

**TOWNSHIP OF GALLOWAY**  
**REVISED COUNCIL AGENDA – April 26, 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 – April 12, 2016

**6. Proclamation**

- Arbor Day – Barbara Fiedler
- Day of Prayer in Galloway Township – May 5, 2016

**7. Discussion**

**8. Council Committee Reports**

**9. Ordinances for Introduction (First Reading)**

**10. Ordinances for Public Hearing (Second Reading)**

**1939-2016** – Amending Chapter 189, Section 2 – User Fee Program for Various Activities within Galloway Township

**1940-2016** – Approving the Application & Financial Agreement for a Long Term Tax Exemption with Barrette Urban Renewal, LLC

**1941-2016** – Amending Chapter 233, Land Management – To Incorporate Changes Made to the Pinelands Comprehensive Management Plan

**1942-2016** – Authorizing the Acceptance by the Township of Lot 27, Block 988.01, Pitney Road

**11. Resolutions**

**133-16** Payment of bills in the amount of \$5,273,751.07

**134-16** Authorize council to go into closed session – *No Closed Session*

**135-16** Authorizing Redevelopment Agreement with Barrette Urban Renewal LLC

**144-16** Authorizes referring proposed rehabilitation area designation to Planning Board

**151-16** Authorizes the Removal of the Township Manager

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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**

- 136-16** Authorizes the purchase of one Kubota Tractor for the Utilities Division
- 137-16** Authorizes service contracts with the condominium associations and Galloway Twp.
- 138-16** Authorizes the first year option for clothing with ProForma Corporate Concepts
- 139-16** Authorize compensatory time payout to retired PBA members
- 140-16** Authorize payout of accumulated leave as per Collective Bargaining Agreement
- 141-16** Authorize release of maintenance guarantee and inspection escrow
- 142-16** Authorize release of cash performance bond and inspection escrow
- 143-16** Authorize the Township to lien properties for tree removal
- 145-16** Authorizes cancelling 2015 taxes for block 268, lots 1 & 8
- 146-16** Authorizes award of bid to Arawak Paving Company for Great Creek Road reconstruction phase 5 in the amount of \$235,282.81
- 147-16** Encouraging the Galloway Summer Food & Fun program for children
- 148-16** Authorizes submission of enrollment application to participate in LESO 1033 Program
- 149-16** *Number not used.*
- 150-16** Authorizes temporary “No Parking Areas” on certain streets during the LPGA

**Raffles/Permits**

- A.** LPGA Stockton Seaview Hotel & Golf Club - Mass Assembly License – 6/3/16 – 6/5/16

**12. Manager’s Report**

**13. Council Comments**

**14. 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.*

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**15. Closed Session**

**16. Adjournment**

**Ordinances & Resolutions STATEMENTS**

- 1939-2016 – Amending Chapter 189, Section 2 – User Fee Program for Various Activities in GT**  
This Ordinance is updated yearly and updates recreation user fees as recommended by the Township auditors.
- 1940-2016 – Approving the Application & Financial Agreement for a Long Term Tax Exemption with Barrette Urban Renewal, LLC**  
This Ordinance authorizes the application for long term tax exemption for the building located on lots 1.01 & 1.03, Block 453
- 1941-2016 – Amending Chapter 233, Land Management – To Incorporate Changes Made to the Pinelands Comprehensive Management Plan**  
This Ordinance updates definitions, standards for on-site wastewater treatment systems, administrative approvals, site plan waivers, pineland Development exemption & Pinelands Comprehensive Management Plan through 2014.
- 1942-2016 – Authorizing the Acceptance by the Township of Lot 27, Block 988.01, Pitney Road**  
This Ordinance authorizes the Township to accept a land donation of 24.8 acres on Pitney Road from Gateway 70 LLC
- 136-16 Authorizes the purchase of one 2015 or newer Kubota KX057-4R3AP Excavator in accordance with the National Joint Powers Alliance.**  
This Resolution authorizes the purchase in the amount of \$84,086.46
- 137-16 Authorizes service contracts with the condominium associations and Galloway Twp.**  
This Resolution authorizes the Township to enter into service contracts with 19 Condominium Associates for reimbursement in the amount of \$24,855.62.
- 138-16 Authorizes the first year option for clothing with ProForma Corporate Concepts**  
This Resolution enables the Township to authorize a 1-year extension for clothing for Community Services.
- 139-16 Authorize Compensatory Time Payout to Retired PBA members**  
This Resolution authorizes payout of 12 hours of compensatory time for two retired members of the GTPD.

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**140-16 Authorize Payout of Accumulated Leave as per Collective Bargaining Agreement**

This Resolution authorizes the payout of accrued vacation leave to an employee who separated from service on March 28, 2016.

**141-16 Authorize Release of Maintenance Guarantee and Inspection Escrow**

This Resolution authorizes the release of maintenance guarantee letter of credit and inspection escrow fee for Mainland Heart Consultants located at Block 790, Lot(s) 1-3, 6&7.

**142-16 Authorize Release of Cash Performance Bond and Inspection Escrow**

This Resolution authorizes the release of cash performance bond and inspection escrow fee for Elks Lodge #2845 and waiving the requirement to post a maintenance bond due to the scope of work.

**143-16 Authorize the Township to lien properties for tree removal**

This Resolution authorizes the Township to put a lien on properties that have fallen into disrepair and the Township incurs costs to remove trees.

**144-16 Authorizes Referring Proposed Rehabilitation Area Designation to Planning Board**

This Resolution designates Galloway Township as an area in need of rehabilitation and refers to the Planning Board for review.

**145-16 Authorizes cancelling 2015 taxes for block 268, lots 1 & 8**

This Resolution cancels 2015 taxes that were erroneously assessed for 2015

**146-16 Authorizes award of bid to Arawak Paving Company for Great Creek Rd reconstruction phase 5 in the amount of \$235,282.81**

This Resolution authorizes resurfacing from Sylvan Avenue to Elaine Dr and includes restoring areas where resettlement has occurred between Elaine Drive and Wrangleboro Road.

**147-16 Encouraging the Galloway Summer Food & Fun program for children**

This Resolution encourages the summer meal program & authorizes the Township Manager to provide reasonable support and assistance as deemed appropriate.

**148-16 Authorizes submission of enrollment application to participate in LESO 1033 Program**

This Resolution authorizes the Galloway Township Police Department to apply for enrollment in the Law Enforcement Support Office (LESO) 1033 Program established by the United States Department of Defense

**150-16 Authorizes temporary “No Parking Areas” on certain streets during the LPGA**

This Resolution authorizes the GTPD to post “No Parking” signs on certain streets during the LPGA .

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**151-16 Authorizes the Removal of the Township Manager**

This Resolution authorizes the removal and termination of Susan Jacobucci from the position of Township Manager.