

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – December 9, 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** Pastor Al Syvertsen/Beacon Evangelical Free Church
- 4. Flag Salute**
- 5. Approval of Minutes** Regular Meeting November 25, 2008
- 6. Presentation** Myron Rolle/Rhodes Scholarship
- 7. Proclamation** None
- 8. Discussion** **A.** Pay-to-Play/Jim Ferguson, Atlantic County
B. Reorganization Meeting

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1775** Authorizing the Township to Purchase Portions of Land
 - B. Ordinance #1776** Authorizing the Purchase of the American Legion Post 430

NEW BUSINESS

- 10. Ordinance Introduction** None
- 11. Resolutions**
 - A. Resolution** Support the Over the Limit Under Arrest 08 Yr End Crackdown
 - B. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
 - C. Resolution** Amend Adopted Budget (Chapter 159) for Div of Hwy Traffic Grant
 - D. Resolution** Release Cash Maint Guarantee/Cipolla
 - E. Resolution** Authorize Assignment of Tax Sale Certificates/Fahy
 - F. Resolution** Reimburse Excess Real Estate Taxes
 - G. Resolution** Authorize Performance Guarantee Reduction/My Best Friends Vet
 - H. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
 - I. Resolution** Cancellation of Accts Payable, Receivable & Reserves of Various Funds
 - J. Resolution** Authorize Township Manager to Execute Contract w/Chief of Police
 - K. Resolution** Amend Adopted Budget (Chapter 159 for No Net Loss Tree Planning Grant)
 - L. Resolution** Acceptance of the No Net Loss Reforestation Grant in the amt of \$432,900
 - M. Resolution** Cancellation of Tax Sale Certificate 98-468
 - N. Resolution** Release Performance Guarantee upon Posting of Maint Guarantee
 - O. Resolution** Establish Dedicated Trust by Rider for Snow Removal
 - P. Resolution** Authorize Budget Appropriation Transfers
 - Q. Resolution** Petition COAH Hsg Element, Amended Fair Share & Fair Share Plan
 - R. Resolution** Award Bid to Animal Capture & Control Services
- 12. Consent Agenda**
 - A. Motion** NJ State Firemen's Association Membership App/Koller
- 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. Support the Over the Limit Under Arrest 08 Yr End Crackdown

This Resolution supports the Over the Limit, Under Arrest 08.

11B. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the Performance Guarantee, as Emerald Meadows LLC, has completed the improvements & was inspected by the Alt Eng.

11C. Amend Adopted Budget (Chapter 159) for Div of Hwy Traffic Grant

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

11D. Release Cash Maint Guarantee/Cipolla

This Resolution releases the Maint Guarantee in the amt of \$10,452.51, as the applicant has completed the site improvements & was inspected by the Eng.

11E. Authorize Assignment of Tax Sale Certificates/Fahy

This Resolution authorizes the assignment of the Tax Sale Certificates.

11F. Reimburse Excess Real Estate Taxes

This Resolution refunds overpayments rec'd by the Tax Office.

11G. Authorize Performance Guarantee Reduction/My Best Friends Vet

This Resolution authorizes the reduction in the amt of \$40,893.24, as the applicant has completed the improvements & was inspected & recommended by the Eng.

11H. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the Performance Guarantee, as K Hovnanian, has completed the improvements & was inspected by the Eng.

11I. Cancellation of Accts Payable, Receivable & Reserves of Various Funds

This Resolution cancels payable balances that will be turned over to surplus & make the funds available to anticipate in the 09 Budget.

11J. Authorize Township Manager to Execute Contract w/Chief of Police

This Resolution authorizes Jill Gougher to execute a contract to set forth the terms & conditions of this Contract.

11K. Amend Adopted Budget (Chapter 159 for No Net Loss Tree Planning Grant

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

11L. Acceptance of the No Net Loss Reforestation Grant in the amt of \$432,900

This Resolution authorizes the acceptance of the Grant.

11M. Cancellation of Tax Sale Certificate 98-468

This Resolution authorizes the cancellation, as the certificate should not have been sold & the lien holder is entitled to a refund.

11N. Release Performance Guarantee upon Posting of Maint Guarantee

This Resolution releases the Performance Guarantee, as AtlantiCare Regional Medical Center, has completed the improvements & was inspected by the Eng.

11O. Establish Dedicated Trust by Rider for Snow Removal

This Resolution request approval of Dir of Div of Local Govt Services to establish a Dedicated Trust by Rider for Snow Removal, pursuant to P.L.2001,c.138.

11P. Authorize Budget Appropriation Transfers

This Resolution authorizes the transfers to cover costs made during the last 2 months of the fiscal yr, pursuant to State Statute.

11Q. Petition COAH Hsg Element, Amended Fair Share & Fair Share Plan

This Resolution petitions COAH with a Housing Element & Amended Fair Share Plan & Petitioning COAH with a Fair Share Plan.

11R. Award Bid to Animal Capture & Control Services

This Resolution extends the Contract for Animal Control Services in the amt of \$13,488 w/2 option yrs.

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