

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-July 24, 2007
7:30 p.m.

1. **Call to Order**
2. **Announcement** On January 3, 2007, at 4:30 p.m., notice of the meeting was mailed to the Mainland Journal, the Press, The Current and duly posted in the Council Chambers.
3. **Moment of Meditation** Pastor Phil Erickson, Jersey Shore Baptist Church
4. **Flag Salute**
5. **Approval of Minutes** Regular Meeting July 10, 2007
Closed Session as to Content July 10, 2007
6. **Presentation** A. Recognition for Rendering Assistance
B. Thank You from the 4th of July Parade Committee
C. Presentation to 4th of July Parade Committee
D. Presentation to Randy Narvaez/Comcast Scholarship
7. **Proclamation** National Night Out 2007
8. **Discussion** Political Signs

OLD BUSINESS

9. **Public Hearing**
A. **Ordinance #1721** Amend Section 281-31A of the Galloway Code

NEW BUSINESS

10. **Ordinance Introduction**
A. **Ordinance** Amend Emergency Services Vol LOSAP Program
B. **Ordinance** Amend Code Chapter 47 Fire Department
11. **Resolutions**
A. **Resolution** Award Bid PWs Uniforms/Liberty Store Uniform
B. **Resolutions** 1. Authorize Application for Funds fr Atl Co Alliance
2. Authorize Application for Funds fr US Dept of Justice
C. **Resolution** Award Bid Installation of Playground/Whirl Construction
D. **Resolution** Refund Performance/Maintenance Escrow/Murphy
E. **Resolutions** 1. Award Bid to Survey Pinehurst West Acquisition Project
2. Award Bid to Prepare Site Assessments Pinehurst West Acquisition Project
F. **Resolutions** 1. Performance Guarantee Reduction/Cox Sewer
2. Performance Guarantee Reduction/Cox Site
G. **Resolutions** 1. Amend Reso 202-07 to Correct Amts for Performance Guarantee
2. Amend Reso 201-07 to Correct Amts for Performance Guarantee
H. **Resolution** Performance Guarantee Reduction/Kern Subdiv
I. **Resolutions** 1. Amend Adopted Budget (Chapter 159) Click it or Ticket
2. Amend Adopted Budget (Chapter 159) Cops in Shops
3. Amend Adopted Budget (Chapter 159) NJ Trans Trust Grant
12. **Consent Agenda**
A. **Resolution** None
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 or 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 to the microphone at the appropriate time, and state your name.

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10A. Amend Emergency Services Vol LOSAP Program

This Ordinance requests that this be put on the ballot for increasing the annual contribution from \$575 to \$900 per eligible member.

10B. Amend Code Chapter 47 Fire Department

This Ordinance amends the Date of Election, Dep Twp Chief & Qualifications for the position of Twp Fire Chief.

11A. Award Bid PWs Uniforms/Liberty Store Uniform

This Resolution authorizes award of bid to the lowest bidder.

11B-1 Authorize Application for Funds fr Atl Co Alliance

This Resolution authorizes the Mun Drug Alliance to apply for grant funds for the Prevention of Drug & Alcohol Abuse.

11B-2 Authorize Application for Funds fr US Dept of Justice

This Resolution authorizes the application & acceptance fr the Edward Byrne Memorial Justice Assistance Grant Program for the purpose of combating prostitution & illegal drug use.

11C. Award Bid Installation of Playground/Whirl Construction

This Resolution authorizes award of bid to the lowest responsible bidder in the amount of \$65,010.

11D. Refund Performance/Maintenance Escrow/Murphy

This Resolution authorizes a refund in the amount of \$1000 due to a road opening, which has been inspected after the 2 yr period & found to be satisfactory.

11E-1 Award Bid to Survey Pinehurst West Acquisition Project

This Resolution awards bid to Vargo Associates to survey the properties that the Twp is purchasing, as they were the lowest responsible bidder.

11E-2 Award Bid to Prepare Site Assessment Pinehurst West Acquisition Project

This Resolution awards bid to Adams, Rehmann & Heggan to prepare Phase I Environmental Site Assessments for the properties that the Twp is purchasing, as they were the lowest responsible bidder.

11F1&2 Performance Guarantee Reductions

These Resolutions for reductions are recommended by the Engineer, as the applicant has complete the sewer & site improvements.

11G1&2 Amend Resos to Correct Amounts for Performance Guarantees

These Resos correct amounts of Performance Guarantees.

11H. Performance Guarantee Reduction/Kern Subdiv

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

11I,2&3 Amend Adopted Budget (Chapter 159)

These Resolutions amend the adopted budget for insertion of special items of revenue & appropriations in order to accept these Grants.