

TOWNSHIP OF GALLOWAY
COUNCIL AGENDA – February 23, 2016

6:30pm

1. Call to Order/Roll Call

2. Open Public Meeting Announcement

On January 7, 2016, official notice of this meeting was given to The Press of Atlantic City, 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 Minutes – February 9, 2016
- B. Closed Session Minutes – February 9, 2016

6. Presentation

- Police Department Awards for the Year

7. Discussion

8. Council Committee Reports

9. Ordinances for Introduction (First Reading)

10. Ordinances for Public Hearing (Second Reading)

1932-2016 – Ordinance Requiring the Registration and Maintenance of Real Properties by Mortgages – Adding Chapter 268 – *Abandoned Real Property* to the Township Code.

1934-2016 – Ordinance Amending Ordinance 1868 of 2013 – Chapter 141, Article 1, Section 141-4, Paragraph I. Canvassing, Peddling & Soliciting of the Township Code.

11. Resolutions

081-16 - Payment of Bills in the amount of \$4,903,979.56.

082-16 - Authorize Council to go into Closed Session

083-16 – Authorize Heritage Village LLC Tax Abatement & PILOT payments to the Township

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Public Discussion on Consent Agenda

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

033-16 - Appointing Members to the Veterans Advisory Board

084-16 - Authorizes Adoption of the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan Update

085-16 - Amending Resolution #023-16

086-16 - Authorizing Mayor to Execute Agreement with First Jersey Municipal Assistance, LLC

087-16 - Appointing Maguire & Maguire as Special Counsel

088-16 - Amending Resolution #022-16

089-16 - Award of Contract to Kline Construction for No-Net Loss Program/Reforestation Grant

090-16 - Authorizing the Issuance of a Duplicate Tax Sale Certificate

091-16 - Authorizes Rescinding Resolution #030-16

Raffles/Permits

A. Social Affairs Permit – Germania Fire House - Turkey Dinner – May 7, 2016

B. Social Affairs Permit – Germania Fire House - Turkey Dinner – October 1, 2016

C.

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

1932-2016 – Ordinance Requiring the Registration and Maintenance of Real Properties by Mortgages

This Ordinance is requiring the Registration and Maintenance of Certain Real Property by Mortgagees, which Provides for Penalties and Enforcement, as Well as the Regulation, Limitation and Reduction of Abandoned Real Property within Galloway Township.

1934-2016 – Ordinance Amending Ordinance 1868 of 2013 – Chapter 141, Article 1, Section 141-4, Paragraph I – Canvassing, Peddling & Soliciting of the Galloway Township Code

This Ordinance amends the registration period to (60) sixty days rather than one year.

033-16 – Appointing Members to the Veterans Advisory Board

This Resolution appoints members whose terms expired on 12-31-15 and adds one new member to a three year term.

083-16 – Authorize Heritage Village LLC Tax Abatement & PILOT payments to the Township

This Resolution exempts property taxes as provided in the HMFA requirements provided payments in lieu of taxes for municipal services are made to the municipality.

084-16 – Authorizes Adoption of the Atlantic County Multi-Jurisdictional Natural Hazard Mitigation Plan Update

By adopting the plan update, as approved by the NJ Office of Emergency Management on February 5, 2016, it becomes the official plan for Galloway Township.

085-16 – Amends Resolution #023-16

This Resolution amends Resolution #023-16 adopted on January 4, 2016.

086-16 – Authorizing Mayor to Execute Agreement with First Jersey Municipal Assistance

This Resolution authorizes an agreement with FJMA not to exceed \$17,500.00.

087-16 – Appointing Maguire & Maguire as Special Counsel

This Resolution authorizes hiring special counsel for the Smithville Sanitary Sewer Project.

088-16 – Amends Resolution #022-16

This Resolution amends Resolution #022-16 adopted on January 4, 2016.

089-16 – Award of Contract to Kline Construction for No-Net Loss Program/Reforestation Grant

This Resolution award a contract to Kline Construction in the amount of \$121,710.00.

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090-16 – Authorizing the Issuance of a Duplicate Tax Sale Certificate

This Resolution authorizes a duplicate tax sale certificate be issued to FNA Jersey Lien Services for Block 1103, Lot 19.01.

091-16 - Authorizes Rescinding Resolution #030-16

This Resolution rescinds Resolution #030-16 adopted on January 4, 2016.