

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA – January 19, 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. Reorganization Meeting Minutes – January 4, 2016
- B. Regular Meeting Minutes – January 4, 2016

**6. Presentation**

- Clean Ocean Action – Presentation of Municipal Blue Star Certification  
Cindy Zipf and Catie Tobin
- Chief Donna Higbee to present proceeds from “Don’t Shave December” to the Veterans  
Advisory Board

**7. Proclamation**

- Radon Action Month

**8. Discussion**

**9. Council Committee Reports**

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

**1930-2016** – Ordinance Authorizing Acceptance of Block 561.03, Lot 52 by the Township of Galloway

**1931-2016** – Ordinance Authorizing Acceptance of Block 653, Lot 6 by the Township of Galloway

**1932-2016** – Ordinance Requiring the Registration and Maintenance of Real Properties by Mortgages

**1933-2016** – Ordinance Amending Ordinance 1044 of 1991 – Vacation of Streets

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

**1929-2016** – Ordinance to Amend Chapter 5, Article XIV – Veterans Advisory Board

**12. Resolutions**

**042-16** - Payment of Bills in the amount of \$4,609,903.21

**043-16** - Authorize Council to go into Closed Session – *No Closed Session*

**051-16** – Authorizing the Mayor to Execute Shared Service Agreement with Atlantic County Improvement Authority

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**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**

- 044-16** Authorizing Members to Go Green Galloway - the Sustainable Galloway Task Force & Forming the Go Green Galloway - Creative Team and Appointing Members
- 045-16** Authorizing Appointment of 2 Members to the Economic Development Committee
- 046-16** Authorizing Tax Assessor to File a Petition of Appeals
- 047-16** Authorizing Refund of Escrow Acct #E21-556 in the amount of \$500.00
- 048-16** Authorizing Refund of Escrow Acct #E21-552 in the amount of \$1,250.00
- 049-16** Authorizing Payout of Accumulated Leave to a Retired Employee
- 050-16** Authorizing Reduction in Performance Guarantee – Gerald Bird
- 052-16** Authorizing Refund of Duplicate Tax Payment in the amount of \$358.15
- 053-16** Authorizing Roadway Solicitation Application for the Police Unity Tour
- 054-16** Authorizing Award of Bid to Atlantic Coast Alarm, Inc. for Security System at Senior Center
- 055-16** Authorizing Extension Agreement to TRF Development Partners
- 056-16** Authorizing the Refund of Escrow Account E21-441 in the amount of \$935.02

**Raffles/Permits**

N/A

**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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**16. Closed Session**

**17. Adjournment**

**Ordinances & Resolutions STATEMENTS**

**1929-2016 – Ordinance to Amend Chapter 5, Article XIV – Veterans Advisory Board**

This Ordinance will authorize increasing the number of members from seven to twelve.

**1930-2016 – Ordinance Authorizing Acceptance of Block 561.03, Lot 52 by the Twp of Galloway**

This Ordinance is Authorizing the Acceptance of Land Donation for Lot 52 of Block 561.03 also known as property located on Jimmie Leeds Road.

**1931-2016 – Ordinance Authorizing Acceptance of Block 653, Lot 6 by the Twp of Galloway**

This Ordinance is Authorizing the Acceptance of Land Donation for Lot 6 of Block 653 also known as property located on Siena Lane.

**1932-2016 – Ordinance Requiring the Registration and Maintenance of Real Properties by**

**Mortgages**

This Ordinance is requiring the Registration and Maintenance of Certain Real Property by Mortgagees, which Provides for Penalties and Enforcement, as Well as the Regulation, Limitation and Reduction of Abandoned Real Property within Galloway Township.

**1933-2016 – Ordinance Amending Ordinance 1044 of 1991 – Vacation of Streets**

This Ordinance amends Ordinance 1044 of 1991 to establish an application fee of \$1,000.00 when applying for a street vacation.

**044-16 Authorizing Members to the Go Green Galloway, the Sustainable Galloway Task Force & Forming the Go Green Galloway Creative Team and Appointing Members**

This Resolution officially names members to the Sustainable Galloway Task Force and also creates a new Go Green Galloway Creative team with members.

**045-16 Authorizing Appointment of 2 Members to the Economic Development Committee**

This Resolution adds 2 members to the Economic Development Committee that were omitted on Resolution 031-16.

**046-16 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 2016.

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**047-16 Authorizing Refund of Escrow Acct #E21-556 in the amount of \$500.00**

This Resolution authorizes the refund of escrow in the amount of \$500.00 to James Cox that was submitted for the installation of a lateral on 4<sup>th</sup> Avenue. Lateral was installed & inspected and approved by public works.

**048-16 Authorizing Refund of Escrow Acct #E21-562 in the amount of \$500.00**

This Resolution authorizes the refund of escrow in the amount of \$1250.00 to Jersey Shore Credit Union that was submitted for the installation of a lateral on 8<sup>th</sup> Avenue. Lateral was installed & inspected and approved by public works.

**049-16 Authorizing Payout of Accumulated Leave to a Retired Employee**

This Resolution authorizes the payout of accumulated leave in the amount of \$7,510.83 to Rosanne Latoracca who retired from the GTPD on 12-31-15.

**050-16 Authorizing Reduction in Performance Guarantee – Gerald Bird**

This Resolution Authorizes the Reduction in Performance Guarantee by recommendation of Township Engineer to be reduced from \$214,992.00 to \$64,497.60.

**051-16 Authorizing the Mayor to Execute Shared Service Agreement with Atlantic County Improvement Authority**

This Resolution is Authorizing the Mayor to Execute a Shared Service Agreement with Atlantic County Improvement Authority for the establishment of the Atlantic County Vacant Foreclosed Home Registry System.

**052-16 Authorizing Refund of Duplicate Tax Payment in the amount of \$358.15**

This Resolution authorizes a refund of a tax overpayment – Corelogic - \$358.15

**053-16 Authorizing Roadway Solicitation Application – Police Unity Tour**

This Resolution Approves a Charitable Roadway Solicitation for the GT Police Unity Tour on March 12, 2016 (rain date March 13, 2016).

**054-16 Authorizing Award of Bid to Atlantic Coast Alarm for Security System at Senior Center**

This Resolution authorizes the award of bid in Atlantic Coast Alarm, Inc in the amount of \$32,350.00 for security system along with burglar and fire alarms.

**055-16 Authorizing Extension Agreement to TRF Development Partners**

This Resolution extends the agreement between Galloway Township and TRF Development Partners to December 31, 2017.

**056-16 Authorizing the Refund of Escrow Account E21-441 in the amount of \$935.02**

This Resolution authorizes the refund of escrow in the amount of \$935.02 to Galloway Auto & Tire Center that was submitted for a sewer tie-in. The Sewer Utility Division has deemed the project complete with no future billing.