TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – March 24, 2009
6:30 PM (Amended March 23, 2009)

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 McClelland/Peace Lutheran Church

4. **Flag Salute**

5. **Approval of Minutes**
   - **A.** Regular Meeting March 10, 2009
   - **B,C&D.** Closed Session as to Content Feb 10, Feb 25 & March 10, 2009

6. **Presentation**
   - **A.** Fire Department Valor/Meritorious Awards
   - **B.** Retirement/Sgt Sean Hackney, Lt Norman Meyers & Chief Pete Romanelli

7. **Proclamation** — None

8. **Discussion** — None

OLD BUSINESS

9. **Public Hearing**
   - **A. Ordinance #1779** — Grant Utility Easement to Atl City Electric Co
   - **B. Ordinance #1780** — Amend Bond Ord Reappropriating for Additional Uses

NEW BUSINESS

10. **Ordinance Introduction**
    - **A. Ordinance** — Amend Prior Ord to Add & Raise Fees in Community Development
    - **B. Ordinance** — Exceed Index Rate for 2009

11. **Resolutions**
    - **A. Resolution** — Enter Post Closure Agreement w/Galloway American Legion Post 430
    - **B. Resolution** — Cancellation & Refund of Tax Sale Certificate
    - **C. Resolution** — Support Participation in Sustainable Jersey Mun Certification Program
    - **D. Resolution** — Charitable Roadway Solicitation Approval
    - **E. Resolution** — Authorize Application for Smart Planning Grant from ANJEC
    - **F. Resolution** — Appoint Conflict Tax Appeal Attorney/Authorize Representation Tax Appeals
    - **G. Resolution** — Appoint Dennis Krause as JIF Fund Commissioner
    - **H. Resolution** — Amend Reso 33-09 Appointing Dennis Krause as Qualified Purchasing Agent
    - **I. Resolution** — Award Bid for Custom Stainless Steel Fire Apparatus
    - **J. Resolution** — Enter Shared Services Agreement per ACUA Reso 09-2-43
    - **K. Resolution** — Extend 1st Option Yr of Contract for Veh & Equipment to All Star Fleet
    - **L. Resolution** — Authorize Mayor to Execute & Sign Amended Agreement for New Leaf Court
    - **M. Resolution** — Authorize Application to Local Finance Board pursuant to State Statute
    - **N. Resolution** — Appoint Bond Counsel to Represent the Township on Proposed Apps for Loans
    - **O. Resolution** — Increase Deferred School Tax Amount for GEHRHSD
    - **P. Resolution** — Introduce 2009 Budget
    - **Q. Resolution** — Authorize Emergency Temporary Appropriation 08 Temp Budget

12. **Consent Agenda**
    - **A. Motion** — None

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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10A. Amend Prior Ord to Add & Raise Fees in Community Development
This Ordinance would increase & add fees to stay in line with other Municipalities & the State.

11A. Enter Post Closure Agreement w/Galloway American Legion Post 430
This Resolution authorizes the Township to enter an agreement for usage of the bldg as per the attached post closure agreement.

11B. Cancellation & Refund of Tax Sale Certificate
This Resolution cancels & refunds the tax sale certificate, due to absorption by the State.

11C. Support Participation in Sustainable Jersey Mun Certification Program
This Resolution supports participation in this Program, which means statewide recognition of our efforts & eligibility for a variety of grants & loans to pursue our efforts to "Go Green".

11D. Charitable Roadway Solicitation Approval
This Resolution grants conditional approval for Bayview Vol FC to hold a "coin drop", as they are required to secure approval from the Atl Co Bd of Freeholders.

11E. Authorize Application for Smart Planning Grant from ANJEC
This Resolution authorizes application of Grant from Assn of NJ Environmental Commissions, which would fund the creation of natural resource inventory which is required as part of the Plan Endorsement Process.

11F. Appoint Conflict Legal Counsel/Authorize Representation Tax Appeals
This Resolution appoints Thomas Smith Esq as Special Conflict Legal Counsel & authorizes the continuation of Representation of Tax Appeals for 2007 & 2008.

11G. Appoint Dennis Krause as JIF Fund Commissioner
This Resolution appoints Dennis Krause as Fund Commissioner, as required by the FUND Bylaws.

11H. Amend Reso 33-09 Appointing Dennis Krause as Qualified Purchasing Agent
This Resolution appoints a Qualified Purchasing Agent.

11I. Award Bid for Custom Stainless Steel Fire Apparatus
This Resolution awards Bid to 4-Guys, which was determined to be the lowest responsible bid.

11J. Enter Shared Services Agreement per ACUA Reso 09-2-43
This Resolution authorizes the Township to enter agreement for Renewal Energy Consulting Services in the amt of $3000.

11K. Extend 1st Option Yr of Contract for Veh & Equipment to All Star Fleet
This Resolution extends the 1st option yr of contract in the amt of $787,881.89 & is recommended by the Police Chief & PWs Dir.

11L Authorize Mayor to Execute & Sign Amended Agreement for New Leaf Court

11M. Authorize Application to Local Finance Board pursuant to State Statute
This Resolution authorizes the application pursuant to NJSA 40A:2-26, 40A:2-11c & 58:11B-9a.

11N. Appoint Bond Counsel to Represent the Township
This Resolution Appoints Joel M Fleishman, Esq as Bond Counsel to Represent the Township.