

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – February 10, 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**                              Alice Gitchell/Atlantic City Friends' Mtg-Quakers
- 4. Flag Salute**
- 5. Approval of Minutes**              **A.** Regular Meeting January 27, 2009  
**B.** Closed Session as to Content January 13, 2009
- 6. Presentation**                            2008 Annual Safety Award/Police Officer Dennis Lupton
- 7. Proclamation**                         None
- 8. Discussion**                              None

**OLD BUSINESS**

- 9. Public Hearing**                         None

**NEW BUSINESS**

- 10. Ordinance Introduction** None

**11. Resolutions**

- A. Resolution**                              Award 4 Bids to Lawn & Golf Supply
- B. Resolution**                              Cancel Outstanding Checks
- C. Resolution**                              Release Performance Guarantee & Waive Maintenance Guarantee
- D. Resolution**                              Institute Gypsy Moth Control Program w/NJ Dept of Agriculture
- E. Resolution**                              Authorize 2009 Municipal Towing Contractor Licenses
- F. Resolution**                              Refund Driveway Apron Fee/Ficken
- G. Resolution**                              Support of Bipartisan Committee with the Freeholders
- H. Resolution**                              Authorize sidebar agreement with Police Department
- I. Resolution**                              Authorize signing of contract with NJ Housing

**12. Consent Agenda**

- A. Motion**

**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. Award 4 Bids to Lawn & Golf Supply**

This Resolution authorizes the award of 4 bids for 4 pieces of equipment in the amt of \$51,898.

**11B. Cancel Outstanding Checks**

This Resolution authorizes the cancellation of outstanding checks issued by the Court that are over 1 yr old & have never been cashed & is recommended by the Auditor to be turned over to the Twp.

**11C. Release Performance Guarantee & Waive Maintenance Guarantee**

This Resolution authorizes the release in the amt of \$87,396 & waives the Maintenance PTS of Galloway, as the applicant has completed the improvements & was inspected by the Eng.

**11D. Institute Gypsy Moth Control Program w/NJ Dept of Agriculture**

This Resolution determines that a Gypsy Moth Control Program be instituted & that application for any Federal or State Funds available be authorized.

**11E. Authorize 2009 Municipal Towing Contractor Licenses**

This Resolution authorizes the 2009 Municipal Towing Contractor Licenses, as they have been investigated & recommended by the Police Chief.

**11F. Refund Driveway Apron Fee/Ficken**

This Resolution authorizes the driveway apron refund in the amount of \$160, as it was collected in error.

**11G. Support of Bipartisan Committee with the Freeholders**

This Resolution supports the Atl Co Bd of Chosen Freeholders in appointing a bipartisan committee for the Pinelands CMP changes.

**11H. Authorize a sidebar agreement with Police Department**

This Resolution authorizes the Township Manager to execute a sidebar agreement with the Galloway Township Police Department covered by the PBA Mainland Local #77.

**11I. Authorize signing of contract with NJ Housing & Mortgage Finance Agency**

This resolution authorizes the manager to sign a contract with the NJ Housing & Mortgage Finance Agency to provide affordable housing units, subject to the approval by the Township Solicitor.