

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA – May 26, 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 – May 12, 2015

B. Regular Meeting - April 28, 2015

C. Regular Meeting – May 12, 2015

6. Proclamation

Robert Iannacone – Achieved Certified Board Leader Status by the NJ School Boards Association

7. Presentations

Presentation to Chief Moran – John DeMarco - Blue Heron Pines Neighborhood Watch Program

Presentation to Chief Moran – GTPD

Presentation to Chief Moran – Galloway Township Mayor & Council

8. Discussion

- Affordable Housing

9. Council Committee Reports

10. Ordinances for Introduction (First Reading)

1911-2015 – Authorizing and approving the Vacation of a portion of Collins Street

11. Ordinances for Public Hearing (Second Reading)

1910-2015 – Authorizing Township to Enter into Agreement of Sale with Atlantic County to convey property known as the Mill Pond Watershed Tract.

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12. Resolutions

165-15 – Authorize Payment of Bills in the Amount of \$5,208,599.70.

166-15 - Authorize Council to go into Closed Session – *No Closed Session*

13. 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

168-15 – Authorizing payout of accumulated time.

169-15 – Authorizing Refund of Overpaid Taxes

170-15 – Amend 2015 Budget (Chapter 159) for Click-It-Or-Ticket Grant

171-15 – Authorizing Award of Bid to Black Horse Auto Body

172-15 – Authorizing First Year Option for Fleet Maintenance Services to Mainland Auto & Tire Center

173-15 – Authorizing Acceptance of Federal Aid Agreement for Collins Rd Improvements

174-15 – Amend the Adopted Budget (Chapter 159) – Clean Communities Grant

14. Manager’s Report

15. 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 – *No Closed Session*

17. Adjournment

Ordinances & Resolutions STATEMENTS

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1911-2015 – Authorizing and approving the Vacation of a portion of Collins Street

This Ordinance authorizes and approves the vacation of an unimproved portion of Collins Street.

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.

168-15 – Authorizing payout of accumulated time.

This resolution authorizes payment of accrued time for a managerial employee who has retired from Galloway Township as of June 1, 2015 in the amount of \$40,000.00 to be paid in monthly increments.

169-15 – Authorizing Refund of Overpaid Taxes

This Resolution authorizes the refund of overpaid taxes to Marriott Ownership Resorts as determined by a State Tax Court judgment.

170-15 – Amend 2015 Budget for Click-It-Or-Ticket Grant

This Resolution authorizes amending the 205 budget to accept \$4,000.00 Statewide Mobilization Grant

171-15 – Authorizing Award of Bid for Fleet Auto Body repairs

This Resolution authorizes award of a bid to Black Horse Auto Body Repairs

172-15 – Authorizing First Year Option for Fleet Maintenance Services to Mainland Auto & Tire Center

This Resolution authorizes award of bid to Mainland Auto & Tire Center for the first year option to perform fleet maintenance services.

173-15 – Authorizing Acceptance of Federal Aid Agreement for Collins Rd Improvements

This Resolution authorizes the Mayor to execute the Agreement accepting Federal Aid Agreement for the Collins Road Pedestrian Safety Improvement Project.

174-15 – Amend the Adopted Budget (Chapter 159) – Clean Communities Grant

This Resolution authorizes amending the Adopted Budget to include the 2015 Clean Communities Grant in the amount of \$89,883.71.