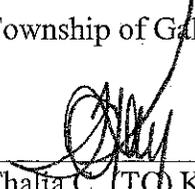
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-088 in the amount of \$450.00 that was submitted for the installation of a lateral to be located at 529 Second Avenue by Tom Dunn

WHEREAS, Tom Dunn submitted an escrow in the amount of \$450.00 for the installation of a lateral to be located at 529 Tenth Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-088 in the amount of \$450.00 that was submitted for the installation of a lateral located at 529 Second Avenue by Tom Dunn.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


Thalia C. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #272 OF 2012

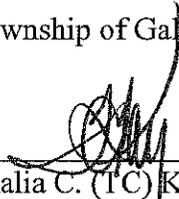
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-139 in the amount of \$250.00 that was submitted for the installation of a lateral to be located at 248 East Upland Avenue by Dennis Fitzgerald

WHEREAS, Dennis Fitzgerald submitted an escrow in the amount of \$250.00 for the installation of a lateral to be located at 248 East Upland Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-139 in the amount of \$250.00 that was submitted for the installation of a lateral located at 348 East Upland Avenue by Dennis Fitzgerald.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #273 OF 2012

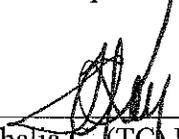
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-072 in the amount of \$300.00 that was submitted for the installation of a lateral to be located at 472 South Spruce Street by Tom Dunn

WHEREAS, Tom Dunn submitted an escrow in the amount of \$300.00 for the installation of a lateral to be located at 472 South Spruce Street. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-072 in the amount of \$300.00 that was submitted for the installation of a lateral located at 472 South Spruce Street by Tom Dunn.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #274 OF 2012

A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-443 in the amount of \$275.00 that was submitted for a driveway apron that was deferred, to be located at 269 N. Mannheim Avenue by Irons Custom Homes, Inc.

WHEREAS, Irons Custom Homes, Inc. submitted Escrow Account #E21-433 in the amount of \$275.00 for a deferred driveway apron to be located at 269 N. Mannheim Avenue. The driveway apron was installed, inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-443 in the amount of \$275.00 that was submitted for a driveway apron that was deferred, to be located at 269 N. Mannheim Avenue by Irons Custom Homes, Inc.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION 275 OF 2012

A RESOLUTION OF THE TOWNSHIP OF GALLOWAY EXTENDING THE SECOND OPTION YEAR OF THE
CONTRACT FOR APPARATUS MAINTENANCE

WHEREAS, the Township duly advertised for and accepted sealed bids on September 15th of 2010 at 11:30 AM for Fire Apparatus Maintenance; and

WHEREAS, bids were received and the lowest responsible bidders were Cleggs Garage, Campbell Supply Co. and Fire Apparatus Repair Inc. The term of the contract was for twelve (12) months and the specifications provide that the Township can exercise (2) one-year extension options. and

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey that the bid for Fire apparatus preventative maintenance is awarded to Cleggs Garage and Campbells Supply for Part A Heavy Duty Diesel Truck Repair / Maintenance. Fire Apparatus Repair Inc and Cleggs Garage for Part B Custom Fire Bodies / Pump Repair/ Maintenance. Fire Apparatus Repair Inc for Part C Annual Fire Pump Testing Certification; and hereby determined to be the lowest responsible bids and are accepted by the Township subject to the execution of an Agreement form acceptable to the Municipal Attorney and the posting of the proper Performance Guarantees and insurance as may be required by the bid documents in forms acceptable to the Municipal Attorney.

BE IT FURTHER RESOLVED that Mayor Donald Purdy is hereby authorized to execute said contracts for Cleggs Garage and Campbell Supply Co. and Fire Apparatus Repair Inc.

BE IT FURTHER RESOLVED that the finds necessary to pay this bid shall be appropriated in the 2012-2013 Fire Department maintenance line item.

Certified to be a true copy of a Resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October 2012

TOWNSHIP OF GALLOWAY



Thalia C. (TC) Kay, RMC
Township Clerk



Galloway Township Fire

275-12

159

A Department of the Following Companies:

*Oceanville * Germania * Pomona * Bayview * South Egg Harbor*

RESOLUTION 275 OF 2012

A RESOLUTION OF THE TOWNSHIP OF GALLOWAY EXTENDING THE SECOND OPTION YEAR OF THE CONTRACT FOR APPARATUS MAINTENANCE

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #276 OF 2012

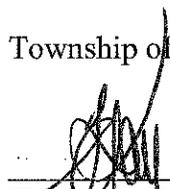
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-494 in the amount of \$750.00 that was submitted for the installation of a lateral to be located at 433A Seaview Avenue by Seashore Associated Mechanical Contractors, Inc.

WHEREAS, Seashore Associated Mechanical Contractors, Inc. submitted Escrow Account #E21-494 in the amount of \$750.00 for the installation of a lateral for a new home to be located at 433A Seaview Avenue. The lateral installation was inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-494 in the amount of \$750.00 that was submitted for the installation of a lateral to be located at 433A Seaview Avenue by Seashore Associated Mechanical Contractors, Inc.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


Thalia G. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #277 OF 2012

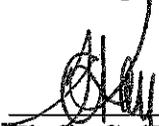
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-493 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at 445 Ridgewood Avenue by Hunter Pines Construction Company, LLC.

WHEREAS, Hunter Pines Construction Company, LLC submitted Escrow Account #E21-493 in the amount of \$1,000.00 for the installation of a lateral for a new home to be located at 445 Ridgewood Avenue. The lateral installation was inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-493 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at 445 Ridgewood Avenue by Hunter Pines Construction Company, LLC.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #278 OF 2012

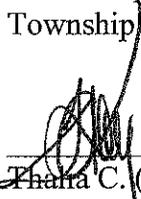
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-505 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at 698 Allen Lane by All Star Builders.

WHEREAS, All Star Builders submitted Escrow Account #E21-505 in the amount of \$1,000.00 for the installation of a lateral for a new home to be located at 698 Allen Lane. The lateral installation was inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-505 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at 698 Allen Lane by All Star Builders.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day Of October, 2012.

Township of Galloway



 Thana C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #279 OF 2012

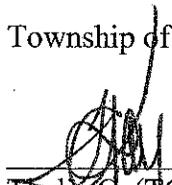
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-380 in the amount of \$275.00 that was submitted for a driveway apron that was deferred, to be located at 534A S. Fourth Avenue by Seven Bridges Development Company, Inc.

WHEREAS, Seven Bridges Development Company, Inc. submitted Escrow Account #E21-380 in the amount of \$275.00 a deferred driveway apron to be located at 534A S. Fourth Avenue. The driveway apron was installed, inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-380 in the amount of \$275.00 that was submitted for a driveway apron that was deferred, to be located at 534A S. Fourth Avenue by Seven Bridges Development Company, Inc.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION #280 OF 2012

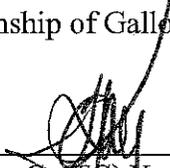
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-486 in the amount of \$800.00 that was submitted for the installation of a lateral to be located at 620 Biscayne Avenue by Craftsman Homes of N.J., LLC.

WHEREAS, Craftsman Homes of N.J., LLC. submitted an escrow in the amount of \$800.00 for the installation of a lateral located at 620 Biscayne Avenue. The lateral was inspected and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-486 in the amount of \$800.00 to Craftsman Homes of N.J., LLC.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 281-12

A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-518 in the amount of \$600.00 that was submitted for the installation of a lateral to be located at 157 West White Horse Pike/Avenue A by Maestro Associates LLC

WHEREAS, Masestro Associates LLC submitted an escrow in the amount of \$600.00 for the installation of a lateral to be located at 157 West White Horse Pike/Avenue A. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-518 in the amount of \$600.00 that was submitted for the installation of a lateral to Maestro Associates LLC.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 282-12

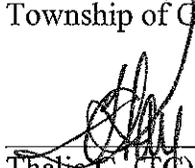
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-524 in the amount of \$1,250.00 that was submitted for the installation of a lateral to be located at Chris Gaupp Drive by Balcerski Building Company

WHEREAS, Balcerski Building Company submitted an escrow in the amount of \$1,250.00 for the installation of a lateral to be located at Chris Gaupp Drive. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-524 in the amount of \$1,250.00 that was submitted for the installation of a lateral to Balcerski Building Company.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


Thalia C. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 283-12

A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-525 in the amount of \$1,250.00 that was submitted for the installation of a lateral to be located at Chris Gaupp Drive by Balcerski Building Company

WHEREAS, Balcerski Building Company submitted an escrow in the amount of \$1,250.00 for the installation of a lateral to be located at Chris Gaupp Drive. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-525 in the amount of \$1,250.00 that was submitted for the installation of a lateral to Balcerski Building Company.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Phyllis C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 284-12

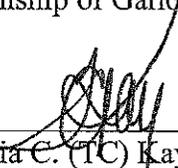
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-521 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at Holly Avenue by New Jersey Department of Transportation

WHEREAS, The New Jersey Department of Transportation submitted an escrow in the amount of \$1,000.00 for the installation of a lateral to be located at Holly Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-521 in the amount of \$1,000.00 that was submitted for the installation of a lateral to New Jersey Department of Transportation.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 285-12

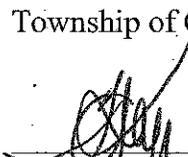
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-496 in the amount of \$1,000.00 that was submitted for the installation of a lateral to be located at White Horse Pike/Spruce Street by Dilip Patel

WHEREAS, Dilip Patel submitted an escrow in the amount of \$1,000.00 for the installation of a lateral to be located at White Horse Pike/Spruce Street. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-496 in the amount of \$1,000.00 that was submitted for the installation of a lateral to Dilip Patel.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 286-12

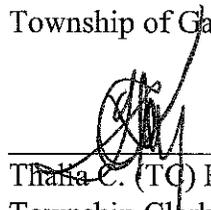
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-520 in the amount of \$600.00 that was submitted for the installation of a lateral to be located at 308 South Carton Avenue by Meinard Simons

WHEREAS, Meinard Simons submitted an escrow in the amount of \$600.00 for the installation of a lateral to be located at 308 South Carton Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-520 in the amount of \$600.00 that was submitted for the installation of a lateral to Meinard Simons.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


 Thana C. (TG) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION NO. 287 OF 2012**A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION FROM THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2012 HIGHWAY SAFETY MOBILIZATION GRANT (DRIVE SOBER OR GET PULLED OVER)**

WHEREAS, the Township council of the Township of Galloway desires to apply to the New Jersey Division of Highway Traffic Safety for a grant under the 2012 State of New Jersey SAGE program; and

WHEREAS, the said application is due to be filed on or before June 30, 2012 with the NJ Division of Highway Traffic Safety for grant funding in the amount of \$4,400.00 for Impaired Driving Overtime Enforcement; and

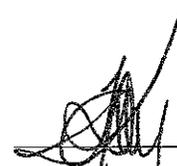
NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Galloway, formally approves the grant application for the about state project; and

BE IT FURTHER RESOLVED that the Galloway Township Police Department are hereby authorized to submit an electronic grant application identified as MOB-DSGPO-2012-Galloway Township-00094 to the New Jersey Division of Highway Traffic Safety on behalf of the Township of Galloway.

BE IT FURTHER RESOLVED that the Township Manager and Chief Financial Officer are hereby authorized to sign the grant agreement on behalf of the Township of Galloway and that their signature constitutes acceptance of the terms and condition of the grant application for submission.

Certified to be a true copy of the Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

TOWNSHIP OF GALLOWAY



Thalia C. (T.C.) Kay, RMC
Township Clerk

RESOLUTION # 287-12

**A RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION FROM
THE NEW JERSEY DIVISION OF HIGHWAY TRAFFIC SAFETY FOR THE 2012 HIGHWAY
SAFETY MOBILIZATION GRANT
(DRIVE SOBER OR GET PULLED OVER)**

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Kleiner		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

RESOLUTION NO. 288 OF 2012
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED, that the Municipal Council of the Township of Galloway in the County of Atlantic, New Jersey, hereby request the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$175,000.00, which is now available from the New Jersey Department of Transportation's Fiscal Year 2012 Local Aid Bikeway Program.

BE IT FURTHER RESOLVED that the like sum of \$175,000.00 is hereby appropriated under the caption Wrangleboro Road Bike Path Grant; and

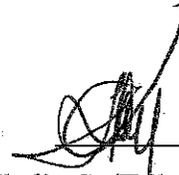
BE IT FURTHER RESOLVED that the above is result of funds from the New Jersey Department of Transportation's Fiscal Year 2012 Bikeway Program in the amount of \$175,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, that the 2012 budget be amended for the insertion of the revenue and appropriation for the NJDOT Wrangleboro Road Bike Path Grant.

**RESOLUTION NO. 288 OF 2012
A RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE
AND APPROPRIATION NJS 40A:4-87**

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd. day of October, 2012.

TOWNSHIP OF GALLOWAY



Thalia C. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

RESOLUTION # 289-12

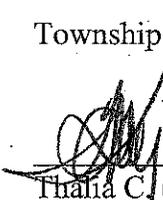
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-415 in the amount of \$500.00 that was submitted for the installation of a lateral to be located at 339 South Ash Avenue by Ron Leeds Jr.

WHEREAS, Ron Leeds Jr. submitted an escrow in the amount of \$500.00 for the installation of a lateral to be located at 339 South Ash Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-415 in the amount of \$500.00 that was submitted for the installation of a lateral to Ron Leeds Jr.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 290-12**A RESOLUTION SUPPORTING FULL INTERCHANGES ON THE
GARDEN STATE PARKWAY AT MILE 40, 41 AND 44**

WHEREAS, it is the best interest of the Township of Galloway to have the Garden State Parkway facilitate enhanced access for motorists within the Township and throughout Atlantic County; and

WHEREAS, full interchanges at mile 40, 41 and 44 would be a catalyst for economic development within Galloway Township and, in particular, a full interchange at mile 40 for the intersection of the Garden State Parkway with U.S. Route 30, commonly known as the White Horse Pike, would be a substantial benefit to the residents, business owners and taxpayers of Galloway Township; and

WHEREAS, full parkway interchanges at mile 40, 41 and 44 would also ease traffic congestion and improve traffic safety on the adjacent local township roads which currently carry the burden of traffic which could more efficiently and safely be carried on the Garden State Parkway;

WHEREAS, such full Parkway Interchanges would also advance the health and safety of residents and visitors throughout Galloway Township and Atlantic County by providing more speedy and efficient access to and from Atlantic Care Regional Medical Center.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey as follows:

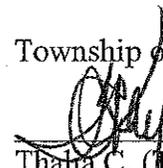
1. The Township Council of the Township of Galloway hereby endorses and indicates its support for the construction and establishment of full interchanges to and from the Garden State Parkway at:
 - U.S. Route 30 at mile 40;
 - Jimmie Leeds Road at mile 41; and
 - Pomona Road at mile 44.
2. Such full Parkway interchanges should not be subject to the imposition of any tolls at such interchanges and the Township Council would strongly object to any attempt to impose such tolls on any of these interchanges.
3. Copies of this Resolution certified by the Township Clerk to be true copies of a Resolution adopted by the Township Council of the Township of Galloway shall be sent by the Township Clerk to the New Jersey Turnpike Authority and distributed to the Governor, Senate President, Assembly Speaker, the Senate and Assembly members representing Galloway Township and also those representing other portions of Atlantic County, the Atlantic County Executive and the Atlantic County Board of Chosen Freeholders.

RESOLUTION # 290-12

**A RESOLUTION SUPPORTING FULL INTERCHANGES ON THE
GARDEN STATE PARKWAY AT MILE 40, 41 AND 44**

Certified to be a true copy of a Resolution adopted by the Township Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


Thana C. (TC) Kay, RMC

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney		X			
Tyrrell		X			
Ullman		X			
Purdy		X			

RESOLUTION # 291-12

**A RESOLUTION OF THE TOWNSHIP OF GALLOWAY AUTHORIZING THE
CANCELLATION OF OUTSTANDING CHECKS ISSUED BY GALLOWAY
TOWNSHIP
MUNICIPAL COURT.**

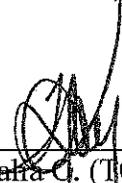
WHEREAS, there are checks issued by the Galloway Township Municipal Court which are over 6 (six) months old have never been cashed; and

WHEREAS, State Statute allows for cancellation of such checks;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey that checks issued prior to April 10, 2012, as listed on Exhibit A, can be cancelled.

Certified to be a true copy of a Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on this 23rd day of October 2012.

TOWNSHIP OF GALLOWAY



Thana G. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 292 OF 2012

A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-516 in the amount of \$1,150.50 that was submitted for the installation of a lateral to be located at 739 South Second Avenue by Relax Inn LLC

WHEREAS, Relax Inn LLC submitted an escrow in the amount of \$1,150.50 for the installation of a lateral to be located at 739 South Second Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-516 in the amount of \$1,150.50 that was submitted for the installation of a lateral to Relax Inn LLC.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day Of October, 2012.

Township of Galloway


 Thalia C. (TC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 293 OF 2012

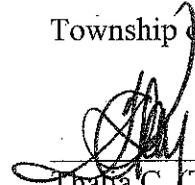
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-429 in the amount of \$500.00 that was submitted for the installation of a lateral to be located at 408 Elm Avenue by Kevin Dixon

WHEREAS, Kevin Dixon submitted an escrow in the amount of \$500.00 for the installation of a lateral to be located at 408 Elm Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-429 in the amount of \$500.00 that was submitted for the installation of a lateral to Kevin Dixon.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



Thania C. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 294 OF 2012

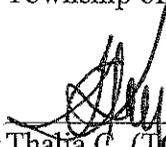
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-116 in the amount of \$250.00 that was submitted for the installation of a lateral to be located at 535 South Tenth Avenue by Hugh Cooke

WHEREAS, Hugh Cooke submitted an escrow in the amount of \$250.00 for the installation of a lateral to be located at 535 South Tenth Avenue. The lateral was installed and prior inspections were performed and approved by the Public Works Department.

NOW THEREFORE BE IT RESOLVED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-116 in the amount of \$250.00 that was submitted for the installation of a lateral to Hugh Cooke.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway


Thalia C. (TC) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION # 295 OF 2012

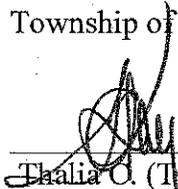
A Resolution of the Township of Galloway authorizing the refund of Escrow Account #E21-464 in the amount of \$1,500.00 that was submitted for the Remedial Drainage Plan review on Augusta Court in Blue Heron Pines by Ole Hansen & Sons, Inc.

WHEREAS, Ole Hansen & Sons, Inc. submitted \$1,500.00 on December 5, 2006 which was deposited in Escrow Account #E21-464 for the Remedial Drainage Plan review on Augusta Court in Blue Heron Pines. The applicant submitted a duplicate escrow on May 1, 2007 which was deposited in Escrow Account #E21-485 and returned to the applicant. The first escrow that was submitted should have been refunded also.

NOW THEREFORE BE IT RESOLED, by the Municipal Council for the Township of Galloway that authorization be given for the refund of Escrow Account #E21-464 in the amount of \$1,500.00 that was submitted for the Remedial Drainage Plan review on Augusta Court in Blue Heron Pines by Ole Hansen & Sons, Inc.

Certified to be a true resolution adopted by the Municipal Council for the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

Township of Galloway



 Thalia O. (TIC) Kay, RMC
 Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	1	X			
Coppola		X			
Gorman	2	X			
Mooney, III		X			
Purdy		X			
Tyrrell		X			
Ullman		X			

RESOLUTION NO. 297 OF 2012**A RESOLUTION OF AUTHORIZATION FOR THE TOWNSHIP OF GALLOWAY
STAFF TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT
APPLICATION**

WHEREAS, the Township of Galloway has employed Harvey R. Bird, III, as a Police Officer at 300 E. Jimmie Leeds Road, Galloway, NJ 08205; and

WHEREAS, the Harvey R. Bird, III, is an active member of the PFRS; and

WHEREAS, Harvey R. Bird, III, has 24 years and 2 months of PFRS Service Credit, meeting the minimum service credit requirement of a least 4 years for PFRS Members; and

WHEREAS, the Township of Galloway staff is of the opinion that Harvey R. Bird, III, is totally and permanently disabled and no longer can perform his or her assigned duties based on the documentation supplied by professionals retained by the Township of Galloway; and

WHEREAS, the Township of Galloway is unable to provide an alternative to the PFRS covered position with duties capable of being performed by said Harvey R. Bird, III; and

WHEREAS, Arch Liston, Township Manager, has consented to the processing of the Involuntary Disability Retirement application;

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Township of Galloway, that the Manager of Galloway Township process an Involuntary Disability Retirement application of Harvey R. Bird, III at 300 E. Jimmie Leeds Road, Galloway, NJ 08205; and

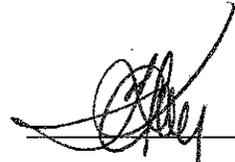
BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to all parties involved in the administration of this action.

Certified to be a true copy of the Resolution adopted by the Municipal Council of the Township of Galloway, County of Atlantic and State of New Jersey, on the 23rd day of October, 2012.

RESOLUTION NO. 297 OF 2012

A RESOLUTION OF AUTHORIZATION FOR THE TOWNSHIP OF GALLOWAY
STAFF TO PROCESS AN INVOLUNTARY DISABILITY RETIREMENT
APPLICATION

TOWNSHIP OF GALLOWAY



Thalia C. (T.C.) Kay, RMC
Township Clerk

Recorded Vote:	MOTIONS	AYE	NAY	ABSTAIN	ABSENT
Bassford	2	X			
Coppola	1	X			
Gorman		X			
Kleiner		X			
Tyrrell		X			
Ullman		X			
Purdy		X			