

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – January 13, 2009**  
**6:30 PM**

- 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**                              Pastor Phil Erickson, Jersey Shore Baptist Church
- 4. Flag Salute**
- 5. Approval of Minutes**                **A.** Regular Meeting December 9, 2008  
**B.** Re-organization Meeting January 6 2009
- 6. Presentation**                         **A.** Police Officer Dennis Lupton/4<sup>th</sup> Qtr Employees Safety Award  
**B.** Employee Recognition
- 7. Proclamation**                         None
- 8. Discussion**                              Revaluation

**OLD BUSINESS**

- 9. Public Hearing**                         None

**NEW BUSINESS**

**10. Ordinance Introduction**

**11. Resolutions**

- A. Resolution**                              Refund Driveway Apron Escrow/Carnesale
- B. Resolution**                              Support A-3522 NJ to Create Temp Suspension of COAH Rules
- C. Resolution**                              Release Performance Guarantee upon Posting of Maint Guarantee
- D. Resolution**                              Performance Guarantee Reduction for Pinewood Prof Plaza
- E. Resolution**                              Performance Guarantee Reduction for Buchanan Ave
- F. Resolution**                              Refund Balance Inspection Escrow to Ole Hansen
- G. Resolution**                              Increase Contract for WHP Phase I Sewer
- H. Resolution**                              Participation in NJ State Health Benefits Program

**12. Consent Agenda**

- A. Motion**                                      NJ State Firemen’s Membership App/Koltoukis

**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. Refund Driveway Apron Escrow/Carnesale**

This Resolution refunds \$450, as the driveway has been installed & inspected.

**11B. Support A-3522 NJ to Create Temp Suspension of COAH Rules**

This Resolution supports the Assembly Bill, which creates temporary suspension of certain rules of Affordable Hsg under Certain Economic Conditions.

**11C. Release Performance Guarantee upon Posting of Maint Guarantee**

This Resolution authorizes the Release for Unitarian Universalist Congregation Church, as they have completed the improvements & was inspected by the Engineer.

**11D. Performance Guarantee Reduction for Pinewood Prof Plaza**

This Resolution authorizes the reduction, as the applicant has completed the improvements & is recommended by the Engineer.

**11E. Performance Guarantee Reduction for Buchanan Ave**

This Resolution authorizes the reduction, as the applicant has completed the improvements & is recommended by the Engineer.

**11F. Refund Balance Inspection Escrow to Ole Hansen**

This Resolution authorizes the refund of the balance of the Inspection Escrow for Blue Heron Pines Phase 2 E2 project in the amt of \$1,243.50.

**11G. Increase Contract for WHP Phase I Sewer**

This Resolution increases the contract in the amt of \$7902 for modifications & additions & is recommended by the Eng & PW Dir.

**11H. Participation in NJ State Health Benefits Program**

This Resolution authorizes participation in the NJ State Health Benefits Program.