

**TOWNSHIP OF GALLOWAY**  
**REVISED COUNCIL AGENDA – October 25, 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 October 11, 2016

B. Closed Session Minutes for October 11, 2016 – *As to Content Only*

**6. Proclamation**

**7. Discussion**

**8. Council Committee Reports**

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

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

**1947-2016** – Authorizing Street Vacation for a Portion of Schiller Street

**1949-2016** – Authorizing the Issuance of a License for Access to Township Property for the Clearing or Trimming of Trees for Solar Projects – Adding Chapter 283 (Solar Energy Project Tree Clearing License) and Amending Chapter 189 (Fees) of the Township Code.

**11. Resolutions**

**331-16** Payment of bills in the amount of \$4,885,540.29

**332-16** Authorize Council to go into Closed Session

**342-16** Opposition to Public Question #1 on November 8, 2016 regarding state constitutional amendment to permit casino gambling in 2 additional counties in New Jersey

**Public Discussion on Consent Agenda**

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**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**

- 333-16** Authorize the refund of various escrow account balances
- 334-16** Authorize cancellation of a municipal lien certificate for block 1153, lot 6
- 335-16** Authorize the refund of escrow accounts for Jersey Woods
- 336-16** Authorize the release of cash maintenance bond & escrow for Anandi Enterprise LLC
- 337-16** Authorize award of contract to Hunter Keystone Peterbilt LLC
- 338-16** Authorize a lien on properties in disrepair requiring lawn maintenance
- 339-16** Authorize deleting bus stops on Jimmie Leeds Road
- 340-16** Authorize amending the 2016 budget to include the Sustainable Jersey Grant award
- 341-16** Authorize Planning Board to conduct a preliminary investigation
- 343-16** Authorize appointing a part time Deputy Clerk

**Raffles/Permits –**

- A. Petition to Extend Liquor License – Galloway Liquor LLC / Pitney Pub

**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**

**1947-2016 – Authorizing Street Vacation for Portion of Schiller Street**

This Ordinance releases the public's rights in property dedicated as a public street which has never been accepted or opened by the Township.

**1949-2016 – Authorizing the Issuance of a License for Access to Township Property for the Clearing or Trimming of Trees for Solar Projects – Adding Chapter 283 (Solar Energy Project Tree Clearing License) and Amending Chapter 189 (Fees) of the Township Code.**

This Ordinance authorizes the issuance of a license for access to township property for the clearing or trimming of trees for solar projects and sets fees.

**333-16 Authorize Refund of various Escrow Account balances**

This Resolution is Authorizing the Refund of Various Escrow Account Balances.

**334-16 Authorize cancellation of municipal lien certificate for block 1153, lot 6**

This Resolution authorizes the cancellation of the tax sale certificate 11-01149 due to the property on Belmar Avenue was donated to the Township.

**335-16 Authorize Refund of Escrow Accounts**

This Resolution refunds escrow account D-01285 and D-01284 (\$786.00 each) in the amount of \$1,572.00.

**336-16 Authorize Release of Cash Maintenance Bond & Escrow for Anandi Enterprises, LLC**

This Resolution releases a cash maintenance bond in the amount of \$13,291.50 and inspection escrow in the amount of \$212.50 for Block 984, Lot 10.06.

**337-16 Authorize Award of Contract to Hunter Keystone Peterbilt LLC**

This Resolution awards a contract for various fleet maintenance parts – anticipates expenditures will exceed \$17,500.00.

**338-16 Authorize a lien on properties requiring lawn maintenance**

This Resolution will place a lien on township properties that have fallen into disrepair and the township incurred \$2,480.00 in costs for lawn maintenance.

**339-16 Authorize deleting bus stops on Jimmie Leeds Road**

This Resolution authorizes NJ Transit to remove two bus stops on Jimmie Leeds Road on the east and west side at Ridgewood Avenue.

**340-16 Authorize amending 2016 budget to include Sustainable Jersey Grant award**

This Resolution amends the 2016 budget to accept a grant in the amount of \$3,000.00.

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**341-16 Authorize Planning Board to conduct a preliminary investigation**

This Resolution directs the Planning Board to conduct a study to determine whether the the study area, or any part thereof, is a non-condemnation redevelopment area and to prepare a report to the governing body of Galloway Township.

**342-16 Opposition to Public Question #1 on November 8, 2016 regarding state constitutional amendment to permit casino gambling in 2 additional counties in New Jersey**

This Resolution details the Townships opposition to public question #1 and strongly urges voters to consider the adverse economic impacts when casting their ballot so as not to inflict irreparable harm on our township, county and region

**343-16 Authorize appointing a part time Deputy Clerk**

This Resolution appoints Leslie Catando part time Deputy Clerk in the absence of the Township Clerk