

**TOWNSHIP OF GALLOWAY**  
**REVISED COUNCIL AGENDA – June 28, 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 of June 14, 2016

**6. Presentations – Certificate of Achievement**

- Kyle Caccamesi – Achieving the Rank of Eagle Scout

**7. Discussion**

**8. Council Committee Reports**

**9. Ordinances for Introduction (First Reading) - *None***

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

**1944-2016** – Authorizing the Acceptance of a deed of dedication and permanent appurtenant access and utility easement.

**11. Resolutions**

**203-16** Payment of bills in the amount of \$4,924,599.72

**204-16** Authorize Council to go into Closed Session – *No Closed Session*

**205-16** Authorizes setting forth no objection to the renewal of plenary retail consumption license for Smithville Hospitality Inc.

**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.*

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**Resolutions**

**206-16** Authorize renewing Alcoholic Beverage Licenses for 2016-2017

**207-16** Authorize approval for a charitable roadway solicitation for Oceanville Vol. Fire Company

**208-16** Authorize awarding 1<sup>st</sup> year option of contract to S&J Diesel for fleet maintenance services

**209-16** Authorize acceptance of performance guarantee for Raven's Nest – MRD Galloway, LLC

**210-16** Authorize renewing ABC License for 2014-2017 License period for Stockton Affiliated Services

**211-16** Authorize reduction in performance guarantee for Equestrian Estates

**212-16** Authorize the Manager's Office to maintain a petty cash fund

**213-16** Authorize Interlocal Service Agreement with the ACIA

**214-16** Authorize an award of contract to Bishop Mechanical for HVAC services

**215-16** Authorize an award of contract to Mannis Contracting LLC for concrete & asphalt repair and disposal

**216-16** Authorize the use of the Township municipal parking lot for the Irish Pub Children's Foundation  
Tour de Shore

**217-16** Authorize refunding various escrow account balances that were submitted for sewer review

**218-16** Authorize refund of escrow account E-00624 for Sprint Spectrum

**219-16** Authorize the Refund of Overpaid Taxes & Sewer Rents

**Raffles/Permits** - None

**12. Manager's Report**

**13. Council Comments**

**14. 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.*

**15. Closed Session**

**16. Adjournment**

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**Ordinances & Resolutions STATEMENTS**

**1944-2016 – Authorizing the Acceptance of a deed of dedication and permanent appurtenant access and utility easement.**

This Ordinance authorizes the Township to accept the grant of the Easement from the Towne of Historic Smithville, LLC and pay \$50,000.00 to the Towne of Historic Smithville LLC.

**205-16 Authorizes setting forth no objection to the renewal of plenary retail consumption license for Smithville Hospitality Inc**

This Resolution Authorizes no objection for the renewing of liquor license for Smithville Hospitality Inc t/a Historic Smithville Inn and Fred & Ethel's Light Tavern.

**206-16 Authorize renewing Alcoholic Beverage Licenses for 2016-2017**

This Resolution renews alcoholic beverage licenses for Galloway Township for 2016-2017.

**207-16 Authorizes approval for a charitable roadway solicitation for Oceanville Fire Company**

This Resolution authorizes the charitable roadway solicitation for Oceanville Volunteer Fire Company for September 24, 2016 (rain date September 25, 2016) at Pitney & Great Creek Roads

**208-16 Authorize awarding 1<sup>st</sup> year option of contract to S&J Diesel for fleet maintenance services**

This Resolution authorizes the first year option in the amount of \$12,000.00

**209-16 Authorize acceptance of performance guarantee for Raven's Nest – MRD Galloway, LLC**

This Resolution accepts the recommendation of the Township Engineer for posting performance guarantee in the amount of \$309,053.40 and inspection fee in the amount of \$12,877.23

**210-16 Authorize renewing ABC License for 2014-2017 period for Stockton Affiliated Services**

This Resolution renews the ABC license for renewal period 2014 - 2017

**211-16 Authorize reduction in performance Guarantee for Equestrian Estates**

This Resolution reduces the performance guarantee from \$442,687.20 to \$198,819.37 for Block 1179.03, Lots 5.03, 5.04, 5.06 & 5.07

**212-16 Authorize the Managers Office to maintain a petty cash fund**

This Resolution authorizes establishing a petty cash fund in the amount of \$100.00

**213-16 Authorize Inter-local Service Agreement with the ACIA**

This Resolution authorizes an inter-local agreement for three (3) years for the administration of the Program Income from Small Cities Grants for Housing Rehabilitation

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**214-16 Authorizing the award of contract to Bishop Mechanical for HVAC services**

This Resolution awards a contract to Bishop Mechanical for heating, refrigeration and air conditioning services as determined by the Township needs.

**215-16 Authorizes an award of contract to Mannis Conctracting LLC for concrete & asphalt repair and disposal**

This Resolution awards a contract to Mannis Contracting LLC for the repair and disposal of concrete and asphalt as determined by the Township.

**216-16 Authorize the use of Township municipal parking lot/field for the Irish Pub Children's Foundation Tour de Shore**

This Resolution permits the Irish Pub Children's Foundation Tour de Shore to use the parking lot/field at the municipal complex for their 4<sup>th</sup> stop on the 65 mile bike ride starting in Philadelphia on July 17, 2016.

**217-16 Authorize refunding escrow account balances that were submitted for sewer review**

This Resolution refunds balances for projects deemed complete or the project was cancelled.

**218-16 Authorize refund of escrow account E-00624 for Sprint Spectrum**

This resolution authorizes the refund of \$670.75 as the final inspection by the Township Engineer has been completed.

**219-16 Authorize the Refund of Overpaid Taxes & Sewer Rents**

This resolution authorizes the Refund of Overpaid Taxes and Sewer Rents for Block 576, Lot 3.