

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – November 10, 2009**  
**6:30 PM (Amended 11/10/09)**

- 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**                              Pastor Tom Douglass/Highland Community Church
- 4. Flag Salute**
- 5. Approval of Minutes**                **A.** Regular Meeting October 27, 2009  
**B.** Closed Session as to Content October 27, 2009
- 6. Presentation**                            None
- 7. Proclamation**                           World Diabetes Day-Nov. 14
- 8. Discussion**                                None

**OLD BUSINESS**

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

**NEW BUSINESS**

**10. Ordinance Introduction**

- A. Ordinance**                                Amend Bond Ord No. 1780-09 Reappropriating for Additional Uses

**11. Resolutions**

- A. Resolution**                                Award 2<sup>nd</sup> Option yr to QC Lab Inc for Well Testing
- B. Resolution**                                Auth Chg Order #1 decreasing contract for Aloe St Force Main I
- C. Resolution**                                Auth Twp to Defend & Indemnify an Employee
- D. Resolution**                                Auth Acceptance of Highway Traffic Safety Grant
- E. Resolution**                                Award Bid for Drainage Improvements @ Donna Dr to *Weco Const*
- F. Resolution**                                Award Bid for Drainage Improvements @ Douglas, Spruce & Old Port to *Infrastructure*
- G. Resolution**                                Award Bid for Asbestos Abatement to *Controlled Environmental Systems*
- H. Resolution**                                Authorize reimbursement of excess tax billing
- I. Resolution**                                Authorize legal steps to prepare for conveyance of blk 942, Lot 26
- J. Resolution**                                Perf Guarantee Reduction/PTS of Galloway/Site
- K. Resolution**                                Waiver of Mun Twp Fees/Marine Corps League

**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**

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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**6:30 PM (Amended 11/10/09)**

**10A. Amend Bond Ord No. 1780-09 Reappropriating for Additional Uses**

This amendment reallocates existing capital funds, not issuing any new debt.

**11A. Award 2<sup>nd</sup> Option yr to QC Lab Inc for Well Testing**

This Resolution awards 2<sup>nd</sup> option year for the service of well testing, sampling & analysis, not to exceed the amount of \$15,000.

**11B. Auth Chg Order #1 decreasing contract for Aloe St Force Main I**

This Resolution authorizes the change order decreasing the contract \$15,472 & is recommended by the Director of PW & the Engineer.

**11C. Auth Twp to Defend & Indemnify an Employee**

The Township is obligated to defend & indemnify an employee any claim for compensatory damages.

**11D. Auth Acceptance of Highway Traffic Safety Grant**

This Resolution accepts a grant for the Drunk Driving Enforcement Fund in the amount of \$47,152.02.

**11E. Award Bid for Drainage Improvements @ Donna Dr to Weco Const**

This Resolution authorizes award of bid in the amount of \$20,000, which was determined to be the lowest responsible bidder & was recommended by the Director & Deputy Director of PW's.

**11F. Award Bid for Drainage Improvements @ Douglas, Spruce & Old Port to Infrastructure**

This Resolution authorizes award of bid in the amount of \$24,500, which was determined to be the lowest responsible bidder & was recommended by the Director & Deputy Director of PW's.

**11G. Award Bid for Asbestos Abatement to Controlled Environmental Systems**

This Resolution authorizes award of bid in the amount of \$12,675 & was reviewed by the Infrastructure Committee & recommended by the Director, Deputy Director of PW's & MDG Engineering Consultants.

**11H. Authorize reimbursement of excess tax billing**

This Resolution refunds overpayment due to appeals and overpayments made by owners on Tax Billing.

**11I. Authorize steps to prepare conveyance**

This resolution authorizes the legal steps to prepare for a conveyance of Block 942, Lot 26 with street address of 521 S. Sixth Avenue.

**11J. Perf Guarantee Reduction/PTS of Galloway/Site**

This Resolution authorizes the reduction for Peter Sarabella, as the improvements were completed & was inspected & recommended by the Engineer.

**11K. Waiver of Mun Twp Fees/Marine Corps League**

This Resolution waives construction fees for replacing a new roof 731 E Great Creek Rd.