

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – November 12, 2008
6:30 PM

- 1. Call to Order**
 - 1. A.** Swear-In Council Member Tom Schurtz
 - 1. B.** Roll Call
- 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 Antonio A. Gandy/Center of Deliverance & Empowerment
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting October 28, 2008
Closed Session as to Content August 12, 2008
Closed Session as to Content August 28, 2008
Closed Session as to Content September 23, 2008
- 6. Presentation**
 - A.** 3rd Qtr Employee Safety Award/Jeff Brady
 - B.** Waste Mgmt/John Coggins & Bob Milligan of Recycle Bank
- 7. Proclamation** National Family Week
- 8. Discussion** None

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1774** Amend Ord 1663-06 Adding Welder as Temp Emp

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance**
- 11. Resolutions**
 - A. Resolution** Authorize Financial Responsibility for Hydrant Charges
 - B. Resolution** Authorize a Community Resale Agreement w/ACUA
 - C. Resolution** Award 1st Option yr for Well Testing/QC Lab Inc
 - D. Resolution** Performance Guarantee Reduction/Comfort Suites
 - E. Resolution** Award Bid for Roof Replacement for Mun Complex/Roof Diagnostics
 - F. Resolution** Change Order #4 Increase Contract for Tartaglio Park to Alliance
 - G. Resolution** Performance Guarantee Reduction/Unitarian Church
 - H. Resolution** Performance Guarantee Reduction/Church of Assumption
- 12. Consent Agenda**
 - A. Motion** NJ State Firemen's Assn Membership App/Polakowski
- 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. Authorize Financial Responsibility for Hydrant Charges

This Resolution authorizes to have 3 Fire Hydrants installed in Foxmoor Estates II Project, which has been approved by the PB & is recommended by the Fire Chief & is established by the NJ Bd of Public Utilities.

11B. Authorize a Community Resale Agreement w/ACUA

This Resolution allows us to continue to purchase bio diesel from the ACUA from 1/1/08 until 12/31/11.

11C. Award 1st Option yr for Well Testing/QC Lab Inc

This Resolution awards the 1st yr option yr, not to exceed the amt of \$15,000 to QC Laboratory, as they were the lowest responsible bidder & was reviewed & recommended by the Dir of PWs.

11D. Performance Guarantee Reduction/Comfort Suites

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

11E. Award Bid for Roof Replacement for Mun Complex/Roof Diagnostics

This Resolution authorizes the award in the amt of \$39,800, as they were the lowest bid.

11F. Change Order #4 Increase Contract for Tartaglio Park to Alliance

This Resolution authorizes a change order in the amt of \$10,000, which reflects corrective grading work & is recommended by the Eng & Dir of PWs.

11G. Performance Guarantee Reduction/Unitarian Church

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

11H. Performance Guarantee Reduction/Church of Assumption

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