

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-January 22, 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** Pastor Tom Douglass/Highland Community Church
4. **Flag Salute**
5. **Approval of Minutes** Regular Meeting January 8, 2008
6. **Presentations** 1. Karen A. Bacon/Retirement
2. Chief Keith M. Spencer/Retirement/25 year pin
3. Swear-in Chief of Police
4. Swear-in Police Officer/Mooney
7. **Proclamation** None
8. **Discussion** None

OLD BUSINESS

9. **Public Hearing**
 - A. **Ordinance #1738** Private Sale of Public Lands

NEW BUSINESS

10. **Ordinance Introduction**
 - A. **Ordinance** None
 - B. **Ordinance** Authorize Private Sales of Public Lands
 - C. **Ordinance** Amend Ord 1727-07 Date of Zoning Map
 - D. **Ordinance** Amend Chap 233 Professional Office District (PRO)
 - E. **Ordinance** Amend Ord 1726-07 Date of Zoning Map
 - F. **Ordinance** Amend Chap 233 Adopt New Zoning Map
11. **Resolutions**
 - A. **Resolution** Retirement of Township Clerk/Karen A. Bacon
 - B. **Resolution** Appoint Registrar of Vital Statistics/Lisa Tilton
 - C. **Resolution** Appoint Acting Township Clerk/Lisa Tilton
 - D. **Resolution** Apply for Grant from NJDEP/Green Acres
 - E. **Resolutions** 1. Performance Guarantee Reduction/Daphne Associates
2. Performance Guarantee Reduction/AE Leasing
 - F. **Resolution** Authorize Change Order #2 Increase Contract
 - G. **Resolution** Authorize 2008 Towing Contractor Licenses
 - H. **Resolution** Bill Property for Trailer Removal/375 NY Rd
 - I. **Resolution** Appoint Additional Member to the PECAV
 - J. **Resolution** Authorize Contact Persons for FUND
 - K. **Resolution** Gypsy Moth Control Program Should be Instituted
12. **Consent Agenda**
 - A. **Motions** 1. NJ State Firemen's Application/Lindner
2. NJ State Firemen's Application/Brown
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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10B. Authorize Private Sales of Public Lands

This Ordinance authorizes the private sale of B-119 L-3&8.

10C. Amend Ord 1727-07 Date of Zoning Map

This Ordinance amends Ord 1727-07 as the Pinelands Commission has requested that the zoning map be revised to remove the expansion of the GI zoning district until a future date.

10D. Amend Chap 233 Professional Office District (PRO)

This Ordinance amends the Land Mgmt Code, which adds new uses.

10E. Amend Ord 1726-07 Date of Zoning Map

This Ordinance amends Ord 1726-07, again, as the Pinelands Commission has requested that the zoning map be revised to remove the expansion of the GI zoning district until a future date.

10F. Amend Chap 233 Adopt New Zoning Map

This Ordinance amends the land Mgmt Code, which deletes & replaces 233-6.A. Establishment of Zoning Map.

11A. Retirement of Township Clerk/Karen A. Bacon

This Resolution recognizes Karen A. Bacon upon her retirement as Township Clerk.

11B. Appoint Registrar of Vital Statistics/Lisa Tilton

This Resolution appoints Lisa Tilton as Registrar of Vital Statistics upon retirement of the Township Clerk.

11C. Appoint Acting Township Clerk/Lisa Tilton

This Resolution appoints Lisa Tilton as Acting Township Clerk upon the retirement of the Township Clerk.

11D. Apply for Grant from NJDEP/Green Acres

This Resolution authorizes the application in the amt of \$85,500 to fund the project land acquisition of the Dellanoce Property.

11-E-1. Performance Guarantee Reduction/Daphne Associates

This Resolution authorizes the reduction from \$144,342 to \$109,929.60, as the applicant has completed the improvements & was inspected & recommended by the Engineer.

11-E-2. Performance Guarantee Reduction/AE Leasing

This Resolution authorizes the reduction from \$143,601.60 to \$43,080.48, as the applicant has completed the improvements & was inspected & recommended by the Engineer.

11F. Authorize Change Order #2 Increase Contract

This Resolution increases the contract to Alliance Landscaping Inc for Tartaglio Fields in the amt of \$168,877.07.

11G. Authorize 2008 Towing Contractor Licenses

This Resolution authorizes the 2008 Towing Contractor Licenses pursuant to Municipal Code Chapter 309 & have been investigated & recommended by the Chief of Police.

11H. Bill Property for Trailer Removal/375 NY Rd

This Resolution authorizes the billing of a property trailer removal in the amt of \$572.45.

11I. Appoint Additional Member to the Plan Endorsement Citizens' Advisory Committee

This Resolution appoints Stephen Moliver as the seventh member of this committee.

11J. Authorize Contact Persons for FUND

This resolution authorizes contact persons for Employment Practices Liability Attorney Consultation Service with the Atlantic County Municipal Joint Insurance Fund, referred to as FUND, who will have telephone access to the EPL Hotline.

11K. Gypsy Moth Control Program Should be Instituted

This Control Program should be instituted with the State of NJ Dept of Agriculture & that application for any Federal or State Funds available be authorized.