

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA- September 10, 2013**  
**6:30pm**

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

**2. Open Public Meeting Announcement**

On January 8, 2013 notice of the meeting was mailed to the Mainland Journal, the Press & the Current & duly posted in Council Chambers and township website.

**3. Moment of Silence**

**4. Flag Salute**

**5. Approval of Minutes**

A. Regular Minutes – August 13, 2013

B. Closed Session as to Content Only – August 13, 2013

**6. Presentation**

None

**7. Proclamation**

Constitution Week

**8. Council Committee Reports**

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

None

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

**1877-2013** –Amend Chapter 8, Background Checks

**11. Resolutions**

**232-13** Payment of Bills in the amount of \$6,218,645.66

**233-13** Authorize Council to go into Closed Session

**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**

- 234-13 Roadway Solicitation Approval for Bayview Fire Company
- 235-13 Authorizing Township to Sell five (5) radios to Mullica Twp
- 236-13 Recognizing Certification of Qualified Participants of LOSAP
- 237-13 Authorizing the Cancellation of Tax Sale Certificate
- 238-13 Authorizing the Cancellation of Tax Sale Certificate
- 239-13 Authorizing the Mayor to Enter into Shared Service Agreement
- 240-13 Authorizing to Lien Properties for Lawn Maintenance
- 241-13 Approval to Submit Grant Application
- 242-13 Approval to Submit Grant Application
- 243-13 Approval to Submit Grant Application
- 244-13 Authorizing Transfer of Ownership of Vehicles
- 245-13 Authorizing the Award of Contract to Kline Construction
- 246-13 Authorizing the Award of Bid to Gower's Inc.
- 247-13 Authorizing the Cancellation of Unexpended Balances

**12. Public Hearing and Discussion**

- A. Raffle License – Knight of Columbus
- B. Social Permit – Knights of Columbus
- C. Raffle License – Richard Stockton College of NJ Foundation
- D. Raffle 50/50 License – Richard Stockton College of NJ Foundation

**13. Motion**

- NJ State Firemen's Membership Application / Branco
- NJ State Firemen's Membership Application / Havitt, Jr.

**14. Manager's Report**

**15. Council Comments**

**16. 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.*

**17. Closed Session**

**18. Return to Open Session**

**19. Adjournment**

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**Ordinances & Resolutions STATEMENTS**

**1877-2013 –Amend Chapter 8, Background Checks**

This Ordinance is Amending Chapter 8, Background Checks, of the Galloway Township Code.

**234-13 Roadway Solicitation Approval for Bayview Fire Company**

This Resolution is Approving Roadway Solicitation for Bayview Fire Company.

**235-13 Authorizing Township to Sell five (5) radios to Mullica Twp**

This Resolution is Authorizing the Township to Sell Current Stock Radio to the Township of Mullica in the amount of \$300.00 each radio.

**236-13 Recognizing Certification of Qualified Participants of LOSAP**

This Resolution is Recognizing Certification of the Qualified Participants from Galloway Volunteer Fire Departments in the LOSAP for Calendar Year 2012.

**237-13 Authorizing the Cancellation of Tax Sale Certificate**

This Resolution is Authorizing the Cancellation of Tax Sale Certificate 08-00246 for Block 655, Lot 2.

**238-13 Authorizing the Cancellation of Tax Sale Certificate**

This Resolution is Authorizing the Cancellation of Tax Sale Certificate 10-00921 for Block 997.01, Lot 1.05.

**239-13 Authorizing Mayor to Enter into Shared Services Agreement with Absecon**

This Resolution is Authorizing the Mayor to Enter into Shared Service Agreement with City of Absecon for the Provision of Information Technology Service, Specifically Email.

**240-13 Authorizing to Lien Properties for Lawn Maintenance**

This Resolution is Authorizing to Lien Properties for Lawn Maintenance to various locations.

**241-13 Approval to Submit Grant Application**

This Resolution is Submit Grant Application and Execute a Grant Contract with NJDOT for the Reconstruction of Nectar Avenue Project.

**242-13 Approval to Submit Grant Application**

This Resolution is to Submit Grant Application and Execute a Grant Contract with NJDOT for the Reconstruction of Great Creek Road Phase IV project.

**243-13 Approval to Submit Grant Application**

This Resolution is to Submit Grant Application and Execute a Grant Contract with NJDOT for the Wrangleboro Road Bike Path (Phase 2) project.

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**244-13 Authorizing Transfer of Ownership of Vehicles**

This Resolution is Authorizing to Transfer Ownership of Two Vehicles to the Township of Galloway Volunteer Fire Companies.

**245-13 Authorizing the Award of Contract to Kline Construction**

This Resolution is Authorizing the Award of Contract to Kline Construction to Perform Emergency Sanitary Repairs and Miscellaneous Maintenance as needed.

**246-13 Authorizing the Award of Bid to Gower's Inc.**

This Resolution is Authorizing the Award of a Bid to Gower's Inc. for the No-Net Loss Program/Reforestation Grant Phase 2 Project in the amount of \$58,030.00.

**247-13 Authorizing the Cancellation of Unexpended Balances**

This Resolution is Authorizing the Cancellation of Unexpended Appropriation Balances in the General and Sewer Capital Funds.