

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – November 25, 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, and the Current & duly posted in Council Chambers.
- 3. Invocation** Bishop Sherman Mosley/Cathedral of the Holy Spirit
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting November 12, 2008
- 6. Resolution** **A.** Appointment of Municipal Clerk
B. Swear In Municipal Clerk
- 7. Proclamation**
- 8. Discussion**

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance**

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** Authorizing the Township to Purchase Portions of Land
 - B. Ordinance** Authorizing the Purchase of the American Legion Post 430
- 11. Resolutions**
 - A. Resolution** Authorize Application for Local Gov. Energy Audit
 - B. Resolution** Refunding Overpayment for County Recording Fee
 - C. Resolution** Authorizing the Release of the Irrevocable Standby Letter of Credit
 - D. Resolution** Awarding Contract to Woodruff Energy for the purchase of the Natural Gas
 - E. Resolution** Release of a Performance Guarantee (Hammell Lane/Site)
 - F. Resolution** Release of a Performance Guarantee (Hammell Lane/Sewer)
 - G. Resolution** Refund overpayments due to appeals and overpayments made by owners for taxes
 - H. Resolution** Awarding the Community Services 2008-2009 Bids for Assorted Clothing
- 12. Consent Agenda**
 - A. Motion**
- 13. Resolution/Payment of Bills**
- 14. Resolution/Closed Session**
- 15. Manager's Report**
- 16. Council's Report**
- 17. Public Participation**
- 18. Adjournment**

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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.

10A. Authorizing the Township to Purchase Portions of Land

This Ordinance authorizes an agreement to purchase portions of property located along Galloway Road for a widening and reconstruction project.

10B. Authorizing the Purchase of the American Legion Post 430

This Ordinance authorizes the purchase of the Galloway Township American Legion Post 430 building located at 621 W. White Horse Pike. This building will be used as a Senior Center in accordance with the requirements of the Community Development Block Grant.

11A. Application for Local Government Energy Audit

This Resolution authorizes and supports application for a Local Government Energy Audit an incentive program to assist local government agencies to conduct energy audits through a \$75,000, grant with the Township contribution of \$25,000.

11B. Refunding overpayment for County Recording Fee

This Resolution authorizes a refund of \$50.00 that was sent by Atlantic County to the Township of Galloway that should have been sent to Mr. & Mrs. Melvin Wells.

11C. Authorizing the Release of an Irrevocable Standby Letter of Credit

This Resolution authorizes the release of an Irrevocable Standby Letter of Credit for K. Hovnanian at Smithville in the amount of \$1,435,000.00 for the Bridgeton RCA.

11D. Awarding a Contract to Woodruff Energy

This Resolution authorizes the award of a bid to Woodruff Energy for the purchase of Natural Gas through the South Power Cooperative.

11E. Release of a Performance Guarantee (Hammell Lane/ Site)

This Resolution authorizes the release of a Performance Guarantee conditioned upon the posting of a Maintenance Guarantee in the amount of \$2,934.00.

11F. Release of a Performance Guarantee (Hammell Lane/ Sewer)

This Resolution authorizes the release of a Performance Guarantee conditioned upon the posting of a Maintenance Guarantee in the amount of \$4,650.00.

11G. Refund Overpayments Received by the Tax Office for Tax Billings

This Resolution is to refund overpayments due to appeals and overpayments made by owners for taxes.

11H. Awarding the Community Services 2008-2009 Bid for Assorted Clothing

This Resolution to exercise clothing bid 2nd year extension for recreation clothing within the Division of Community Services. Proforma Corporate Concepts of Cincinnati, OH, LLC.