

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA – September 22, 2015

6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 7, 2015 official notice of this meeting was published in the Press, the Mainland Journal and The Current and was duly posted in Council Chambers and on the Township website.

3. Invocation

4. Flag Salute

5. Approval of Minutes

A. Regular Meeting – September 1, 2015

B. Closed Session Meeting (*as to content only*) – September 1, 2015

6. Proclamation

7. Discussion

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

None

10. Ordinances for Public Hearing (Second Reading)

1917-2015 - Authorizing the Acceptance for Land Donation

1918-2015 – Amending Chapter 73, Personnel Policies

1919-2015 – Appropriating Unexpended Proceeds of the Sale of Previously Issued Bonds as Authorized through Township of Galloway Ordinance #1566-2004

11. Resolutions

252-15 - Authorize Payment of Bills in the Amount of \$5,611,962.64

253-15 – Authorize Council to go into Closed Session – *No Closed Session*

214-15 – Authorizing the Mayor to Execute & Sign Agrmt between the Twp & GWU – Dispatch

Public Discussion on Consent Agenda

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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

- 254-15** – Authorizing the Cancellation of Sewer Charges & Renders Account Inactive
- 255-15** – Authorizing the Purchase for 4 Ford Interceptor Utility Police Vehicles under State Contract
- 256-15** – Authorizing the Purchase of Up-Fits for 4 Police Vehicles under State Contract
- 257-15** – Authorizing Approval of Roadway Solicitation for Oceanville Volunteer Fire Company
- 258-15** – Renewing Alcoholic Beverage License for 2015-16
- 259-15** – Authorizing Refund of Excess Funds in Special Police Escrow Account
- 260-15** – Authorizing Changer Order #1 for Great Creek Road Reconstruction Phase 4 Project
- 261-15** – Authorizes Amending Resolution 56-15 to comply with Grant Requirements
- 262-15** – Authorizes Refunding Overpayments of Taxes
- 263-15** – Authorizes the Execution & Recording of a Discharge of Mortgage
- 264-15** – Authorizes Cancelling Taxes Erroneously Assessed
- 265-15** – Authorizes Cancelling Taxes due to Disabled Veteran Tax Exemption
- 266-15** – Authorizes Cancelling and/or Refund of Taxes due to Disabled Veteran Tax Exemption
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- 270-15** – Authorizes Cancelling and/or Refund of Taxes due to Tax Exempt State Entity
- 271-15** – Authorizes Cancelling Taxes Erroneously Assessed
- 272-15** – Authorizing Amendment to Municipal Shared Services Defense Agreement

Raffles/Permits

- A.** Absegami Crew Parents Association – Weekly Raffle 4/4/15 through 6/7/2016
- B.** Our Lady of Perpetual Help – Raffle – December 18, 2015
- C.** Absegami Band Parents Association – Coach Bingo – November 13, 2015
- D.** Bingo Bonanza Club/4-Seasons – Weekly Bingo Games for 2016
- E.** United Way of Greater Phila & Southern NJ – Raffle – 11-12-15 @ Stockton Seaview Hotel
- F.** Room for Hope – Raffle – 10-17-2015 @ Bull Dogs Restaurant

12. Manager's Report

13. Council Comments

14. Public Comment

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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.

15. Closed Session

16. Adjournment

Ordinances & Resolutions STATEMENTS

1917-2015 - Authorizing the Acceptance for Land Donation

This Ordinance is Authorizing the Acceptance of Land Donation for Lot 1 of Block 569 also known as Avenue E.

1918-2015 – Amending Chapter 73, Personnel Policies

This Ordinance amends Chapter 73, Personnel Polices of the Township Code to Include a Donated Leave Program.

1919-2015 – Appropriating Unexpended Proceeds of the Sale of Previously Issued Bonds

This Bond Ordinance is Appropriating Certain Unexpended Proceeds of the Sale of Previously Issued Bonds and Notes to Finance the Cost of Additional Capital Improvements and Taking Related Actions.

254-15 – Authorizing the Cancellation of Sewer Charges & Renders Account Inactive

This Resolution authorizes the cancellation of sewer charges and renders the account inactive located on block 529, Lot 14 (Diner was demolished).

255-15 – Authorizing the Purchase for 4 Ford Interceptor Utility Police Vehicles

This Resolution authorizes the purchase for four police vehicles from Winner Ford in the amount of \$101,972.00 under State contract #A88728.

256-15 – Authorizing the Purchase of Up-Fits for 4 Police Vehicles under State Contract

This Resolution authorizes the up-fit of 4 new police vehicles from Municipal Equipment Enterprises in the amount of \$45,887.88 under State contract #A81332

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- 257-15 – Authorizing Approval of Roadway Solicitation for Oceanville Volunteer Fire Company**
This Resolution authorizes the Oceanville Volunteer Fire Company to solicit contributions at Great Creek & Pitney Roads on October 17, 2015 between the hours of 8:00 am – 5:00 pm (rain date will be October 24, 2015).
- 258-15 – Renewing Alcoholic Beverage License for 2015-16**
This Resolution renews alcoholic beverage licenses for Galloway Township for 2015-2016 for Stockton Affiliated Services.
- 259-15 – Authorizing Refund of Excess Funds in Special Police Escrow Account**
This Resolution refunds excess fund in an escrow account established for entities (CCG) requesting the services of off-duty law enforcement officers.
- 260-15 – Authorizing Changer Order #1 for Great Creek Rd Reconstruction Phase 4 Project**
This Resolution authorizes a change order in the amount of \$10,713.19 which increases the contract with Arawak Paving Company to \$129,613.19.
- 261-15 – Authorizes amending Resolution 56-15 to comply with Grant Requirements.**
This Resolution amends a previous resolution amending the Resolution to a one-year term beginning July 1, 2015 to June 30, 2016.
- 262-15 – Authorizes Refunding Overpayments of Taxes**
This Resolution refunds duplicate payments made on tax accounts in the amount of \$1,285.81.
- 263-15 – Authorizes the Execution & Recording of a Discharge of Mortgage**
This Resolution authorizes the discharge of the mortgage for 624 E. Biscayne Avenue.
- 264-15 – Authorizes Cancelling Taxes Erroneously Assessed**
This Resolution cancels and/or refunds taxes erroneously assessed for 2015 based on improvements, Block 315 Lot 2, Block 459 Lot 5 and Block 797 Lot 4
- 265-15 – Authorizes Cancelling Due to Disabled Veterans Tax Exemption**
This Resolution cancels 2015 taxes effective 7-1-15 due to Disabled Veteran exemption - Boone
- 266-15 – Authorizes Cancelling and/or Refund of Taxes Due to Disabled Veterans Tax Exemption**
This Resolution cancels 2015 taxes effective 8-1-15 due to Disabled Veteran exemption - Costales
- 267-15 – Authorizes Cancelling and/or Refund of Taxes Due to Disabled Veterans Tax Exemption**
This Resolution cancels 2015 taxes effective 8-1-15 due to Disabled Veteran exemption - Emanuel

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- 268-15 – Authorizes Cancelling and/or Refund of Taxes Due to Disabled Veterans Tax Exemption**
This Resolution cancels 2015 taxes effective 2-1-15 due to Disabled Veteran exemption – Patrick
- 269-15 – Authorizes Cancelling and/or Refund of Taxes Due to Disabled Veterans Tax Exemption**
This Resolution cancels 2015 taxes effective 5-1-15 due to Disabled Veteran exemption – Senatore
- 270-15 – Authorizes Cancelling and/or Refund of Taxes due to Tax Exempt State Entity**
This Resolution cancels 2015 taxes effective 1-1-15 due to NJHMFA qualifies as a tax exempt state entity.
- 271-15 – Authorizes Cancelling Taxes Erroneously Assessed**
This Resolution cancels and/or refunds taxes erroneously assessed for 2015 based on improvements, Block 1164 Lot 37.09.
- 272-15 – Authorizing Amendment to Municipal Shared Services Defense Agreement**
This Resolution authorizes an amendment to the municipal shared services agreement to execute an agreement on behalf of Galloway Township with Econsult Solutions, Inc.