

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA- February 11, 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. Regular Meeting Minutes – January 28th, 2014
- B. Closed Session Minutes as to content only

Resolution

69-14 - Resolution Appointing Township Manager

6. Presentation

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

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

1885-2014 – Authorizing Acquisition of Real Property

10. Ordinances for Public Hearing (Second Reading)

None

11. Resolutions

002-14 – Award Contract for Conflict Solicitor

010-14 - Award Contract for Alternate Public Defender

070-14 – Authorize Payment of Bills in the Amount of \$4,968,264.84

071-14 – Authorize Council to go into closed Session

075-14 – Authorizing Award of Bid for Senior Center Kitchen Renovations

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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

072-14 – Authorizing Cancellation of Tax Sale Certificate for Block 846, Lot 7.

073-14 – Amending Resolution #59-14

074-14 – Calling upon the NJ Legislature to Promote Equality by Amending Provisions of OPRA

076-14 – Authorizing the Refund of Taxes due to Overpayments

077-14 – Authorizing Shared Services Agreement

12. Public Hearing and Discussion

A. Auxiliary to the Betty Bacharach Rehabilitation Hospital – Raffle License – 4/10/14

B. Church of St. Mark and all Saints – Raffle License – 4/26/14

C. Church of St. Mark and all Saints – Raffle License – 4/26/14

13. Motion

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

1885-2014 – Authorizing Acquisition of Real Property

This Ordinance is Authorizing the Acquisition of Real Property Known as Block 532, Lots 2.01 & 3 for Open Space and Recreation Purposes Through with NJDEP Green Acres and County Open Space Funding.

072-14 – Authorizing Cancellation of Tax Sale Certificate for Block 846, Lot 7.

This Resolution is Authorizing the Cancellation of Tax Sale Certificate 13-00282 for Block 846, Lot 2.

073-14 – Amending Resolution #59-14

This Resolution is Amending Res #59-14 Authorizing the Refund of 2013 Taxes.

074-14 – Calling upon the NJ Legislature to Promote Equality

This Resolution is Calling Upon the New Jersey Legislature to Promote Equality and True Transparency in Government by Amending Provisions of the OPRA Law as to Remove the Exemptions that apply to Members of the New Jersey Legislature.

075-14 – Authorizing Award of Bid for Senior Center Kitchen Renovations

This Resolution is Authorizing the Award of Bid for Galloway Senior Center Kitchen Renovations to MJJ Construction LLC in the amount of \$110,000.00.

076-14 – Authorizing the Refund of Taxes due to Overpayments

This Resolution is Authorizing the Refund of Taxes due to Overpayments.

077-14 – Authorizing Shared Services Agreement

This Resolution is Authorizing a Shared Service Agreement between the Township of Galloway and the City of Bridgeton for assistance in the Tax Assessor's office.