

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – March 8, 2016**

**6:30pm**

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

**2. Open Public Meeting Announcement**

On January 7, 2016, 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 – February 23, 2016

B. Closed Session Minutes – February 23, 2016 (*as to content only*)

**6. Presentation – 2016 Municipal Budget**

**7. Discussion**

**8. Council Committee Reports**

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

**1935-2016** - Municipal Budget Appropriation Limit and Establish a Cap Bank

**1936-2016** – Bond Ordinance – Providing For a Sanitary Sewer Utility Capital Improvement

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

**11. Resolutions**

**101-16** – Introduction of 2016 Municipal Budget

**092-16** - Payment of Bills in the amount of \$1,003,998.10

**093-16** - Authorize Council to go into Closed Session

**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**

**094-16** - Authorizing Roadway Solicitation Approval to Pomona Volunteer Fire Company

**095-16** - Authorizing Roadway Solicitation Approval to Bayview Volunteer Fire Company

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- 096-16** – Authorizing Donation of K9 Cages to the Pleasantville Police Department
- 097-16** – Authorizing Change Order #1 & #2 for Collins Rd Pedestrian Safety Improvement Project
- 098-16** – Authorizing Reduction of Performance Guarantee for Hampton Inn - Escrow # E-01009
- 099-16** – Authorizing Release of Site Restoration Guarantee for Hampton Inn - Escrow # E-01005
- 100-16** – Authorizing Payout of Accumulated Unpaid Leave to Retired Employee

**Raffles/Permits**

- a. NJ State Firemen’s Association Membership Application – Matthew J. Wagner

**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**

**Ordinances & Resolutions STATEMENTS**

**1935-2016 - Municipal Budget Appropriation Limit and Establish a Cap Bank**

This Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a cap bank

**1936-2016 – Bond Ordinance – Providing For a Sanitary Sewer Utility Capital Improvement**

This Ordinance authorizes the issuance of \$30,000.00 in bonds or notes to finance the cost of the George Street Manhole Replacement Project

**094-16 - Authorizing Roadway Solicitation Approval to Pomona Volunteer Fire Company**

This Resolution approves the charitable solicitation at the intersection of Jimmie Leeds Road & Pomona Road on June 4, 2016 (rain date June 5) & August 27, 2016 (rain date August 28)

**095-16 - Authorizing Roadway Solicitation Approval to Bayview Volunteer Fire Company**

This Resolution approves the charitable solicitation at the intersection of Jimmie Leeds and Pitney Roads on for May 14, 2016 (rain date May 21) & October 1, 2016 (rain date October 8)

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**096-16 – Authorizing Donation of K9 Cages to the Pleasantville Police Department**

This Resolution authorizes donating four K-9 cages to the Pleasantville PD

**097-16 – Authorizing Change Order #1 & #2 for Collins Rd Pedestrian Safety Project**

This Resolution authorizes the Mayor to execute change order #1 in the amount of \$6,842.00 and change order #2 in the amount of (\$1,609.26) to Charles Marandino, LLC. Net increase of \$5,232.74.

**098-16 – Authorizing Reduction of Performance Guarantee for Hampton Inn**

This Resolution authorizes the Mayor and Council to approve a reduction of the Performance Guarantee to an amount of \$244,177.50 for Hampton Inn – Escrow # E-01009.

**099-16 – Authorizing Release of Site Restoration Guarantee for Hampton Inn**

This Resolution authorizes the Mayor and Council to approve a release of a site restoration guarantee in the amount of \$36,180.00 that was required to be posted to cover site restoration in order to allow clearing of the property to commence for Hampton Inn – Escrow # E-01005

**100-16 – Authorizing Payout of Accumulated Unpaid Leave to Retired Employee**

This Resolution authorizes payment for accrued time as per PBA Superior Officers Contract to Sergeant First Class Gregory Bollinger who retired effective March 1, 2016.

**101-16 – Introduction of 2016 Municipal Budget**

This Resolution introduces the 2016 municipal budget