

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – January 20, 2015
6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On December 1, 2014, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal and the Current and was duly posted in Council Chambers and on the Township website.

3. Invocation

4. Flag Salute

5. Approval of Minutes

A. Reorganization Meeting Minutes – January 2, 2015

B. Regular Meeting Minutes – January 2, 2015

6. Perform Oath of Offices

Lt. Higbee

Lt. Picardi

Sgt. Hendrickson

Sgt. Bollinger

7. Council Committee Reports

8. Ordinances for Introduction (First Reading)

1902-2015 – Authorizing Sewer User Rates, Classifications and Connection Fees

1903-2015 – Amending Chapter 224, Hotel and Motels of the Galloway Twp Code

1904-2015 – Est a Veterans' Set Aside Program for Qualified Veterans' Business Enterprises

9. Ordinances for Public Hearing (Second Reading)

10. Resolutions

47-15 - Authorize Payment of Bills in the Amount of \$4,435,226.34

48-15 - Authorize Council to go into Closed Session – ***NO Closed Session***

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11. 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

49-15 – Amending Res # 122-14

50-15 – Authorizing Place to Place Transfer of Liquor License

51-15 – Authorizing Tax Assessor to File a Petition of Appeals

52-15 – Appointing Members to Task Force for Sustainable Galloway

53-15 – Authorizing the Sustainable Jersey Grant Application

54-15 – Authorizing the Sustainable Jersey Grant Application

55-15 – Authorizing the Mayor to Execute Shared Service Agreement with Atlantic County

56-15 – Authorizing Application & Accepting Grant Funds

57-15 – Clarifying the Commitment of Funds

58-15 – Auth PB to Conduct Preliminary Investigation to Establish Non-Condemnation Redev Area

59-15 – Authorizing Change Order #3 for 2010 Road Overlay Program

60-15 – Authorizing the Mayor to Execute MOA between Twp and GTPD

12. Motion

A – Absegami Crew Parent Association – Amended Raffle – Changed date to 2/27/2015

B – City of Absecon Foundation – Raffle License – 3/27/2015

C – Absegami Crew Parents Association – Pull Tab Raffle License – 2/27/2015

D – Absegami Crew Parents Association – Tricky Tray – 2/27/2015

E – Absegami Crew Parents Association – 50/50 – 2/27/2015

Public Hearing and Discussion on Consent Agenda

13. Manager's Report

14. Council Comments

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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. Adjournment

Ordinances & Resolutions STATEMENTS

1902-2015 – Authorizing Sewer User Rates, Classifications and Connection Fees

This Ordinance is Authorizing and Setting Sewer User Rates, Classifications and Connection Fees for the Township of Galloway.

1903-2015 – Amending Chapter 224, Hotel and Motels of the Galloway Twp Code

This Ordinance is Amending Chapter 224, Hotel and Motels of the Galloway Twp Code.

1904-2015 – Est a Veterans’ Set Aside Program for Qualified Veterans’ Business Enterprises

This Ordinance is Establishing a Qualified Veteran Business Enterprise Program and set aside up to 1% of the dollar value of all purchases, services and construction contracts annually issued by Galloway Township for Qualified Veterans.

1905-2015 – Amending Chapter 228, Taxation of the Galloway Twp Code

This Ordinance is Amending Chapter 228, Taxation, of the Galloway Twp Code, Adding Article III. 100% Disabled Veterans Property Tax Refunds

49-15 – Amending Res # 122-14

This Resolution is Amending Res # 122-14 to authorize the Release of the Balance of Cash Bond Monies Posted in Escrow Acct # E21-365 for Avis Motor Lodge (Crystal Inn) Block 915, Lot 5.03.

50-15 – Authorizing Place to Place Transfer of Liquor License

This Resolution is Authorizing a Place to Place Transfer of Plenary Retail Consumption Liquor License for Galloway Liquors and Bar.

51-15 – Authorizing Tax Assessor to File a Petition of Appeals

This Resolution is Authorizing the Tax Assessor to File a Petition of Appeal and Roll Back Tax Appeals for the Tax Year 2015.

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52-15 – Appointing Members to Task Force for Sustainable Galloway

This Resolution is Appointing Members to the Task Force for a Sustainable Galloway (Go Green Galloway).

53-15 – Authorizing the Sustainable Jersey Grant Application

This Resolution of Support is to Authorize the Sustainable Jersey Grant Application in the amount of \$20,000.

54-15 – Authorizing the Sustainable Jersey Grant Application

This Resolution of Support is to Authorize the Sustainable Jersey Grant Application in the amount of \$2,000.

55-15 – Authorizing the Mayor to Execute Shared Service Agreement with Atlantic County

This Resolution is Authorizing the Mayor to Execute a Shared Service Agreement with Atlantic County to Provide Public Works support for the Galloway Branch of the Atlantic County Public Library.

56-15 – Authorizing Application & Accepting Grant Funds

This Resolution is Authorizing Application for and Accepting Grant Funds Available from the Governor's Council on Alcoholism and Drug Abuse to Continue Programs and Opportunities for the Youth of the Township.

57-15 – Clarifying the Commitment of Funds

This Resolution is Clarifying the Commitment of Funds to Rukenstein and Associates from the Affordable Housing Trust Fund for the Society Hill Market to Rental Program is \$25,000 for each of the four units participating in the DCA Neighborhood Enhancement Program for a total amount of \$100,000.

58-15 – Auth PB to Conduct Preliminary Investigation to Establish Non-Condemnation Redevelopment Area

This Resolution is Authorizing the Township of Galloway Planning Board to Conduct a Preliminary Investigation to Establish a Non-Condemnation Redevelopment Area and to Prepare a Redevelopment Plan for the Township of Galloway.

59-15 – Authorizing Change Order #3 for 2010 Road Overlay Program

This Resolution is Authorizing Change Order #3 to Increase the Contract for the 2010 Road Overlay Program to Arawak Paving Company in the amount of \$10,269.58 and Authorizing Mayor Purdy to Execute said Change Order.

60-15 – Authorizing the Mayor to Execute MOA between Twp and GTPD

This Resolution is Authorizing Mayor Don Purdy to Execute a MOA between the Twp of Galloway & Galloway Township Police Department Covered by the PBA Mainland Local #77 and File & Superior Officers.