**1. Call to Order/Roll Call**

**2. Open Public Meeting Announcement**

On January 6th, 2017, official notice of this meeting was given to The Press of Atlantic City, the Mainland Journal, The Current and the Galloway Patriot 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 for March 28, 2017

B. Closed Session Minutes for March 28, 2017

**6. Proclamation**

 National Public Safety Telecommunications Week

 Arbor Day 2017

**7. Recognition**

 Mayor Purdy will announce at meeting

**8. Council Comments**

**9. Discussion**

 Property Maintenance

**10. Ordinances for Introduction (First Reading***) –*

1962-2017 – Amending Chapter 309 – Towing Charges

1963-2017 - Bond Ordinance Providing for Capital Improvements

1964-2017 - Bond Ordinance Providing for Various Sewer Capital Improvements

1965-2017 – Amending Chapter 193 – Festivals and Mass Assemblies

**11. Ordinances for Public Hearing (Second Reading***) – N/A*

**12. Resolutions**

**115-17** Payment of bills in the amount of $6,578,363.03

**116-17** Authorize Council to go into Closed Session

**Consent Agenda**

*The 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**

**117-17** Authorization to refund overpaid taxes

**118-17** Authorization to apply & accept State grant funds for the 2018 Pedestrian Safety Campaign

**119-17** Authorization to apply & accept Federal grant funds for the 2018 Pedestrian Safety Initiative

**120-17** Authorization for submission of the 2016 recycling tonnage application to the NJDEP

**121-17** Authorization to purchase one Ferrara Cinder 77’ Rear Mount Ladder Truck

**122-17** Authorization for change order #1 for $25,000.00 for the E-One Typhoon Rescue Pumper

**123-17** Authorization to award second one-year extension option to ProForma Corp. Concepts

**124-17** Authorization to purchase six police vehicles under State Contract – Hertrich Fleet Services

**125-17** Authorization to cancel sewer charges for 702 E Great Bay Court and render the account inactive

**126-17** Authorization to up-fit new police vehicles under state contract – General Sales Administration

**127-17** Authorization to amend budget for insertion of Chapter 159 Revenue – Distracted Driver Grant

**128-17** Authorization to apply & accept grant funds for 2017 Click-it or Ticket Statewide Mobilization

**Raffles/Permits/Firemen’s Association Membership Applications**

1. Mass Assembly Permit – Mayfest – Pending
2. Petition to Extend Liquor License – Mayfest - Pending

***Public Discussion on Consent Agenda***

**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**

**Resolution & Ordinance Statements:**

**1962-2017 –** **Amending Chapter 309 – Towing Charges**

This Ordinance is Authorizing a limit of storage fees with respect of fatal motor vehicles accidents.

**1963-2017 - Bond Ordinance Providing for Capital Improvements**

This Bond Ordinance Provides for Various Capital Improvement in the amount of $950.000.

**1964-2017 - Bond Ordinance Providing for Various Sewer Capital Improvements**

This Ordinance Proves for various sewer capital improvements in the amount of $1,000,000.

**1965-2017 – Amending Chapter 193 – Festivals and Mass Assemblies**

This Ordinance is Amending Chapter 193 Festivals and Mass Assemblies to be titled Special Events.

**117-17 Authorization to refund overpaid taxes**

This Resolution refunds overpaid taxes in the amount of $18,152.07 due to duplicate payments or state tax court judgments.

**118-17** **Authorization to apply & accept State grant funds for 2018 Pedestrian Safety Campaign**

This Resolution authorizes the Township to apply and accept funds to assign overtime patrols to target pedestrian Safety.

**119-17** **Authorization to apply & accept Federal grant funds for 2018 Pedestrian Safety Initiative**

This Resolution authorizes the Township to apply and accept funds to assign overtime patrols to target pedestrian Safety.

**120-17 Authorization for submission of a 2016 recycling tonnage application to the NJDEP**

This Resolution is a requirement of the State of NJ to apply for recycling tonnage grant

**121-17 Authorization to purchase one Ferrara Cinder 77’ Rear Mount Ladder Truck**

This Resolution authorizes the purchase through the Houston-Galveston Area Council of Governments National Cooperative Purchasing Program in the amount of $748,894.00

**122-17** **Authorization for change order #1 for $25,000.00 for the E-One Typhoon Rescue Pumper**

This Resolution authorizes a change order to cover the cost of the trade in (Engine 26-38) which the township will be keeping and re-assigning to Bayview Fire Company

**123-17** **Authorization to award second one-year extension option to ProForma Corp. Concepts**

This Resolution awards contract for sports clothing for the Division of Community Services in an amount not to exceed $32,000.00.

**124-17** **Authorization to purchase six police vehicles under State Contract – Hertrich Fleet Services**

This Resolution authorizes the purchase six police vehicles in the amount of $135,382.80

**125-17** **Authorization to cancel sewer charges at 702 E Great Bay Ct. & render the account inactive**

This Resolution renders the sewer account inactive due to a fire and the sewer has been cut, capped & disconnected.

**126-17** **Authorization to up-fit new police vehicles under state contract – General Sales Admin**

This Resolution authorizes the up-fit of six police vehicles in the amount of $53,297.66

**127-17 Authorization to amend the budget for insertion of Chapter 159 Revenue**

This Resolution authorizes amending the 2017 budget to include $5,500.00 for the Distracted Driving Crackdown Grant.

**128-17** **Authorization to apply & accept grant funds for 2017 Click-it or Ticket Mobilization**

This Resolution authorizes the Township to apply and accept funds to increase the number of officers on patrol to target unrestrained vehicle occupants.