

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-February 12, 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 Barry Ross/Word of Christian Fellowship
4. **Flag Salute**
5. **Approval of Minutes** A. Regular Meeting January 22, 2008
 B. Closed Session as to Content January 22, 2008
6. **Presentation** A. Annual Safety Award/Ray Guerra & Mark Chase
 B. 2007 Employee Safety Nominees
7. **Proclamation** None
8. **Discussion** None

OLD BUSINESS

9. **Public Hearing**
 - A. **Ordinance #1739** Authorize Private Sales of Public Lands
 - B. **Ordinance #1740** Amend Ord 1727-07 Date of Zoning Map
 - C. **Ordinance #1741** Amend Chap 233 Professional Office District (PRO)
 - D. **Ordinance #1742** Amend Ord 1726-07 Date of Zoning Map
 - E. **Ordinance #1743** Amend Chap 233 Adopt New Zoning Map

NEW BUSINESS

10. **Ordinance Introduction** None
11. **Resolutions**
 - A. **Resolutions** 1-4. Performance Guarantee Reductions
 - B. **Resolutions** 1-9. Refunds Road Performance/Maint Escrows
 - C. **Resolution** Apply for Grant Funding/Atl Co Open Space Program
 - D. **Resolution** Cancel Water Assessment Billing
 - E. **Resolution** Cancel Outstanding Mun Crt Refund & Bail Checks
 - F. **Resolution** Waiver of Township Sewer Fees/Pomona Vol FC 26-3
 - G. **Resolution** Sale of Personal Property/Spartin Ladder Truck
 - H. **Resolution** Grant Person to Person Transfer/Resham LLC
 - I. **Resolution** Reimburse Excess Real Estate Taxes Paid
 - J. **Resolution** Oppose NJ American Water Rate Increase
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 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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11A. 1-4. Performance Guarantee Reductions

These Resolutions reduce the performance guarantees, as they have been inspected & recommended by the Engineer: **1.** 5 Starr **2.** Tilton Vista **3.** Suruka **4.** Delilah Oaks

11B. 1-9. Refunds Road Performance/Maintenance Escrows

These Resolutions refund the escrows, as they were to be held for 2 yrs & the lateral installations have been inspected after the 2 yr period & are approved for the return of the escrows: **1.** Mansion **2.** JSM **3.** Seashore **4.** Hi Point **5.** Gresham **6.** Millennium **7.** Schairer **8.** Langel **9.** 5 Starr

11C. Apply for Grant Funding/Atl Co Open Space Program

This Resolution authorizes the Township to apply for grant funding for development from the County for the 9th round of open space & recreation for the project known as Tartaglio Park.

11D. Cancel Water Assessment Billing

This Resolution authorizes the cancellation for B-803 L-4.01, as it was billed in error.

11E. Cancel Outstanding Mun Crt Refund & Bail Checks

This Resolution authorizes the cancellation of checks that have been outstanding for over 1 yr or more totaling \$288.38 in refunds & \$218 in bail checks.

11F. Waiver of Township Sewer Fees/Pomona Vol FC 26-3

This Resolution authorizes the waiver for the Pomona Vol Fire Co.

11G. Sale of Personal Property/Spartan Ladder Truck

This Resolution authorizes the sale with a minimum bid of \$100,000.

11H. Grant Person to Person Transfer/Resham LLC

This Resolution transfers liquor license dba Community Liquors.

11I. Reimbursement of Excess Real Estate Taxes Paid

This Resolution refunds overpayments.

11J. Oppose NJ American Water Rate Increase

This Resolution opposes the 23.35 percent rate increase filed with the NJ Board of Public Utilities.