

**TOWNSHIP OF GALLOWAY**  
**REVISED COUNCIL AGENDA – May 12, 2015**  
**6:30pm**

**1. Call to Order/Roll Call**

**2. Open Public Meeting Announcement**

On January 7, 2015, 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. Closed Session Minutes as to Content Only – April 28, 2015

**6. Proclamations**

Women's Lung Health Week  
National Public Works Week

**7. Discussion**

RDI Pilot

**8. Council Committee Reports**

**9. Ordinances for Introduction (First Reading)**

1910-2015 – Authorizing Township to Enter into Agreement of Sale

**10. Ordinances for Public Hearing (Second Reading)**

1909-2015 – Authorizing Adoption of Redevelopment Plan

**11. Resolutions**

149-15 – Authorize Payment of Bills in the Amount of \$5,146,370.89

150-15 - Authorize Council to go into Closed Session –

157-15 - Acknowledging Receipt of Annual Audit for 2014

163-15 – Declaring Intent to Fully Comply with its Mount Laurel Affordable Housing Obligations

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**12. Public Discussion on Consent Agenda**

**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**

- 151-15** – Authorizing Submission of 2014 Recycling Tonnage Application
- 152-15** – Authorizing the Refund of Taxes
- 153-15** – Authorizing the Refund of Escrow
- 154-15** – Authorizing the Payout of Employee Accumulated Time
- 155-15** - Authorizing the Renewal of the Maintenance and Support Agreement for Edmunds
- 156-15** - Enter Interlocal Services Agreement w/ACUA for Solid Waste
- 158-15** - Amending Adopted Budget (Chapter 159)
- 159-15** – Authorizing the Refund of Overpaid Taxes
- 160-15** – Authorizing the Cancellation and/or Refund of Taxes
- 161-15** - Amending Adopted Budget (Chapter 159)
- 162-15** - Amending Adopted Budget (Chapter 159)
- 164-15** – Authorizing Refund of Taxes

**Raffles/Permits**

**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.*

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**15. Closed Session**

**16. Adjournment**

**Ordinances & Resolutions STATEMENTS**

**1909-2015 – Authorizing Adoption of Redevelopment Plan**

This Ordinance is Authorizing Adoption by the Township of Galloway of a Redevelopment Plan for Block 526, Lots 4-11 located within Tract 1 of the White Horse Pike Corridor Phase II – Pomona Road Redevelopment Area.

**1910-2015 – Authorizing Township to Enter into Agreement of Sale**

This Ordinance is Authorizing the Sale with the County of Atlantic to Convey the Property known as the Mill Pond Watershed Tract.

**151-15 – Authorizing Submission of 2015 Recycling Tonnage Application**

This Ordinance is Authorizing Submission of a 2015 Recycling Tonnage Application to the New Jersey Department of Environmental Protection.

**152-15 – Authorizing the Refund of Taxes**

This Resolution is Authorizing the Refund of Taxes for Block 467.03, Lot 2.04 in the amount of \$2,057.47.

**153-15 – Authorizing the Refund of Escrow**

This Resolution is Authorizing the Refund of Escrow Acct #E21-541 in the amount of \$1,250.00 for installation of lateral.

**154-15 – Authorizing the Payout of Accumulated Time**

This Resolution is Authorizing the Payout of Accumulated Time for a Township employee, who retired effective May 1, 2015.

**155-15 - Authorizing the Renewal of the Maintenance and Support Agreement for Edmunds**

This Resolution is Authorizing the Renewal of the Software Maintenance and Support Agreement for Edmunds & Associates for the Finance Department in the amount of \$20,004.00

**156-15 - Enter Interlocal Services Agreement w/ACUA for Solid Waste**

This Resolution allows the Twp to enter agreement allowing the Twp to dispose of their waste collected to the ACUA landfill or transfer station at rates fixed for the term of the agreement.

**157-15 - Acknowledging Receipt of Annual Audit for 2014**

This Resolution acknowledged receipt of Annual Audit for 2014, as required by NJ State Statute.

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**158-15 - Amending Adopted Budget (Chapter 159)**

This Resolution authorizes amending the Adopted Budget to include Safe and Secure Communities Grant in the amount of \$60,000.

**159-15 – Authorizing the Refund of Overpaid Taxes**

This Resolution is Authorizing the Refund of Overpaid Taxes for several block & lots.

**160-15 – Authorizing the Cancellation and/or Refund of Taxes**

This Resolution is Authorizing the Cancellation and/or Refund of Taxes under the Disabled Veterans Act for Block 799, Lot 2.

**161-15 - Amending Adopted Budget (Chapter 159)**

This Resolution authorizes amending the Adopted Budget to include Community Block Grant through the US Department of Housing & Urban Development in the amount of \$167,440.

**162-15 - Amending Adopted Budget (Chapter 159)**

This Resolution authorizes amending the Adopted Budget to include NJ Department of Transportation for the Safe Streets to Schools for Collins Road Pedestrian Safety Improvements in the amount of \$2,048.00.

**163-15 – Declaring Intent to Fully Comply with its Mount Laurel Affordable Housing Obligations**

A Resolution Declaring Its Intent to Fully Comply with its Mount Laurel Affordable Housing Obligations and Authorizing the Filing of a Declaratory Action to Seek Temporary Immunity from Mount Laurel Litigation.

**164-15 – Authorizing Refund of Taxes**

This Resolution is Authorizing the Refund of Taxes for the Veterans' Deduction for Block 997.02, Lot 25.01.