

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA-January 8, 2008**

**6:30 p.m.**

1. **Call to Order**
2. **Announcement**                      On January 3, 2008, 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**              Church of the Assumption/Father Mike Matveenکو
4. **Flag Salute**
5. **Approval of Minutes**              a. Regular Meeting December 11, 2007  
Closed Session as to Content December 11, 2007  
b. Re-organization Meeting January 2, 2008
6. **Presentation**                      a. 4<sup>th</sup> Quarter Safety Awards/Bryan Mott & Lindsey Connor  
b. Employee Recognition
7. **Proclamation**                      None
8. **Discussion**                          Land Sale/B-97 L-7

**OLD BUSINESS**

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

**NEW BUSINESS**

10. **Ordinance Introduction**  
A. **Ordinance**                          Private Sale of Public Lands
11. **Resolutions**  
A. **Resolution**                          Release Performance Guarantee & Waive Maint Guarantee  
B. **Resolution**                          Performance Guarantee Reduction/Iron Gate  
C. **Resolution**                          Oppose Assembly Bill A-4393/Senate Bill S-2878  
D. **Resolution**                          Change Order #1 Increase Contract for 102' Aerial Platform  
E. **Resolution**                          Appoint Members to Zoning Board  
F. **Resolution**                          Appoint Members to Planning Board  
G. **Resolution**                          Appoint Members to EOAC  
H. **Resolution**                          Appoint Members to EDAC  
I. **Resolution**                          Create Plan Endorsement Citizen's Advisory Committee
12. **Consent Agenda**  
A. **Motion**                              None
13. **Resolution/Payment of Bills**      None
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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**6:30 p.m.**

**10A. Private Sale of Public Lands**

This Ordinance authorizes private sale of Twp property.

**11A. Release Performance Guarantee & Waive Maint Guarantee**

This Resolution authorizes the release & waiver to Seashore Gardens & was inspected by the Engineer.

**11B. Performance Guarantee Reduction/Iron Gate**

This Resolution authorizes reduction from \$386,666.40 to \$169,302, as was inspected & recommended by the Engineer.

**11C. Oppose Assembly Bill A-4393/Senate Bill S-2878**

This Resolution opposes amending the Local Public Contracts Law.

**11D. Change Order #1 Increase Contract for 102' Aerial Platform**

This Resolution authorizes an increase in the bid amt of \$11,008 to adjust contract quantities.

**11E. Appoint Members to Zoning Board**

This Resolution appoints Frank M Gargione as a Member of the Zoning Board for a 4 yr term.

**11F. Appoint Members to Planning Board**

This Resolution appoints a Class III Members to the Planning Board for a 1 yr term.

**11G. Appoint Members to EOAC**

This Resolution appoints a member to the Equal Opportunity Advisory Committee for a 1 yr term.

**11H. Appoint Members to EDAC**

This Resolution appoints BW Whitley as a member of the Economic Development Advisory Committee for a 3 yr term & Tom Dase as an alternate member for a 1 yr term.

**11I. Create Plan Endorsement Citizen's Advisory Committee**

This Resolution creates a Committee to obtain Plan Endorsement from the State Planning Committee.