

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA- JUNE 10, 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.

6. Presentation

Mike Brandenberger – Emergency Preparedness for 2014 Hurricane Season
Jeff Craighead – City to Shore Bike-a-thon

7. Proclamations

Miss. Teen Galloway – Gabrielle Hughes

8. Council Committee Reports

Discussion

9. Amending Ord # 1831-2010 of Twp Code

10. Ordinances for Introduction (First Reading)

NONE

11. Ordinances for Public Hearing (Second Reading)

NONE

11. Resolutions

139 - 14 - Authorize Payment of Bills in the Amount of \$4,924,137.88

140 - 14 - 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

- 141-14 – Requesting Approval of Items of Revenue and Appropriation (chapter 159)
- 142-14 – Authorizing Award of Bid for Great Creek Road Pedestrian Safety Improvement
- 143-14 - Renewing Alcoholic Beverage Licenses for 2014-2015
- 144-14 - Setting Forth No Objection to Renewal of Plenary Retail Consumption License
- 145-14 – Authorizing Execution & Recording of Discharge of Mortgage
- 146-14 - Support Rd Closure for July 4th Parade & Auth Mayor to Execute Indemnification Agreement
- 147-14 - Honoring Student for Citizenship Award from Galloway Twp Middle School
- 148-14 - Honoring Student for Citizenship Award from Absegami High School
- 149-14 – Authorizing the Refund of Taxes due to Overpayments
- 150-14 – Authorizing Twp Engineer to Perform Construction Management Services for Great Creek Rd
- 151-14 – Authorizing Shared Services Agreement between Galloway & Absecon
- 152-14 – Resolution Calling Upon the State of New Jersey Turnpike Authority
- 153-14 – Authorizing & Approving Settlements

12. Public Hearing and Discussion

- A. Social Affairs Permit – Family Service Association – 7/11/14
- B. Pull Tab Raffle License – Galloway Elk’s Lodge

13. Motion

- A. NJ State Firemen’s Membership Application – Reyes
- B. NJ State Firemen’s Membership Application – Longnecker
- C. NJ State Firemen’s Membership Application – Fearn
- D. NJ State Firemen’s Membership Application – Keiser

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. Adjournment

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Ordinances & Resolutions STATEMENTS

141-14 – Requesting Approval of Items of Revenue and Appropriation (chapter 159)

This Resolution is Requesting Approval of Items of Revenue and Appropriations from the 2014 Clean Communities Grant in the amount of \$73,969.36.

142-14 – Authorizing Award of Bid for Great Creek Road Pedestrian Safety Improvement

This Resolution is Authorizing the Award of Bid to Charles Marandino, LLC for the Great Creek Road Pedestrian Safety Improvement in the Amount of \$271,808.75.

143-14 - Renewing Alcoholic Beverage Licenses for 2014-2015

This Resolution is Renewing Alcoholic Beverage Licenses for Galloway Township for 2014-2015.

144-14 - Setting Forth No Objection to Renewal of Plenary Retail Consumption License

This Resolution is Setting Forth No Objection to the Renewal of Plenary Retail Consumption License for Smithville Hospitality Inc t/a Historic Smithville and Fred & Ethel's Light Tavern.

145-14 – Authorizing Execution & Recording of Discharge of Mortgage

This Resolution is Authorizing the Execution & Recording of Mortgage for Property located at 330 S. Xanthus Avenue.

146-14- Support Rd Closure for July 4th Parade & Auth Mayor to Execute Indemnification Agreement

This Resolution supports road closure for July 4th parade in Smithville & auth the Mayor to execute agreement.

147-14 - Honoring Student for Citizenship Award from Galloway Twp Middle School

This Resolution is Honoring a Student for Citizenship Award from the Graduation Class of the Galloway Township Middle School.

148-14 - Honoring Student for Citizenship Award from Absegami High School

This Resolution is Honoring a Student for Citizenship Award from the Graduation Class of the Absegami High School.

149-14 – Authorizing the Refund of Taxes due to Overpayments

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

150-14 – Authorizing Twp Engineer Polistina & Assoc. to Perform Construction Management Services for Great Creek Rd

This Resolution is Authorizing the Township Engineer to Perform Construction Management Services for the Great Creek Road Pedestrian Safety Improvements in the Amount of \$20,000.

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151-14 – Authorizing Shared Services Agreement between Galloway & Absecon

This Resolution is Authorizing a Shared Service Agreement between the Twp of Galloway and the City of Absecon to Conduct Background Checks.

152-14 – Resolution Calling Upon the State of New Jersey Turnpike Authority

This Resolution is Calling Upon the State of New Jersey Turnpike Authority to Establish a Full Interchange 40 on the Garden State Parkway in Order to Service the Route 30 Corridor and the Surrounding Areas.

153-14 – Authorizing & Approving Settlements

This Resolution is Authorizing and Approving Settlements in the matter of Blue Heron Partners, LLC v. Galloway Township and in the matter of BTR Tilton, LLC v. Galloway Township.