

TOWNSHIP OF GALLOWAY
REVISED COUNCIL AGENDA – September 13, 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 August 16, 2016
- B. Closed Session of August 16, 2016 (*as to content only*)

6. Presentations

7. Discussion

8. Council Committee Reports

9. Ordinances for Introduction (First Reading) - *None*

10. Ordinances for Public Hearing (Second Reading) –

1945-2016 - Appropriating Unexpended Proceeds of the Sale of Previously Issued Bonds and Notes to Finance the Cost of Additional Capital Improvements and Taking Related Actions

1946-2016 – Amending Chapter 319 of the Code of Galloway Township – Vehicle and Traffic – To Prohibit Left-Turns at the Proposed Wawa - Pomona Road Access

11. Resolutions

284-16 Payment of bills in the amount of \$6,485,653.08

285-16 Authorize Council to go into Closed Session

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

- 286-16** Authorizing award of contract to Cargill, Inc for rock salt
- 287-16** Authorize cancelling sewer charges and render account inactive
- 288-16** Authorize contract to Flexium Americas Corporation – replacement flow meters as needed
- 289-16** Authorize contract to Evoqua Water Technologies for pump station odor control
- 290-16** Authorize contract to Pitney Painting for three underground pump stations & Cornell Ave Bldg
- 291-16** Authorize Purchasing Agent to purchase auto parts from NAPA through National Joint Powers Alliance.
- 292-16** Authorize Performance Guarantee Bond Reduction – Raven’s Nest
- 293-16** Authorize payout of accrued time
- 294-16** Authorizes temporary “No Parking” areas and other measures during special events
- 295-16** Authorizes the refund of escrow account balance submitted for sewer grease trap review
- 296-16** Authorizes the refund of escrow account submitted for the installation of a lateral

Raffles/Permits –

- A. Social Affairs – Cape Atlantic Irish Association – 10/8 & 9/16 – Village Greene at Smithville
- B. N.J. State Firemen’s Association Membership Application – Matthew Perri
- C. Petition to Extend Licensed Premises – Smithville Hospitality – 10/1 & 2/16 - Oktoberfest

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.

16. Closed Session

17. Adjournment

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Ordinances & Resolutions STATEMENTS

1945-2016 - Appropriating Unexpended Proceeds of the Sale of Previously Issued Bonds and Notes

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.

1946-2016 – Amending Chapter 319 of the Code of Galloway Township – Vehicle and Traffic – To Prohibit Left-Turns at the Proposed Wawa - Pomona Road Access

This Ordinance is required as outlined in the conditional approval issued by the Atlantic County Department of Planning & Development to restrict left-turn ingress/egress movements from the Pomona Road access at the proposed Wawa.

286-16 Authorizing award of contract to Cargill, Inc for rock salt

This Resolution authorizes a contract beginning 9-1-16 through 5-31-17 at a cost of \$63.56/ton.

287-16 Authorize cancelling sewer charges and render account inactive

This Resolution cancels sewer charges at Block 527, Lot 11 as the church/convent was cut and capped and the sewer line disconnected.

288-16 Authorize contract to Flexium Americas Corporation – replacement flow meters as needed

This Resolution award a contract to replace outdated flow meters at a cost expected to exceed \$17,500.00.

289-16 Authorize contract to Evoqua Water Technologies for pump station odor control

This Resolution awards a contract for chemicals for odor control at the pump stations at a cost expected to exceed \$17,500.00.

290-16 Authorize contract to Pitney Painting for three underground pump stations & Cornell Avenue Building

This Resolution awards a contract to Pitney Painting Company to grind,& sand all rusted areas and paint three underground stations and the Cornell Avenue Building at a cost expected to exceed \$17,500.00.

291-16 Authorize Purchasing Agent to purchase auto parts rom NAPA through the National Joint Powers Alliance.

This Resolution authorizes purchasing auto parts through the NJPA.

292-16 Authorize Performance Guarantee Bond Reduction – Raven’s Nest

This Resolution Authorizes the Performance Guarantee Bond Reduction for Raven’s Nest from \$309, 053.40 to \$271,012.68 for Block 1260.01, Lot 43.01.

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293-16 Authorize payout of accrued leave

This Resolution authorizes payment of accrued time in the amount of \$1,117.03 for Jeannie McClain.

294-16 Authorizes temporary “No Parking” areas and other measures during special events

This Resolution authorizes a temporary no parking zone on 6th and 8th Avenues between Ridgewood and Jimmie Leeds Road and approves coverage for volunteer fire departments on September 23, 2016 during the movie and fireworks display.

295-16 Authorizes the refund of escrow account balance submitted for sewer grease trap review

This Resolution authorizes the refund of escrow account #E21-604 in the amount of \$1,115.00 to Kaushikumar Patel – Shivram Catering Service

296-16 Authorizes the refund of escrow account submitted for the installation of a lateral

This Resolution authorizes the refund of escrow account #E21-551 in the amount of \$550.00 to Mr. James Cox for the installation of a sewer lateral located at 429A Fourth Avenue.