**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. Moment of Silence**

**4. Flag Salute**

**5. Approval of Minutes**

A. Regular Meeting Minutes for April 11, 2017

B. Closed Session Minutes for April 11, 2017

**6. Proclamation**

 National Law Enforcement Appreciation Week – May 14 thru May 20

**7. Recognition**

 Retired Police Officers

**8. Council Comments**

**9. Discussion**

 Pomona Fire Truck Payment – PO#16-02200

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

**1966-2017** – Authorizing Township to enter into agreement of sale with Atlantic County to convey property known as the Mill Pond Watershed Tract

**1967-2017** – Authorizing the sale of Township owned land – Block 1138, Lot 4

**1968-2017** – Authorizing the sale of Township owned land – Block 100, Lot 1.02

**11. Ordinances for Public Hearing (Second 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

**12. Resolutions**

**130-17 -** Payment of bills in the amount of $3,067,835.86

**131-17 -** Authorize Council to go into Closed Session

**137-16 –** Authorize place-to-place and person-to-person liquor license transfer

**139-16** - Authorize agreement with Atlanticare

**143-17** - Authorizes designating a non-condemnation redevelopment area

 **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**

**132-17 -** Authorizing temporary *No Parking Area* for LPGA

**133-17** – Authorize the first option year of cleaning of Township Facilities

**134-17** - Authorize the renewal of the software maintenance & Support agreement with Edmunds

**135-17** – Awarding the second year option to S & J Diesel to perform fleet maintenance services

**136-17** – Authorize contract with approved state contact vendor DeJana Truck & Utility Equipment

**138-17** – Authorizing payout to a Communications Operator who resigned on April 11, 2017

**140-17** – Authorizing award of contract to Phoenix Advisors, LLC

**141-17** – Authorizing refund of sewer payments

**142-17** – Authorizing refund of tax payments

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

1. NJ State Firemen’s Association Membership Application – Bigelow III
2. NJ State Firemen’s Association Membership Application – Young

***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.

**1966-2017** – **Authorizing Twp to Enter into Agrmt of Sale w/ Atlantic County to convey property known as the Mill Pond Watershed Tract**

This Ordinance is Authorizing the Sale with the County of Atlantic to Convey the Property known as the Mill Pond Watershed Tract, Node C.

**1967-2017** – **Authorizing the sale of township owned land – Block 1138, Lot 4**

This Ordinance authorizes the sale of township property that is not needed for public purposes and authorize the Township Clerk to offer to contiguous property owners first and then sale by public auction pursuant to provisions on N.J.S.A. 40A:12-13.

**1968-2017** – **Authorizing the sale of Township owned land – Block 100, Lot 1.02**

This Ordinance authorizes the sale of township property that is not needed for public purposes and authorize the Township Clerk to offer for sale by public auction pursuant to provisions on N.J.S.A. 40A:12-13.

**132-17 - 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

**133-17** – **Authorize the first option year of cleaning of Township Facilities**

 This resolution is authorizing the first option year of the contract to CNS Cleaning Co. Inc. for the cleaning of township facilities and authorize mayor to execute contract.

**134-17 – Authorize the renewal of the software maintenance & support agreement with Edmunds**

This resolution is authorizing the renewal of the software maintenance and support agreement with Edmunds & Associates for the Edmunds Financial Software System currently utilized by the Finance Department in the amount of $20,554.00.

**135-17** – **Awarding the second year option to S & J Diesel to perform Fleet Maintenance services**

 This resolution is authorizing the award of second option year of the contract to S & J Diesel to perform Fleet Maintenance services of medium/heavy trucks and heavy equipment.

**136-17** – **Authorize contract with approval state contact vendor DeJana Truck & Utility Equipment**

This resolution is authorizing a contract with approved state contract vendor Dejana Truck and Utility Equipment to refurbish one (1) F-450 truck in Public Works Department in the amount of $20,360.00.

**137-16 – Authorize place-to-place and person-to-person liquor license transfer**

This resolution is authorizing the expansion of licenses premises transferred from GAP JJ, LLC to Operation 2012, LLC, trading as Giovanni’s Pizzeria and Italian Restaurant and to also trade as The Corner Tavern for premises location of 201-203-205-207 Collins Road.

**138-17 – Authorizing payout to a Communications Operator who resigned on April 11, 2017**

 This Resolution is authorizing payout of accumulated time to employee who resigned from the Township.

**139-16** - **Authorize agreement with Atlanticare**

 This Resolution authorizes an agreement with Atlanticare.

**140-17** – **Authorizing award of contract to Phoenix Advisors, LLC**

This Resolution authorizes a contract for professional continuing disclosure agent/municipal advisor of record services.

**141-17** – **Authorizing refund of sewer payments**

This resolution authorizes the refund of sewer rents due to overpayments.

**142-17** – **Authorizing refund of tax payments**

This Resolution authorizes the refund of tax refunds due to overpayments

**143-17** – **Authorizes designating a non-condemnation redevelopment area**

This Resolution authorizes the designation of a non-condemnation redevelopment area as recommended by the Township Planning Board.