

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA- JULY 15, 2014
6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 26, 2014 notice of the meeting was advertised in 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. Closed Session Minutes as to content only – June 24, 2014

B. Regular Meeting Minutes – June 24, 2014

6. Proclamations

7. Council Committee Reports

8. Ordinances for Introduction (First Reading)

1893-2014 – Authorizing Twp to Enter into an Agreement of Sale with Atlantic County

9. Ordinances for Public Hearing (Second Reading)

10. Resolutions

166 - 14 - Authorize Payment of Bills in the Amount of \$5,354,711.50

167 - 14 - Authorize Council to go into Closed Session – *No 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.

Resolutions

168-14 – Authorizing the Cancellation of Outstanding Checks

169-14 – Requesting Extension to Atlantic County Open Space Trust Agreement

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- 170-14** - Authorize the Use of Galloway Township Municipal Complex Parking Lot for Tour de Shore
- 171-14** – Authorizing to Cancel Overpaid Taxes due to error in Assessment
- 172-14** – Authorize Making Grant Application
- 173-14** – Authorizing the Purchase of Police Vehicles
- 174-14** – Authorizing the Cancellation and/or Refund of Taxes
- 175-14** – Authorizing the Cancellation and/or Refund of Taxes
- 176-14** – Authorizing Assignment of Municipal Lien
- 177-14** – Authorizing Twp to Enter Into a Agreement of Sale
- 178-14** – Authorizing Change Order to Incr Contract for Great Creek Reconstruction Phase 3 project
- 179-14** – Authorizing Renewal of Software Maint & Support Agreement
- 180-14** – Authorizing Change Order to Incr Contract for Great Creek Reconstruction Phase 2 project
- 181-14** – Appointing Conditional Redeveloper – S&P Development Corporation
- 182-14** – Appointing Conditional Redeveloper – RGC1, LLC

11. Public Hearing and Discussion

- A. Child Federation of Atlantic City Inc. – Raffle License – September 7th, 2014
- B. Big Brothers Big Sisters – Raffle License – September 22, 2014

12. Motion

- A. NJ State Firemen’s Application - Dawson

13. Manager’s Report

14. Council Comments

15. 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.

16. Closed Session

17. Adjournment

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Ordinances & Resolutions STATEMENTS

1893-2014 – Authorizing Twp to Enter into an Agreement of Sale with Atlantic County

This Ordinance is Authorizing the Township to Enter into an Agreement of Sale with the County of Atlantic County to Convey the Property Known as Pennswood Road and the Property Known as a Portion of Hudson Avenue.

168-14 – Authorizing the Cancellation of Outstanding Checks

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

169-14 – Requesting Extension to Atlantic County Open Space Trust Agreement

This Resolution is Requesting an Extension of One Year to the Atlantic County Open Space Trust Financial Assistance Agreement for the Atlantic County Municipal Open Space Financial Assistance Program.

170-14 - Authorize the Use of Galloway Township Municipal Complex Parking Lot for Tour de Shore

This Resolution is Authorizing the Use of Galloway Township Municipal Complex Parking Lot for the Irish Pub Children's Foundation Tour de Shore.

171-14 – Authorizing to Cancel Overpaid Taxes due to error in Assessment

This Resolution is Authorizing the Tax Collector to Cancel and Make the Necessary Adjustments to Eliminate the Overpayment for Block 1173.18, Lot 1.

172-14 – Authorize Making Grant Application

This Resolution is to Authorize Making Grant Application for 2014 "Drive Sober or Get Pulled Over".

173-14 – Authorizing the Purchase of Police Vehicles

This Resolution is Authorizing the Purchase of Six New Chevy Tahoes for the Police Department from Approved State Contract Vendor, Day Fleet Sales for a total amount of \$226,908.60.

174-14 – Authorizing the Cancellation and/or Refund of Taxes

This Resolution is Authorizing the Cancellation and/or Refund of Taxes under the Disabled Veterans Act for Block 452.01, Lot 3.38.

175-14 – Authorizing the Cancellation and/or Refund of Taxes

This Resolution is Authorizing the Cancellation and/or Refund of Taxes under N.J.S.A. 54:4-3.3 for Block 509, Lot 6.

176-14 – Authorizing Assignment of Municipal Lien

This Resolution is Authorizing Assignment of Municipal Lien for property located at 277 S. New York Road Block 1167.01, Lot 31.01.

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177-14 – Authorizing Twp to Enter Into a Agreement of Sale

This Resolution is Authorizing the Twp to Enter Into a Agreement of Sale with the County of Atlantic to Convey the Property Known as Pennswood Road and the Property Known as a Portion of Hudson Avenue.

178-14 – Auth Change Order to Incr Contract for Great Creek Reconstruction Phase 3 project

This Resolution is Authorizing Change Order #1 to Increase the Contract for the Great Creek Road Reconstruction Phase 3 Project in the amount of \$10,882.90 and Authorize Mayor to Execute said Change Order.

179-14 – Authorizing Renewal of Software Maint & Support Agreement

This Resolution is Authorizing the Renewal of the Proprietary Software Maintenance & Support Agreement with New World Systems, for the CAD, Records & Mobile Software System Currently Utilized by the Township for the Police Department in the amount of \$100,857.00.

180-14 – Auth Change Order to Incr Contract for Great Creek Reconstruction Phase 2 project

This Resolution is Authorizing Change Order #1 to Increase the Contract for the Great Creek Road Reconstruction Phase 2 Project in the amount of \$6,733.40 and Authorize Mayor to Execute said Change Order.

181-14 – Appointing Conditional Redeveloper – S&P Development Corporation

This Resolution is Authorizing the Conditional Appointment of S&P Development Corporation as a developer for redevelopment of a project site and the Mayor and Clerk are authorized to execute a Memorandum of Understanding.

182-14 – Appointing Conditional Redeveloper – RGC1, LLC

This Resolution is Authorizing the Conditional Appointment of RGC 1, LLC as a developer for redevelopment of a project site and the Mayor and Clerk are authorized to execute a Memorandum of Understanding.