

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – July 14, 2009
6:30 PM (Amended July 14, 2009)

- 1. Call to Order**
- 2. Announcement** On January 7, 2009, notice of the meeting was mailed to the Mainland Journal, the Press, and the Current & duly posted in Council Chambers.
- 3. Invocation** Moment of Silence/Mayor Bassford
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting June 23, 2009
B. Closed Session Minutes May 12, 2009
- 6. Presentations** **A.** Community Garden Volunteers
B. Film “Rails of the Holocaust”/Gail Rosenthal
C. Certificate/ Bob Fowler
D. Certificate/Gail Rosenthal
E. Certificate/Leo Schoffer
- 7. Proclamation** Sam & Sara Schoffer
- 8. Discussion** None

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance** None

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** None
- 11. Resolutions**
 - A. Resolution** Performance/Maintenance Escrow Refund SMK Investments
 - B. Resolution** Refund driveway apron escrow Scozzafava
 - C. Resolution** Authorize refund of Permit Fees for County Roads
 - D. Resolution** Renew Alcoholic Beverage License for 920 WHP, Inc. t/a Vienna Inn
 - E. Resolution** Authorize Release of Performance Guarantee-Seaview at Marriott Villas
 - F. Resolution** Authorize Release of Performance Guarantee-Redding Office Park III
 - G. Resolution** Authorize option of Contract for Apparatus Maintenance
 - H. Resolution** Authorize Release of Performance Guarantee-Relax Inn
 - I. Resolution** Insert special item of revenue for Click It or Ticket It Grant
 - J. Resolution** Authorize reduction of Bond for Gaetano P. Giordano Builder LLC
 - K. Resolution** Defined Contribution Retirement Program
 - L. Resolution** Authorize Release of Performance Guarantee-Royal Suites/Sewer
 - M. Resolution** Authorize Release of Performance Guarantee-Royal Suites/Site
 - N. Resolution** Authorize Reimbursement of Project Costs NJ Envir.Infra.,Trust Program
 - O. Resolution** Determining Form and other Details of Sale NJ Envir.Infra.Trust Program
 - P. Resolution** Combines bonds into single bond NJ Envir.Infra.Trust Program
 - Q. Resolution** Authorize execution of Loan and agreement NJ Envir.Infrs.Trust Program
 - R. Resolution** Amend Reso 180-09 Partial Settlement Eastland Recovery Group
- 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 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. Authorize refund of Performance/Maintenance Escrow to SMK Investments, Inc.

This resolution refunds the road opening escrow to SMK Investments Inc. for the road opening at 257 White Horse Pike Block 897, Lot 4 (Studio Inn & Suite).

11B. Authorize refund of Driveway Apron Escrow to Jeff Scozzafava

This resolution authorizes the refund of the driveway apron escrow in the amount of \$450.00 for 315 Spencer Lane Block 988.01, Lot 28.03 to Jeff Scozzafava.

11C. Authorize refund of Permit Fees for County Roads collected in error.

This resolution authorizes the refund of Permit Fees for the attached County Roads collected from the New Jersey American Water Company in error.

11D. Renew the Alcoholic Beverage License for 920 WHP, Inc. t/a Vienna Inn

This resolution will renew the Alcoholic Beverage License for 920 WHP, Inc. t/a Vienna Inn for the Year 2009-2010, which had to apply for an Ad Interim Permit.

11E. Authorize Release of Performance Guarantee for Seaview at Marriott

This resolution authorizes the release of a Performance Guarantee and Waiver of a Maintenance Guarantee for Seaview at Marriott Villas-Site Phases B,C,D, and E.

11F. Authorize Release of Performance Guarantee for Redding Office Park III

This resolution authorizes the release of a Performance Guarantee conditioned upon the Posting of a Maintenance Guarantee for Redding Office Park III.

11G. Authorize extending the Second and Final Option of Contract for Apparatus Maintenance

This resolution authorizes the award of Fire Apparatus Preventative Maintenance to Clegg's Garage, Lee's Emergency Equipment and Campbell's Supply Co.

11H. Authorize the Release of Performance Guarantee to Relax Inn

This resolution authorizes the release of a Performance Guarantee Conditioned upon posting a Maintenance Guarantee in the amount of \$19,507.50 to Relax Inn.

11I. Amend Adopted Budget for insertion of Special item of revenue and appropriation for Click It or Ticket It Grant

This resolution will amend Adopted Budget for insertion of Special item of revenue and appropriation for the Click It or Ticket It Grant in the amount of \$4,000.00.

11J. Authorize reduction in performance bond for Gaetano P. Giordano Builder LLC

This resolution authorizes the reduction of a performance Bond for Gaetano P. Giordano Builder LIC from \$24,000.00 to \$7,200.00.

11K. Determining positions eligible for the defined contribution retirement program

This resolution designates those positions that are deemed eligible for Defined Contribution Retirement Program not the Public Employees Retirement System.

11L. Authorize Release of Performance Guarantee Royal Suites/Sewer

This resolution authorizes the release of a Performance Guarantee Conditioned upon posting of a Maintenance Guarantee for Royal Suites/Sewer.

11M. Authorize Release of Performance Guarantee Royal Suites/Site

This resolution authorizes the release of a Performance Guarantee Conditioned upon posting of a Maintenance Guarantee for Royal Suites/Site.

11N. Authorize Reimbursement of Project Costs 2009 NJ Environmental Infrastructure Trust Financing Program

This resolution authorizes the execution and delivery of Loan Agreements between Galloway and the New Jersey Environmental Infrastructure Trust and the State of NJ pursuant to the 2009 NJ Environmental Infrastructure Trust Financing Program.

11O. Determining the Form and Other Details of Sale

This resolution determines the form and other details of not exceeding 2,050,000 Bonds for their sale to the NJ Environmental Infrastructure Trust and the State of NJ pursuant to the 2009 NJ Environmental Infrastructure Trust Financing Program

11P. Combines bonds into single bond

This resolution provides for the combination of certain issues of general obligation bonds into a single issue of General Obligation Bonds.

11Q. Authorize execution of Loan and agreement

This resolution declares its official intent to reimburse expenditures for project costs from the proceeds of debt obligations in connection with its participation in the 2009 NJ Environmental Infrastructure Trust Financing Program.

11R. Amend Reso 180-09 Partial Settlement Eastland Recovery Group

This Resolution amends Reso 180-09 to reflect correct dates & amts for the partial settlement or past due taxes.