

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – October 27, 2009**  
**6:30 PM (Amended 10/27/09)**

**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 Phil McClelland/Peace Lutheran Church

**4. Flag Salute**

**5. Approval of Minutes** Regular Meeting October 13, 2009

**6. Presentation** **A.** PD Recognizes Supporters of National Night Out  
**B.** Richard Stockton College Master Plan/President Saatkamp

**7. Proclamation** None

**8. Discussion** None

**OLD BUSINESS**

**9. Public Hearing**

**A. Ordinance** None

**NEW BUSINESS**

**10. Ordinance Introduction**

**A. Ordinance** None

**11. Resolutions**

**A. Resolution** Increase Existing Change Funds  
**B. Resolution** Charitable roadway solicitation-Bayview  
**C. Resolution** Release of perf. Guar. Siracusa Homes  
**D. Resolution** Release of perf. Guar. Five Starr Development  
**E. Resolution** Amend Adopted Budget Chapter 159 Drunk Driving Enforcement Grant  
**F. Resolution** Amend Adopted Budget Chapter 159 NJ Trans Trust Fd Grant  
**G. Resolution** Support Hopewell Borough Mercer Co w/Tax Appeal against Verizon  
**H. Resolution** Auth Apps for loan fr NJ Environmental Infrastructure Financing Programs:  
**1.** Holly Brook Pump Station Rehabilitation  
**2.** Patriot Lake Expansion  
**3.** Pump Station Upgrades: Great Creek, SEH, Wrangleboro Rd & Pomona Ave

**12. Consent Agenda**

**AB&C Motions** NJ State Firemen's Apps/Fleischhauer, Haeffner, Burrows

**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. Increase Existing Change Funds**

This Resolution increases the amt of change, due to increased volume of cash transactions.

**11B. Granting approval for charitable roadway solicitation**

This Resolution grants approval to Bayview Volunteer Fire Company to hold a “coin drop” at the intersection of Jimmie Leeds Road and Pitney Road on November 28, 2009 with a rain date of December 5, 2009.

**11C. Release of a Performance Guarantee for Siracusa Homes**

This Resolution authorizes the Release of a Performance Guarantee upon the posting of a Maintenance Guarantee for Siracusa Homes.

**11D. Release of a Performance Guarantee for Five Starr Development**

This Resolution authorizes the Release of a Performance Guarantee upon the posting of a Maintenance Guarantee for Five Starr Development LLC.

**11E. Amend Adopted Budget Chapter 159 Drunk Driving Enforcement Grant**

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

**11F. Amend Adopted Budget Chapter 159 NJ TransTrust Fd Grant**

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

**11G. Support Hopewell Borough Mercer Co w/Tax Appeal against Verizon**

This Resolution authorizes a special one time contribution of \$150 to GFOA *Gov't Finance Officers' Association of NJ* to help fund the research to protect the *Business Personal Property Tax Foundation*.

**11H. Auth Apps for loan fr NJ Environmental Infrastructure Financing Programs:**

1. Holly Brook Pump Station Rehabilitation
2. Patriot Lake Expansion
3. Pump Station Upgrades: Great Creek, SEH, Wrangleboro Rd & Pomona Ave