

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-October 23, 2007
7:30 p.m.

1. **Call to Order**
2. **Announcement** On January 3, 2007, at 4:30 p.m., notice of the meeting was mailed to the Mainland Journal, the Press, The Current and duly posted in the Council Chambers.
3. **Moment of Meditation** Pastor Dean Bult/Mainland Baptist Church
4. **Flag Salute**
5. **Approval of Minutes** Regular Meeting October 9, 2007
6. **Presentation** Carol Jimerson/Joan Truman – Employees
Martha Gaines/Catherine Emmell – Residents
Breast Cancer 3 Day 60 Mile Walk
7. **Proclamation** None
8. **Discussion** None

OLD BUSINESS

9. **Public Hearing** None

NEW BUSINESS

10. **Ordinance Introduction**
 - A. **Ordinance** Grant Utility Easement to AC Electric
 - B. **Ordinance** Amend Chap 233 Design Standards for Corner Lots
11. **Resolutions**
 - A. **Resolution** Enter Interlocal Agreement w/Atl. Co for Snow Removal
 - B. **Resolution** Authorization to Defend an Employee
 - C. **Resolution** Execute & Discharge Mortgage/Endicott
 - D. **Resolution** Release Cash Maintenance Guarantee/Garden State Motel
 - E. **Resolution** Release Performance Guarantee for Genista Ave Sewer
 - F. **Resolution** Cancel Sanitary Sewer Account/Donohoe
 - G. **Resolution** Authorize CFO to turn over Admin Fees to Current Fd
 - H. **Resolution** Refund of Excess Fds in the Police Special Detail Escrow Accts
12. **Consent Agenda**
 - A. **Motion** None
13. **Resolution/Payment of Bills**
14. **Resolution/Closed 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 or 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 to the microphone at the appropriate time, and state your name.

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10A. Grant Utility Easement to AC Electric

This Ordinance grants a Utility Easement, which abuts Duerer St & Genoa Ave.

10B. Amend Chap 233 Design Standards for Corner Lots

This Ordinance amends the Land Mgmt Code to create design standards for corner lots & amends the design standards in R & R-1 districts.

11A. Enter Interlocal Agreement w/Atl. Co for Snow Removal

This Resolution is an Agreement w/Atl Co Contract #K-07-207 for vegetative trimming, snow removal & salt storage.

11B. Authorization to Defend an Employee

This Resolution authorizes the Twp to defend Lt Pat Moran.

11C. Execute & Discharge Mortgage/Endicott

This Resolution authorizes a Discharge of Mortgage in the amts of \$2,545 & \$11,000, as they have been forgiven pursuant to the terms of the program.

11D. Release Cash Maintenance Guarantee/Garden State Motel

This Resolution authorizes the release in the amt of \$16,351.05, as the applicant has completed the site improvements & was required to post a Performance Guarantee in the amt of \$109,007.03 & was inspected by the Engineer.

11E. Release Performance Guarantee for Genista Ave Sewer

This Resolution authorizes the release conditioned upon posting a Maintenance Guarantee in the amt of \$2,534.40, as the applicant has completed the site improvements & was inspected by the Engineer.

11F. Cancel Sanitary Sewer Account/Donohoe

This Resolution authorizes the cancellation of Acct #8944-0 of the user charge in the amt of \$142.50, as the house was removed.

11G. Authorize CFO to turn over Admin Fees to Current Fd

This Resolution authorizes the CFO to turn over Admin Fees collected in the Police Special Details account, per Ord #1517-02.

11H. Refund of Excess Fds in the Police Special Detail Escrow Accts

This Resolution authorizes the refunds, as the acct has several that were overpaid & money is due back to the depositors.