

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – April 14, 2009
6:30 PM (Amended 4/13/09)

- 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 Tom Douglass/Highland Community Church
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting March 24, 2009
- 6. Presentation** Swear In Chief of Police/Pat Moran
- 7. Proclamation** Donate Life Month
- 8. Discussion** None

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1781** Amend Prior Ord to Add/Raise Fees in Community Development
 - B. Ordinance #1782** Exceed Index Rate for 2009

NEW BUSINESS

10. Ordinance Introduction

- A. Ordinance** Removed
- B. Ordinance** Removed
- C. Ordinance** Amend Bond Ord to add Use to Ord #1032

11. Resolutions

- A. Resolution** 1. Release Performance Guarantee/Hammerschlag
2. Release Performance Guarantee/Hammerschlag
- B. Resolution** Release Performance Guarantee/Pocket Full of Posies
- C. Resolution** Performance Guarantee Reduction/PTS of Galloway
- D. Resolution** Authorize Financial Responsibility for Hydrant Charges
- E. Resolution** Charitable Roadway Solicitation Approval
- F. Resolution** Release Maintenance Guarantee/Sunrise
- G. Resolution** Enter Shared Services Agreement w/ACUA
- H. Resolution** Award Contract to Dome-Tech for Local Energy Audit
- I. Resolution** Submit Recycling Tonnage Grant Application to NJDEP

12. Consent Agenda

- A. Resolution** Honor Troops & “Support out Troops Day”

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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10C. Amend Bond Ord to add Use to Ord #1032

This Bond Ord adds Use to Ord #1032 & the Twp would not authorize any additional debt.

11A-1. Release Performance Guarantee/Hammerschlag

This Resolution authorizes the release upon the posting of a Maint Guarantee in the amt of \$2,214.90.

11A-2. Release Performance Guarantee/Hammerschlag

This Resolution authorizes the release upon the posting of a Maint Guarantee in the amt of \$41,922.87.

11B. Release Performance Guarantee/Pocket Full of Posies

This Resolution authorizes the release upon the posting of a Maint Guarantee in the amt of \$5890.50.

11C. Performance Guarantee Reduction/PTS of Galloway

This Resolution authorizes the reduction, as the applicant has completed the improvements & was inspected by the Engineer.

11D. Authorize Financial Responsibility for Hydrant Charges

This Resolution authorizes the installation of 3 fire hydrants, which have been approved by the PB.

11E. Charitable Roadway Solicitation Approval

This Resolution grants conditional approval for solicitation, pending approval from the County & is supported by GTPD.

11F. Release Maintenance Guarantee/Sunrise

This Resolution authorizes the release in the amt of \$24,341.83, as it was inspected by the Engineer.

11G. Enter Shared Services Agreement w/ACUA

This Resolution authorizes a shared services agreement in the amt of \$3000 for renewable energy consulting services.

11H. Award Contract to Dome-Tech for Local Energy Audit

This Resolution awards a contract in the amt of \$31,380 & the proposal was reviewed & recommended by the Dir of PWs.

11I. Submit Recycling Tonnage Grant Application to NJDEP

This Resolution authorizes the submission of a 2008 Grant Application, as is required by the State in order to apply for the entitled Grant.