

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – July 28, 2009
6:30 PM

- 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** Arch-Bishop Sherman Mosley/Cathedral of the Holy Spirit
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting July 14, 2009
B. Closed Session as to content May 26, 2009
C. Closed Session as to content July 14, 2009
- 6. Presentation** None
- 7. Proclamation** None
- 8. Discussion** None

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance** None

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** Auth Partial Acquisition Property located Jimmie Leeds/New Leaf Court
- 11. Resolutions**
 - A. Resolution** Cancellation of User Chg for Sewer Acct #1840-0
 - B. Resolution** Cancellation of User Chg for Sewer Acct #2127-0
 - C. Resolution** Chg Order #1 to Decrease Contract for 07 Rd Overlay Program
 - D. Resolution** Chg Order #1 to Decrease Contract for 06 Rd/Sewer Overlay Program
 - E. Resolution** Award Bid to American Asphalt Co Inc for 08 Rd Overlay Program
 - F. Resolution** Chg Order #1 to Increase Contract for 05 Rd Overlay Program
 - G. Resolution** Chg Order #1 to Increase Contract for Oak Ave Landfill Closure
 - H. Resolution** Support A-3443 Authorize Set-asides/fees In-Lieu for Open Space/Rec
 - I. Resolution** Authorize request for proposals (RFP) photovoltaic generation system
 - J. Resolution** Acknowledging Receipt of Annual Audit
 - K. Resolution** None
 - L. Resolution** Authorize Expenditure of Funds from Affordable Housing Trust Fund
 - M. Resolution** Release Performance Guarantee/Seaview @ Marriott Villas
 - N. Resolution** Reimburse Excess Sewer Billing
 - O. Resolution** Award Bid Krisanna Const Inc Reconstruct Chris Gaupp Dr Phase III
- 12. Consent Agenda**
 - A. Motion** 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 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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10A. Auth Partial Acquisition Property located Jimmie Leeds/New Leaf Court

This Ordinance authorizes acquisition to accommodate const of storm water basin & drainage easement.

11A. Cancellation of User Chg for Sewer Acct #1840-0

This Resolution authorizes the cancellation in the amt of \$315, as the home was demolished.

11B. Cancellation of User Chg for Sewer Acct #2127-0

This Resolution authorizes the cancellation in the amt of \$315, as the home was demolished.

11C. Chg Order #1 to Decrease Contract for 07 Rd Overlay Program

This Resolution authorizes Chg Order #1 to Arawak Paving, which reflects a decrease in final asphalt quantities.

11D. Chg Order #1 to Decrease Contract for 06 Rd/Sewer Overlay Program

This Resolution authorizes Chg Order #1 to Arawak Paving, which reflects a decrease in final asphalt quantities.

11E. Award Bid to American Asphalt Co Inc for 08 Rd Overlay Program

This Resolution awards a bid in the amt of \$693,394.49, as the bids were reviewed & recommended by the Eng, Dir of PWs & the Council Infrastructure Committee.

11F. Chg Order #1 to Increase Contract for 05 Rd Overlay Program

This Resolution authorizes Chg Order #1 to Arawak Paving in the amt of \$27,367.36, which reflects an increase in unforeseen conditions on Great Creek Rd & final asphalt quantities.

11G. Chg Order #1 to Increase Contract for Oak Ave Landfill Closure

This Resolution authorizes Chg Order #1 to Infrastructure LLC in the amt of \$15,500, as the increase consists of additional soil testing of materials & repair of existing drainage pipe.

11H. Support A-3443 Authorize Set-asides/fees In-Lieu for Open Space/Rec

This Legislation would assist local governments in open space preservation & sound planning.

11I. Authorize a request for proposals Photovoltaic Generation System

This resolution authorizes a request for proposals (RFP) to provide Turnkey Design-Build Services for a Photovoltaic Generation System.

11J. Acknowledging Receipt of Annual Audit for 2008

This resolution acknowledges receipt of the 2008 Annual Audit.

11L. Authorize the Expenditure of Funds from the Affordable Housing Trust Fund

This resolution authorizes the expenditure of funds from the Affordable Housing Trust Fund to purchase an affordable unit in Society Hill at 10 Arapaho Place.

11M. Release Performance Guarantee/Seaview @ Marriott Villas

This Resolution authorizes the release & waiver of a Maint Guarantee, as the applicant has completed the site improvements & was inspected by the Eng.

11N. Reimburse Excess Sewer Billing

This Resolution refunds overpayments due to appeals & overpayments.

11O. Award Bid Krisanna Const Inc Reconstruct Chris Gaupp Dr Phase III

This Resolution awards a bid in the amt of \$119,899.50 & is recommended by the Dir of PW & Eng.