**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 May 9, 2017

**6. Proclamation**

National Public Works Week – May 21 – 27, 2017

**7. Recognition**

Certificate of Appreciation – Oyster Creek

Council Appreciation Award – Galloway Township Office of Emergency Management

**8. Council Comments**

**9. Discussion**

Atlantic County Lawsuit

**10. Ordinances for Introduction (First Reading***) – N/A*

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

**1966-2017** Authorizing Township to enter into an 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

**12. Resolutions**

**145-17** Payment of bills in the amount of $9,094,105.25

**146-17** Authorize Council to go into Closed Session

**150-17** Authorize purchase of one Falcon 4-ton asphalt hot patcher dump trailer for public works

**154-17** *Number not used*

**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**

**147-17** Authorize assignment of municipal lien – Certificate #16-00781

**148-17** Authorize charitable roadway solicitation application for Bayview Volunteer Fire Company

**149-17** Authorize state contract purchase of one 2017 F350 Truck for public works

**151-17** Authorize establishing a change fund for Movies-in-the-Park from May – October 2017

**152-17** Authorize installation of a fire hydrant at Chris Gaupp Drive and Route 30

**153-17** Support road closure for 4th of July parade & authorize the mayor to execute indemnification

**155-17** Authorize participation in the Coalition for a Safe Community

**156-17** Authorization to amend the 2017 budget for insertion of the Click-it or Ticket Statewide Grant

**157-17** Authorization of the 34th annual outstanding student citizenship award for Galloway Middle Sch.

**158-17** Authorization of the 34th annual outstanding student citizenship award for Absegami High School

**159-17** Authorize a Discharge of Mortgage on property located at block 1169.01 lot 51

**160-17** Authorize the cancelation of two tax sale certificates

**Raffles/Permits/Firemen’s Association Membership Applications** – *N/A*

***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:**

**1966-2017** – **Authorizing Twp to Enter into an 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.

**147-17 Authorizing assignment of municipal lien – Certificate #16-00781**

This Resolution authorizes a certificate of sale for block 1261, lot 5.

**148-17** **Authorize charitable roadway solicitation application for Bayview Vol. Fire Company**

This Resolution authorizes roadway solicitations at Pitney and Jim Leeds Road on June 10th and November 25th.

**149-17** **Authorize state contract purchase of one 2017 F350 Truck for public works**

This Resolution authorizes the purchase from Winner Ford in the amount of $39,993.00.

**150-17** **Authorize coop purchase of one Falcon 4-ton asphalt hot patcher dump trailer for public works**

This Resolution authorizes the purchase through the National Joint Powers Alliance in the amount of $44,499.00.

**151-17** **Authorize establishing a change fund for Movies-in-the-Park from May – October 2017**

This Resolution authorizes establishing a $500.00 change fund for Community Services.

**152-17** **Authorize installation of a fire hydrant at Chris Gaupp Drive and Route 30**

This Resolution authorizes NJAW to install a new fire hydrant and the Township agrees to pay the public hydrant fee.

**153-17** **Support Road Closure for 4th of July Parade & authorize the mayor to execute indemnification agreement.**

This Resolution authorizes application to Atlantic County to close Smithville Blvd and Moss Mill Road on July 4, 2017 (rain date July 8, 2017) and authorizes Mayor Purdy to execute an indemnification agreement.

**154-17** *Number not used*

**155-17** **Authorizing participation in the Coalition for a Safe Community**

This Resolution authorizes Galloway Township to participate in the Coalition.

**156-17** **Authorization to amend the budget for insertion of Click-it or Ticket Statewide Grant**

This Resolution includes insertion of $5,500.00 in the 2017 budget for the seatbelt enforcement grant.

**157-17** **Authorization of the 34th annual outstanding student citizenship award from Galloway Middle School**

This Resolution awards $50.00 to the outstanding student citizenship recipient from the Galloway Middle School graduating class.

**158-17** **Authorization of the 34th annual outstanding student citizenship award from Absegami High School**

This Resolution awards $100.00 to the outstanding student citizenship recipient from Absegami High School graduating class.

**159-17** **Authorization of a Discharge of Mortgage on property located at block 1169.01 lot 51**

This Resolution discharges a mortgage as the loan has been paid pursuant to the terms of the program.

**160-17** **Authorization to cancel two tax sale certificates**

This Resolution cancels two tax sale certificates (#16-00160 & #16-00176) that were protected from tax sale through bankruptcy filings.