

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA – July 12, 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 of June 28, 2016

6. Ceremonial Swearing-In

- Richard Boyle, Police Officer

7. Presentations

- Lloyd Humphries – Multiple Sclerosis City to Shore Bike Ride
- Paul Miola, Executive Director - ACM Municipal JIF

8. Discussion

9. Council Committee Reports

10. Ordinances for Introduction (First Reading) - None

11. Ordinances for Public Hearing (Second Reading) - None

12. Resolutions

220-16 Payment of bills in the amount of \$5,756,182.10

221-16 Authorize Council to go into Closed Session

238-16 Acknowledging receipt of annual audit for 2015

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.

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Resolutions

- 222-16** Authorize temporary one-way street for Dahlia Street
223-16 Authorize refunding various sewer review escrow account balances
224-16 Authorize escrow account #E21-564 for sewer later at 619 S 2nd Avenue
225-16 Authorize refunding various sewer review escrow account balances
226-16 Authorize Award of Contract to Jim Bruno & Sons Concrete for Repairs to Athletic Fields
227-16 Authorize Award of Professional Service Contract to Vital Communications
228-16 Authorizing Application for Accepting Grant Funds
229-16 Authorize the Purchase of 14 mobile and portable radios
230-16 Authorizes Participation in National Joint Powers Alliance for Acquisition of Backhoe Loader
231-16 Authorizes Purchase of a Typhoon Rescue Pumper through the HGAC-BUY contract #FS12-15
232-16 Authorizes cancelling general capital reserve balances in the General Capital Fund
233-16 Authorizes payout of accrued leave as per Local 676 collective bargaining agreement.
234-16 Authorizes the cancellation of a municipal tax lien certificate due to acquisition
235-16 Authorizes the refund of overpaid taxes
236-16 Authorizes the release of performance guarantee & posting of maintenance guarantee
237-16 Authorizes amending adopted budget for insertion of pine beetle suppression grant

Raffles/Permits –

- A. Social Affairs Permit – Knights of Columbus – Villa Marie Council #6342
- B. NJ State Firemen’s Association Membership Application – Garcia
- C. Catering Permit – Smithville Hospitality

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

222-16 Authorize temporary one-way street for Dahlia Street

This Resolution permits the Chief of Police to place temporary “one-way” signs on Dahlia Street during the 4H Fair.

223-16 Authorize refunding various sewer review escrow account balances

This Resolution refunds sewer review escrow balances for projects that have been deemed complete or the project was cancelled.

224-16 Authorize escrow account #E21-564 for sewer later at 619 S 2nd Avenue

This Resolution refunds the escrow balance, \$750.00, for a lateral that was installed & approved by the Public Works Department.

225-16 Authorize refunding various sewer review escrow account balances

This Resolution refunds sewer review escrow balances for projects that have been deemed complete or the project was cancelled.

226-16 Authorize Award of Contract to Jim Bruno & Sons Concrete for Repairs to Athletic Fields

This Resolution Authorizes the Award of Contract to Jim Bruno & Sons Concrete for Repairs to baseball field dugouts.

227-16 Authorize Award of Contract to Vital Communications

This Resolution is Awarding Vital Communications Inc. for the Tax Assessment Software and Maintenance for the Tax Assessor’s Department.

228-16 Authorizing Application for Accepting Grant Funds

This Resolution is authorizing application for and accepting grant funds for the *Drive Sober or Get Pulled Over 2016 Labor Day Crackdown* Grant.

229-16 Authorize the Purchase of 14 mobile and portable radios

This Resolution is authorizing the purchase of 14 mobile and portable radios from an approved state contract vendor, Tactical Public Safety for a total amount of \$47,800.00.

230-16 Authorizes Participation in National Joint Powers Alliance for Acquisition of Backhoe Loader

This Resolution authorizes participation in the NJPA for contract #032515-CAT for the acquisition of a Caterpillar 430F21T backhoe loader in the amount of \$129,572.00

231-16 Authorizes Purchase of a Typhoon Rescue Pumper through the HGAC-BUY contract #FS12-15

This Resolution authorizes a purchase in the amount of \$650,000.00 from First Choice Fire Apparatus (E-One) in accordance with HGAC-BUY Contract #FS12-15.00

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232-16 Authorizes cancelling general capital reserve balances in the General Capital Fund

This Resolution cancels old general capital reserve balances as recommended by the auditors.

233-16 Authorizes payout of accrued leave as per Local 676 collective bargaining agreement.

This Resolution authorizes payment of accrued leave to Douglas Kroger , who retired on June 1, 2016, in the amount of \$3,670.07.

234-16 Authorizes the cancellation of a municipal tax lien certificate due to acquisition

This Resolution cancels tax sale certificate 15-00128 on block 569, lot 1, known as Avenue E

235-16 Authorizes the refund of overpaid taxes

This Resolution refunds overpayments made in the amount of \$6,757.02

236-16 Authorizes the release of performance guarantee & posting of maintenance guarantee

This Resolution release the performance guarantee letter of credit for Antebi Properties LLC and post a maintenance guarantee in the amount of \$28,251.54 for Blk 576, Lots 1, 2.01, 5 – 8

237-16 Authorizes amending adopted budget for insertion of pine beetle suppression grant

This Resolution amends the 2016 budget to include the grant award amount of \$17,465.00

238-16 Acknowledging receipt of annual audit for 2015

This Resolution acknowledges compliance with N.J.A.C. 5:30-6.5 and receipt of the 2015 audit