

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – May 13, 2008
6:30 PM

- 1. Call to Order**
- 2. Announcement** On January 3, 2008, notice of the meeting was mailed to the Mainland Journal, the Press, the Current & duly posted in Council Chambers.
- 3. Invocation** Father Mike Matveenکو/Church of the Assumption
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting April 22, 2008
- 6. Presentation** **A.** 1st Quarter Employee Safety Award/Jim Thompson
B. Elks Organization-Hanselman Family
- 7. Proclamation** **A.** National Law Enforcement Appreciation Week
B. National Public Works Week
- 8. Discussion** **A.** Street Vacation/Juniper Avenue
B. Street Vacation/Universal Recovery & Lynette Land Co

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1755** Street Vacation/Savannah Avenue
 - B. Ordinance #1756** Salary Ordinance/Local 68

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** None
- 11. Resolutions**
 - A. Resolution** Amend 2008 Municipal Budget
 - B. Resolution** Authorize payment to employees
 - C. Resolution** Authorize TC to Cancel Balances in TC Special Acct less than \$10
 - D-V Resolutions** Service Contracts with Condo Associations 2007 Pay Out
 - W. Resolution** Reimburse Excess Real Estate Taxes Pd
 - X. Resolution** Oppose the Pinelands Commission’s Proposed Fee Increases
 - Y. Resolution** Form and Join the South Jersey Health Insurance Fund
 - Z. Resolution** Award Bid Purchase 3 Replacement Patrol Vehicles
 - AA Resolution** Cancel & Refund Sewer Charges/B-528 L-46
 - BB Resolution** Cancel Sewer User Charges & Deem Accounts Inactive
 - CC Resolution** Temporary Budget Increase
 - DD Resolution** Approve Sale of Public Land
 - EE Resolution** Authorize to sign Sale of Agreement
- 12. Consent Agenda**
 - A. Motion** NJ St Firemen’s Association Membership App/Truman
 - B. Motion** NJ St Firemen’s Association Membership App/Rouse
 - C. Motion** Approve Task Force for Sustainable Galloway
 - D. Motion** Authorize \$500 to League of Municipalities for challenge to COAH regulations
- 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. Amend 2008 Municipal Budget

This Resolution amends the 2008 Approved Municipal Budget.

11B. Authorize payment to employees in good standing

This Resolution allows Township to offer an incentive to employees to voluntarily separate employment

11C. Authorize TC to Cancel Balances in TC Special Acct less than \$10

This Resolution authorizes the cancellation of balances less than \$10, per State Statute.

11D-V. Service Contracts with Condo Associations 2007 Pay Out

These Resolutions would reimburse 19 Condominium Associations for Snow & Ice Control and Street Lighting for a total of \$14,350.98.

11W. Reimburse Excess Real Estate Taxes Pd

This Resolution refunds overpayments of taxes & sewer.

11X. Oppose the Pinelands Commission's Proposed Fee Increases

This Resolution opposes the proposed fee increases & urges the Pinelands Commission to streamline its permitting process.

11Y. Form and Join the South Jersey Health Insurance Fund

This Resolution authorizes the study of the feasibility of forming a health insurance fund in order to seek cost savings.

11Z. Award Bid Purchase 3 Replacement Patrol Vehicles

This Resolution awards the contract to Winner Ford in the amt of \$51,842, as they were the lowest responsible bidder.

11AA. Cancel & Refund Sewer Charges/B-528 L-46

This Resolution authorizes the refund of sewer charges in the amt of \$142.50 & renders the account inactive, as the structure was demolished.

11BB. Cancel Sewer User Charges & Deem Accounts Inactive

This Resolution authorizes the cancellation of sewer user charges for properties being demolished by the State of NJ & was inspected by the Dept of Public Works.

11CC. Temporary Budget Increase

11DD. Sale of Public Land

This Resolution is for the private sale of Block 119, Lot 9,10 & 11 on Philadelphia Avenue

11EE. Sale of Agreement

This resolution authorizes manager to sign a sale of agreement for Block 470, Lot 31.01 on Genoa Avenue.