

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA-December 11, 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

A. Regular Minutes November 27, 2012

B. Closed Session as to content only October 23, 2012

C. Closed Session as to content only November 13, 2012

6. Discussion

None

7. Proclamation

Radon Action Month

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

None

10. Ordinances for Public Hearing (Second Reading)

1861-12 Amend Ordinance No. 1833 of 2011 Annual Salary & Compensation Rates for Employees

11. Resolutions

325-12 Payment of Bills in the amt of \$9,667,992.75

326-12 Authorize Council to go into Closed Session

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

296-12 Person-to Person transfer of Plenary Retail Consumption License.

327-12 Support of County Efforts to Preserve Agricultural Uses

328-12 Refund Escrow for Engineering Review of Sidewalk Extension installation

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- 329-12** Authorizing the cancellation of Sanitary Sewer Fees for 507 Oslo Court for account inactive
- 330-12** Extend Contract to Animal Capture and Control for Animal Control Services
- 331-12** Authorizing an Award of Contract to Action Landscaping for Final Acceptance & Payment
- 332-12** Authorizing an Award of Contract to B& J Recycling for Final Acceptance & Payment
- 333-12** Agreement between Atlantic County and Galloway for Road Salt and Salt Brine
- 334-12** Authorizing the Refund of Taxes due to Overpayments
- 335-12** Approval for Towing License for Done Right Towing
- 336-12** Authorizing a Discharge of Mortgage
- 337-12** Authorizing the Cancellation of 2012 Taxes
- 338-12** Authorizing the Cancellation of Excess Emergency Appropriation for Hurricane Sandy

12. Public Hearing and Discussion

- A. Bingo License/Bingo Bonanza Club @ Four Seasons at Smithville
- B. Raffle License/City of Absecon Education Foundation

13. Motion

None

14. Manager's Report

15. Council Comments

16. 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.

17. Closed Session

18. Return to Open Session

19. Adjournment

Ordinances & Resolutions STATEMENTS

296-12 Person-to Person transfer of Plenary Retail Consumption License.

327-12 Support of County Efforts to Preserve Agricultural Uses

This Resolution Supports County Efforts to Preserve Agricultural uses at: Demaree Farm

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328-12 Refund Escrow for Engineering Review of Sidewalk Extension installation

This Resolution Authorizing the Refund of Escrow Acct # E21-553 in the amount of \$62.50 for Engineering Review of Sidewalk Installation on a portion of Seventh Avenue by Family Services Association.

329-12 Auth the cancellation of Sanitary Sewer Fees for 507 Oslo Court for account inactive

This Resolution Authorizing the Cancellation of Sanitary Sewer Fees for Acct # 12599-0 in the name of Jacqueline & Lawrence Eisenberg for 507 S. Oslo Court in the amount \$48.00 be refunded and deeming the account inactive.

330-12 Extend Contract to Animal Capture and Control for Animal Control Services

This Resolution is Awarding the First Option Year for Animal Control Services.

331-12 Auth an Award of Contract to Action Landscaping for Final Acceptance & Payment

This Resolution is Authorizing an Award of Contract for Final Acceptance and Payment for branch cleanup due to Hurricane Sandy to Action Landscaping.

332-12 Authorizing an Award of Contract to B & J Recycling for Final Acceptance & Payment

This Resolution is Authorizing an Award of Contract for Final Acceptance and Payment for branch cleanup due to Hurricane Sandy to B & J Recycling.

333-12 Agreement between Atlantic County and Galloway for Road Salt and Salt Brine

This Resolution is to enter into an Agreement between Atlantic County and Galloway Township regarding road salt and salt brine materials.

334-12 Authorizing the Refund of Taxes due to Overpayments

This Resolution Authorizing the Refund of Taxes Due to Overpayments

335-12 Approval for Towing License for Done Right Towing

This Resolution Approves a Towing License for Done Right Towing.

336-12 Authorizing a Discharge of Mortgage

This Resolution is Authorizing the Execution and Recording of a Discharge of Mortgage on Property located at 306 Zenia Avenue.

337-12 Authorizing the Cancellation of 2012 Taxes

This Resolution is Authorizing the Cancellation of 2012 Taxes.

338-12 Authorizing the Cancellation of Excess Emergency Appropriation for Hurricane Sandy

This Resolution is Authorizing the Cancellation of the Excess Amount of \$134,000 for Emergency Appropriation for Hurricane Sandy.