

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA- October 22, 2013
6:30pm

1. Call to Order/Roll Call

RESOLUTION

290-13 Agreement to do Business of the Township without Partisan Politics

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 – October 8, 2013

B. Closed Session as to Content Only – October 8, 2013

6. Presentation

CUC – Government Energy Aggregation Program

7. Certificates

EMT – Casey Hunt

EMT – Thomas Grentz

Police Officer – Patrick Neal

Police Officer – Vincent Ceci

8. Discussion

Work Session – Ord # 1878-2013

9. Council Committee Reports

10. Ordinances for Introduction (First Reading)

11. Ordinances for Public Hearing (Second Reading)

1881-2013 – Amending Chapter 189 Fees, Section 189-11

12. Resolutions

280-13 Payment of Bills in the amount of \$1,361,278.34

281-13 *No Closed Session is scheduled for this meeting*

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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

- 282-13** Authorizing to Lien Properties for Lawn Maintenance
- 283-13** Amending Res # 269-13 - Authorizing Refund and Cancellation of 2013 Taxes
- 284-13** Requesting Approval of Items of Revenue and Appropriation (chapter 159)
- 285-13** Authorizing the cancellation of Sewer Charges
- 286-13** Authorizing Execution and Recording of a Discharge of Mortgages
- 287-13** Authorizing Execution and Recording of a Discharge of Mortgages
- 288-13** Authorizing Cancellation of Outstanding Checks
- 289-13** Requesting Approval of Items of Revenue and Appropriation (chapter 159)
- 291-13** Authorizing the Award of Bid
- 292-13** Authorizing the Award of Bid
- 293-13** Authorizing the Cancellation of Unexpended Balances

13. Public Hearing and Discussion

- A. Our Lady of Perpetual Help – Social Permit
- B. Our Lady of Perpetual Help – Raffle License

14. Motion

- A. NJ State Firemen’s Association Membership Application/Berube
- B. NJ State Firemen’s Association Membership Application/Gillis

15. Manager’s Report

16. Council Comments

17. 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.

18. Closed Session

19. Return to Open Session

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20. Adjournment

Ordinances & Resolutions STATEMENTS

1881-2013 – Amending Chapter 189 Fees, Section 189-11

This Ordinance is Amending Chapter 189 Fees, Section 189-11, Donation of Land of the Galloway Township Code to Remove the Deposit Requirement.

282-13 Authorizing to Lien Properties for Lawn Maintenance

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

283-13 Amending Res # 269-13 - Authorizing Refund and Cancellation of 2013 Taxes

This Resolution is Amending Res # 269-13 to Refund and Cancel of 2013 Taxes to Reflect Lower Assessment of a Storm Damaged Property.

284-13 Requesting Approval of Items of Revenue and Appropriation (chapter 159)

This Resolution is Requesting Approval of Items of Revenue and Appropriations from the Hazard Mitigation Grant Program in the amount of \$93,000.

285-13 Authorizing the cancellation of Sewer Charges

This Resolution is Authorizing the Cancellation of Sewer Charges and Renders account inactive for Block 979, Lot 6.02.

286-13 Authorizing Execution and Recording of a Discharge of Mortgages

This Resolution is Authorizing the Execution and Recording of a Discharge of Mortgage on Property Located at 1015 West Geneva Street under the Housing Rehabilitation Program.

287-13 Authorizing Execution and Recording of a Discharge of Mortgages

This Resolution is Authorizing the Execution and Recording of a Discharge of Mortgage on Property Located at 306 E. Crestview Avenue under the Housing Rehabilitation Program.

288-13 Authorizing Cancellation of Outstanding Checks

This Resolution is Authorizing the Cancellation of Outstanding Checks Issued by Galloway Township.

289-13 Requesting Approval of Items of Revenue and Appropriation (chapter 159)

This Resolution is Requesting Approval of Items of Revenue and Appropriations from NJLM Educational Foundation in the amount of \$2,000.

290-13 Agreement to do Township Business without Partisan Politics

This Resolution is an agreement to do the Business of the Township Without Partisan Politics.

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291-13 Authorizing the Award of Bid

This Resolution is Authorizing the Award of a Bid to Gerald Barrett, LLC for the Great Creek Road Reconstruction Phase 2 Project in the Amount of \$156,685.39 and Authorizing Mayor Don Purdy to Execute said Contract.

292-13 Authorizing the Award of Bid

This Resolution is Authorizing the Award of a Bid to Gerald Barrett, LLC for the Great Creek Road Reconstruction Phase 3 Project in the Amount of \$135,624.30 and Authorizing Mayor Don Purdy to Execute said Contract.

293-13 Authorizing the Cancellation of Unexpended Balances

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