

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – August 12, 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, the Current & duly posted in Council Chambers.
- 3. Invocation** Rev. Joseph Delaurentis/United Church of Christ
- 4. Flag Salute**
- 5. Approval of Minutes** **A.** Regular Meeting July 22, 2008
B. Closed Session as to Content March 11, April 8 & April 22, 2008
- 6. Presentation** **A.** Angeline (Angie) Pebler/K-9 Garden
B. Galloway Nursery
C. Carol Jimerson/2nd Quarter Employee Safety Award
D. Police Explorers
- 7. Proclamation** None
- 8. Discussion** Street Vacation/Delkar

OLD BUSINESS

- 9. Public Hearing**
 - A. Ordinance #1760** Amend Sanitary Sewer Ord Titled Sewer Chap 281
 - B. Ordinance #1761** Convey Deed of Right of Way to Atl Co for Jimmie Leeds Rd
 - C. Ordinance #1762** Street Vacation/Universal Recovery & Lynette Land

NEW BUSINESS

- 10. Ordinance Introduction**
 - A. Ordinance** Private Sales of Public Lands/B-1168, L-4
- 11. Resolutions**
 - A. Resolution** Acknowledging Receipt of 2007 Annual Audit
 - B. Resolution** Refund Road Performance/Maintenance Escrow/Millennium
 - C. Resolution** Release of Performance Guarantee & Waiver of Maint Guarantee
 - D. Resolution** Execution & Recording of a Discharge of Mortgage/B-585, L-3
 - E. Resolution** Execution & Recording of a Discharge of Mortgage/B-978.02, L-C1062
 - F. Resolution** Amend Adopted Budget for Cops in Shops Grant
 - G. Resolution** Renew Alcoholic Beverage License/Collins LLC
 - H. Resolution** Authorize Mun Drug Alliance to apply for Grant Fds thru Atl Co
 - I. Resolution** Remove Restriction fr Retail Distribution License/Gourmet
 - J. Resolution** Refund Road Performance/Maintenance EscrowCooke
 - K. Resolution** Reimbursement of Excess Real Estate Taxes Paid
 - L. Resolution** Award contract to petroleum Traders for Gasoline & Diesel Fuel
 - M. Resolution** Emergency Repair to Sewer Main on St. Joseph Street
 - N. Resolution** Release of Sewer Maint.-Galloway Tire & Auto
 - O. Resolution** Approval of Charitable Rdway Solicitation/Bayview Vol FD
- 12. Consent Agenda**
 - A. Motions**
 1. NJ State Firemen’s Association Membership App/Reichenbach
 2. NJ State Firemen’s Association Membership App/Kranich
 3. NJ State Firemen’s Association Membership App/Schurr
- 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. Private Sales of Public Lands/B-1168, L-4

This Ordinance authorizes the private sale of Needle Pines Blvd at a minimum bid of \$1500.

11A. Acknowledging Receipt of 2007 Annual Audit

This Resolution acknowledges the receipt of the 2007 Annual Audit.

11B. Refund Road Performance/Maintenance Escrow

This Resolution refunds the escrow in the amt of \$250 to Millennium Builders, as the road opening has been inspected & approved.

11C. Release of Performance Guarantee & Waiver of Maint Guarantee

This Resolution authorizes a Performance Guarantee & waives the Maint Guarantee for K Hovnanian Mun Park as they have completed the site improvements & was inspected by the Eng.

11D&E. Execution & Recording of Discharge of Mortgages

These Resolutions authorize the Execution & Discharge of Mortgages, as the loans have been forgiven pursuant to the terms of the program.

11F. Amend Adopted Budget for Cops in Shops Grant

This Resolution amends the adopted budget in order to accept the 2008 Cops in Shops Grant in the amt of \$4400.

11G. Renew Alcoholic Beverage License/Collins LLC

This Resolution renews the alcoholic beverage license, after a special ruling granted by the ABC.

11H. Authorize Mun Drug Alliance to apply for Grant Fds thru Atl Co

This Resolution authorizes the application for grant fds for the prevention of Drug & Alcohol abuse.

11I. Remove Restriction fr Retail Distribution License/Gourmet

This Resolution removes the restriction, could not locate new license anywhere within a 1 mile radius.

11J. Refund Road Performance/Maintenance Escrow

This Resolution refunds the escrow in the amt of \$400 to Fintan Cooke Const, as the road opening has been inspected & approved.

11K. Reimbursement of Excess Real Estate Taxes Paid

This Resolution refunds overpayments due to appeals & overpayments of taxes & sewer.

11L. Award bid to Petroleum Traders

This Resolution awards a bid to Petroleum Traders for the purchase of Gasoline and Diesel Fuel through the Atlantic County Cooperative.

11M. Award a contract to Seashore Associated Mech., Inc.

This Resolution awards a contract for emergency repairs to the sewer main on St. Joseph Street by Seashore Associated Mech., Inc.

11N. Authorizing release of Sewer Maintenance

This Resolution authorizes the release of a sewer maintenance guarantee to Galloway Tire & Auto.

11O. Approval of Charitable Rdway Solicitation/Bayview Vol FD

This Resolution approves a “coin drop” & is supported by the GTPD.