

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA – February 10, 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. Regular Meeting Minutes – January 20, 2015

6. Discussion

7. Council Committee Reports

8. Ordinances for Introduction (First Reading)

1905-2015 – Creating the Position of Sergeant First Class in the Police Department

9. Ordinances for Public Hearing (Second 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

10. Resolutions

36-15 – Approving Mayors Appointments for the Environmental Commission

62-15 - Authorize Payment of Bills in the Amount of \$8,680,043.86

63-15 - Authorize Council to go into Closed Session – *No closed Session*

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.

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Resolutions

- 064-15** – Authorize Kevin Maloney to Sign the 2015 Tax List Book
065-15 – Accepting the County Municipal JIF 2015 Safety & Compliance Program
066-15 – Asking State Legislature to Amend the Galloway Twp Electronics Recycling Program
067-15 – Authorizing Payout of Accumulated Vacation & Personal Time for Marilyn Dolcy
068-15 – Approving Determination of PB that Oak Street Landfill is Area of Need

Raffles/Permits

- A. Germania Fire Company – Social Affairs Permit – October 3, 2015 – Turkey Dinner
- B. Germania Fire Company – Social Affairs Permit – May 3, 2015 – Turkey Dinner
- C. Port Republic PTS – Raffle License – March 6, 2015
- D. Port Republic PTS – 50/50 Raffle – March 6, 2015
- E. NJ State Firemen’s Assoc Membership Application - Fletcher

Public Hearing and Discussion on Consent Agenda

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. Adjournment

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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 – Creating the Position of Sergeant First Class in the Police Department

This Ordinance is Creating the Position of Sergeant First Class in the Township of Galloway Police Department.

064-15 – Authorize Kevin Maloney to Sign the 2015 Tax List Book

This Resolution is Authorizing Kevin Maloney to Sign the 2015 Tax List Book For the Township of Galloway.

065-15 – Accepting the County Municipal JIF 2015 Safety & Compliance Program

This Resolution is for Township of Galloway to Accept the County Municipal Joint Insurance Fund 2015 Safety and Compliance Program.

066-15 – Asking State Legislature to Amend the Galloway Twp Electronics Recycling Program

This Resolution is Asking State legislature to Amend the Galloway Township Electronics Recycling Program to Ensure stricter enforcement and to apply the law as intended.

067-15 – Authorizing Payout of Accumulated Vacation & Personal Time

This Resolution is Authorizing the Payout of Accumulated Vacation & Personal Time for a Managerial Employee who has separated from Galloway Township as of February 1, 2015 in the amount of \$9,103.94.

068-15 – Approving Determination of PB that Oak Street Landfill is Area of Need

This Resolution is Approving the Determination of the Planning Board that Lot 17, Block 1171 Oak Street Landfill is determined to be an Area of Need of Redevelopment.