

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – September 9, 2008**  
**6:30 PM (Amended 9/9/08)**

- 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**                              Pastor Al Syvertsen/Beacon Evangelical Free Church
- 4. Flag Salute**
- 5. Approval of Minutes**                Regular Meeting August 26, 2008
- 6. Presentation**                        **A.** National Night Out/Petrosh Big Top, Pine Hawk Auto & Waszen  
**B.** Swear-In Officers/Sgt. Harry Hiltner, Cpl. Jerry Houck
- 7. Proclamation**                        None
- 8. Discussion**                              None

**OLD BUSINESS**

- 9. Public Hearing**
  - B. Ordinance #1765**                      Amend Admin Code Chap 189-3 Land Sale Req
  - C. Ordinance #1766**                      Private Sales of Public Lands/B-112, L-9
  - D. Ordinance #1767**                      Amend Admin Code Chapter 261/Parks & Recreation

**NEW BUSINESS**

- 10. Ordinance Introduction**
  - A. Ordinance**                              Amend Bond Ordinance
  - B. Ordinance**                              Amend Admin Code Chap 5-33 EDAC
  - C. Ordinance**                              Sale of Twp Land to HFH
- 11. Resolutions**
  - A. Resolution**                              Authorize Performance Guarantee Reduction/Heights
  - B. Resolution**                              Establish Land Sale Purchase Procedures
  - C. Resolution**                              **1.** Refund Road Performance/Maint Escrows – Mansion  
**2.** Refund Road Performance/Maint Escrows – SJ Developers
  - D. Resolution**                              Award Bid for Oak Ave Landfill Closure
  - E. Resolution**                              Release Performance Guarantee/Redding
  - F. Resolution**                              Authorize Performance Guarantee Reduction/Delilah Oaks
  - G. Resolution**                              Reimburse Excess Real Estate Taxes/Cancel Water Assessment
  - H. Resolution**                              Cancel Tax Sale Certificate
  - I. Resolution**                              Public Sale of 1 Plenary Retail Distribution License
  - J. Resolution**                              Amend Adopted Budget Chapter 159/Community Garden Grant
- 12. Consent Agenda**
  - A. Motions**                                **1&2** NJ State Firemen’s Association Membership Apps

**13. Resolution/Payment of Bills**

**OLD BUSINESS**

- 14. Public Hearing**
  - A. Ordinance #1764**                      Street Vacation/Delker Blvd & Arizona Ave
- 15. Resolution/Closed Session**
- 16. Manager’s Report**
- 17. Council’s Report**
- 18. Public Participation**
- 19. 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 Bond Ordinance**

This Ordinance will amend Ord. 1611 for improvements to recreation facilities.

**10B. Amend Admin Code Chap 5-33 EDAC**

This Ordinance amends the Admin Code.

**10C. Sale of Twp Land to HFH**

This Ordinance authorizes the sale of land to Habitat for Humanity in the amt of \$35,000 on Upas Ave.

**11A. Authorize Performance Guarantee Reduction/Heights**

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

**11B. Establish Land Sale Purchase Procedures**

This Resolution establishes the procedures as per Admin Code Chap 189-3 Land Sale Request, which shall be maintained by the Municipal Clerk.

**11C-1&2. Refund Road Performance/Maint Escrows**

These resolutions refund Escrows, as the roadways have been inspected.

**11D. Award Bid for Oak Ave Landfill Closure**

This Resolution awards the bid to Infrastructure LLC in the amt of \$694,600, as they were the lowest responsible bidder & the closure is mandated by the NJDEP.

**11E. Release Performance Guarantee/Redding**

This Resolution authorizes the release upon posting of a Maint Guarantee in the amt of \$38,250.54, as the applicant has completed the improvements & was inspected by the Engineer.

**11F. Authorize Performance Guarantee Reduction/Delilah Oaks**

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

**11G. Reimburse Excess Real Estate Taxes/Cancel Water Assessment**

This Resolution authorizes reimbursement of real estate taxes & cancels water assessments, as overpayments were created.

**11H. Cancel Tax Sale Certificate**

This Resolution cancels the certificate & refunds the lienholder the amt of \$291.31.

**11I. Public Sale of 1 Plenary Retail Distribution License**

This Resolution authorizes the sale at a minimum bid of \$425,000.

**11J. Amend Adopted Budget Chapter 159/Community Garden Grant**

This Resolution amends the adopted budget for insertion of special item of revenue & appropriation.