

**TOWNSHIP OF GALLOWAY**  
**COUNCIL AGENDA- January 28, 2014**  
**6:30pm**

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

**2. Open Public Meeting Announcement**

On December 3, 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. Reorganization Meeting Minutes – January 2, 2014
- B. Regular Meeting Minutes – January 2, 2014
- C. Closed Session Minutes – December 10, 2013
- D. Closed Session Minutes – January 2, 2014

**6. Employee Recognition**

**7. Swear In Fire Chief – Amor R. (Skip) Portale, Chief of Pomona Fire Company**

**8. Council Committee Reports**

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

None

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

**11. Resolutions**

**07-14** - Award Contract for Bond Counsel

**27-14** – Appointing Fire Police

**37-14** - Establishing Salaries for Non-union and Confidential Employees

**43-14** – Authorize Payment of Bills in the Amount of \$4,332,635.27

**44-14** – Authorize Council to go into closed Session

**45-14** – Appointing Members to Planning Board

**46-14** – Appointing Members to Zoning Board

**65-14** - Authorize Payment of Bills in the Amount of \$141,516.60

**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.*

**TOWNSHIP OF GALLOWAY**  
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**Resolutions**

- 47-14 – Authorizing the Refund of Escrow
- 48-14 – Authorizing the Refund of Escrow for Installation of Lateral
- 49-14 – Authorizing the Refund of Escrow for Installation of Lateral
- 50-14 – Authorizing the Refund of Escrow for Installation of Lateral
- 51-14 – Authorizing the Cancellation of Tax Certificate
- 52-14 - Authorizing the Cancellation of Tax Certificate
- 53-14 – Authorizing Change Order to Decrease Contract for No-Net Loss Reforestation Grant
- 54-14 – Authorizing Cancellation of Property Tax Credits
- 55-14 – Authorizing Method of Payment for Delinquent Taxes
- 56-14 – Endorsing the Adoption of Green Building Practices
- 57-14 – Appointing Members to Task Force for a Sustainable Galloway
- 58-14 – Awarding Contracts for Apparatus Maintenance
- 59-14 – Authorizing the Refund of Taxes
- 60-14 – Authorizing the Refund of Taxes
- 61-14 – Authorizing the Cancellation and/or Refund of Taxes under the Disabled Veteran’s Act
- 62-14 – Authorizing the Cancellation of Taxes
- 63-14 – Authorizing the Cancellation of Tax Sale Certificate.
- 64-14 – Authorizing an Emergency Temporary Appropriation in the Temporary Budget

**12. Public Hearing and Discussion**

- A. South Jersey Sand Shark Baseball – February 28, 2014 – Raffle License
- B. South Jersey Sand Shark Baseball – February 28, 2014 – 50/50 Raffle
- C. The AMI Foundation, Inc. – March 22, 2014 – 50/50 Raffle
- D. The AMI Foundation, Inc. – March 22, 2014 – Raffle
- E. The AMI Foundation, Inc. – March 22, 2014 – Raffle
- F. Port Republic PTS – March 7, 2014 – Bingo License
- G. Port Republic PTS – March 7, 2014 – Raffle License

**13. Motion**

- A. NJ State Firemen’s Membership Application – Gillis
- B. NJ State Firemen’s Membership Application - Lanzoni

**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.*

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**17. Closed Session**

**18. Return to Open Session**

**19. Adjournment**

**Ordinances & Resolutions STATEMENTS**

**47-14 – Authorizing the Refund of Escrow Acct E21-540 in the amount \$18.75**

This Resolution is authorizing the refund of escrow monies in the amount of \$18.75 that was submitted for the Emmell's Landfill Pipeline Installation Project.

**48-14 – Authorizing the Refund of Escrow**

This Resolution is authorizing the refund of escrow monies in the amount of \$400.00 that was submitted for the installation of a lateral located at 304 Vine Avenue by Noel Donohoe.

**49-14 – Authorizing the Refund of Escrow**

This Resolution is Authorizing the Refund of Escrow in the amount of \$1,000 that was submitted for the installation of lateral located at 317 Nectar Avenue by Falivene Construction.

**50-14 – Authorizing the Refund of Escrow**

This Resolution is Authorizing the Refund of Escrow in the amount of \$500.00 that was submitted for the installation of lateral located at 321 Nectar Avenue by Falivene Construction.

**51-14 – Authorizing the Cancellation of Tax Certificate**

This Resolution is Authorizing the Cancellation of Tax Sale Certificate for Block 939.02, Lot 9.

**52-14 - Authorizing the Cancellation of Tax Certificate**

This Resolution is Authorizing the Cancellation of Tax Sale Certificate for Block 1260.07, Lot 11.02.

**53-14 – Authorizing Change Order to Decrease Contract for No-Net Loss Reforestation Grant**

This Resolution is Authorizing a Change Order to Decrease the Contract for the No-Net Loss Reforestation Grant Phase 2 Project in the Amount of \$4,170.00 and Authorizing the Mayor to Execute said Change Order.

**54-14 – Authorizing Cancellation of Property Tax Credits**

This Resolution is Authorizing the Cancellation of Property Taxes Credits or Delinquent Amounts of less than \$10.00.

**55-14 – Authorizing Method of Payment for Delinquent Taxes**

This Resolution is Authorizing Method of Payment of Delinquent Taxes once Subject to Tax Sale to Require that All Payments be made using Guaranteed Funds (cash, money order, certified check, cashier's check).

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**56-14 – Endorsing the Adoption of Green Building Practices**

This Resolution is Authorizing Galloway Township to Endorse the Adoption of Green Building Practices for Civic, Commercial and Residential Buildings.

**57-14 – Appointing Members to Task Force for a Sustainable Galloway**

This Resolution is Appointing Members to the Task Force for a Sustainable Galloway (Go Green Galloway).

**58-14 – Awarding Contracts for Apparatus Maintenance**

This Resolution is Authorizing Awarding Contracts for Fire Apparatus Maintenance to Clegg's Garage, Campbell Supply and Fire Apparatus Maintenance.

**59-14 – Authorizing the Refund of Taxes**

This Resolution is Authorizing the Refund of 2013 Taxes in the amount of \$1,293.50 for Block 944, Lot 1.

**60-14 – Authorizing the Refund of Taxes**

This Resolution is Authorizing the Refund of 2013 Taxes in the amount of \$1,146.60 for Block 908.01, Lot 4.

**61-14 – Authorizing the Cancellation and/or Refund of Taxes under the Disabled Veteran's Act**

This Resolution is Authorizing the Cancellation and/or Refund of Taxes Under the Disabled Veteran's Act in the amount of \$4,552.49 & 2014 taxes need to cancelled for Block 561.01, Lot 42.

**62-14 – Authorizing the Cancellation of Taxes**

This Resolution is Authorizing the Cancellation of Taxes on Township Owned Property for Block 865.01, Lot 2.02.

**63-14 – Authorizing the Cancellation of Tax Sale Certificate**

This Resolution is Authorizing the Cancellation of Tax Sale Certificate for Block 939, Lot 19.03.

**64-14 – Authorizing an Emergency Temporary Appropriation in the Temporary Budget**

This Resolution is Authorizing an Emergency Temporary Appropriation in the 2014 Temporary Budget for the emergency purchase of rock salt.