

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-May 22, 2012
6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 4, 2012, notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers

3. Moment of Silence

4. Flag Salute

5. Approval of Minutes

Closed Session as to Content May 8, 2012
Regular Meeting May 8, 2012

6. Discussion

None

7. Proclamation

National Law Enforcement Appreciation Week
National Public Works Week
National Emergency Medical Services Week

8. Presentation

None

9. Council Committee Reports

10. Ordinances for Introduction (First Reading)

1852-12 Amend Twp Code to Create New Chapter 225 Requiring Annual Licensing Home Occupations
1853-12 Amend Chapter 233 Land Mgmt Code Implementing 2012 Master Plan Reexamination Report

11. Ordinances for Public Hearing (Second Reading)

None

12. Resolutions

152-12 Payment of Bills
153-12 Authorize Council to go into Closed Session
156-12 Confirm Details of Sale of General Obligation Bonds Series 2012
157-12 Authorize a Person-to-Person Transfer of Plenary Retail Consumption License
158-12 Authorize the Renewal of Proprietary Software Maintenance & Support Agreement
162-12 Endorsement of Hazardous Mitigation Grant Agreement with NJ EMS

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Consent Agenda

Consent Agenda includes items of business which are not controversial & do not require individual discussion. A Motion approving the Consent Agenda is moved, seconded & voted upon as one item by the Township Council. If any discussion is requested on a Consent Agenda item, it is removed from the Consent Agenda to the Regular Agenda.

Resolutions

- 154-12** Honor Absegami High School Outstanding Citizen
- 155-12** Honor Galloway Township Middle School Outstanding Citizen
- 159-12** Authorize the reimbursement under the Condo Act to Woods @ Great Creek
- 160-12** Authorize the Township to enter into a Service Contract with various Condo Associations
- 161-12** Refund Taxes & Sewer due to Overpayments
- 163-12** Authorize Cancellation of Taxes under Disabled Veterans Act

Public Hearing and Discussion

NJ State Firemen's Association Membership Application/Hall
NJ State Firemen's Association Membership Application/Ford

13. Manager's Report

14. Council Comments

15. Public Comment

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.

16. Closed Session

17. Return to Open Session

18. Adjournment

Ordinances and Resolution STATEMENTS

1852-12 Amend Twp Code to Create New Chap 225 Requiring Annual Lic Home Occupations

This Ordinance creates a new Chapter 225 of the Twp Code to require annual inspection & licensing of permitted home occupations under Chapter 233-8 of the Land Mgmt Code.

1853-12 Amend Chapter 233 Land Mgmt Code Implementing 2012 Master Plan Reexamination

This Ordinance amends Chapter 233 of the Land Mgmt Code to permit home occupations an an accessory use in all residential districts.

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154-12 Honor Absegami High School Outstanding Citizen

155-12 Honor Galloway Township Middle School Outstanding Citizen

These Resolutions honor Outstanding Citizens of the GTMS & AHS with cash awards.

156-12 Confirm Details of Sale of General Obligation Bonds Series 2012

This Resolution confirms the details in the aggregate principal amount of \$110,361 pursuant to the 2012 NJ Environmental Infrastructure Trust Financing Program.

157-12 Authorize a Person-to-Person Transfer of Plenary Retail Consumption License

This Resolution authorizes a person-to-person transfer of a Plenary Retail Consumption License issued to BHP Beverage LLC for premises located at 550 West Country Club Drive.

158-12 Authorize the Renewal of the Proprietary Software Maintenance & Support Agreement

This Resolution authorizes the renewal of the proprietary software maintenance & support agreement with Edmunds & Associates currently utilized by the Township for the Dept. of Finance in the amount of \$19,754.00.

159-12 Authorize reimbursement under the Condo Act to Woods @Great Creek

This Resolution authorizes the Township to the reimbursement under the Condominium Act to Woods @ Great Creek in the amount of \$3,552.63.

160-12 Authorize the Township to enter into a Service Contract with Various Condo Associates

This Resolution authorizes the Township to reimbursement of 2011 total payout of nineteen (19) Condominium Associations in Galloway Township in accordance with the Condominium Service Laws

161-12 Refund Taxes & Sewer due to Overpayments

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

162-12 Endorsement of Hazardous Mitigation Grant Agreement with NJ EMS

This Resolution authorizes the endorsement of grant agreement with NJ Emergency Mgmt for drainage improvements to Pomona pond drainage basin & is recommended by the PW Dir & the Eng.

163-12 Authorize Cancellation of Taxes under Disabled Veterans Act

This Resolution authorizes cancellation of taxes for resident who qualifies as a disabled veteran.