**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 23, 2017

B. Closed Session Minutes for May 9, 2017

**6. Presentation**

 AtlantiCare Presentation of AED’s

**7. Recognition/Proclamation**

 Certificate of Appreciation – Merkord’s Garage

 Proclamation – Galloway Township D.A.R.E. Program

**8. Council Comments**

**9. Discussion**

 County Lawsuit

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

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

**12. Resolutions**

**161-17** Payment of bills in the amount of $5,432,895.91

**162-17** Authorize Council to go into Closed Session

**163-17** Authorize renewal of 2016-17 liquor license for Goodfellows

**164-17**Authorizes setting forth no objection to the renewal of plenary retail consumption license for Smithville Hospitality Inc

**165-17** Authorize renewal of Alcoholic Beverage Licenses for 2017-2018

**166-17** Acknowledging receipt of the annual audit for 2016

**178-17** Authorize award of bid to R. Maxwell Construction in the amount of $89,200.00 for the Senior Center Building Upgrades

 **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**

**167-17** Authorizing the use of the municipal complex parking lot/fields – Tour de Shore

**168-17** Authorize a lien at 539 Second Avenue

**169-17** Authorize amending 2017 budget to include Department of Transportation Grant

**170-17** Authorize amending 2017 budget to include Clean Communities Grant

**171-16** Authorizing amending Resolution #36-17 appointing a member to the Zoning Board

**172-17** Authorizing the sale of township owned land on Fairmont Avenue

**173-17** Authorizing temporary one way street for 4H fair

**174-17** Authorizing State Contract purchase for one 2017 Ford Explorer

**175-17** Authorizing application for the 2017 Cops in Shops-Summer Shore Initiative Grant

**176-17** Authorize a lien at 4 Cavesson Drive

**177-17** Authorize award of contract to Falasca Mechanical for HVAC repairs & services as needed

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

 A. N.J. State Firemen’s Association Membership Application – Christopher Perri

B. N.J. State Firemen’s Association Membership Application – Sherman Huntzinger

***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:**

**163-17 Authorizing renewal of the 2016-17 liquor license for Goodfellows**

 This Resolution renews the alcoholic beverage license with complete retail tax clearance for 2016-2017.

**164-17 Authorizes setting forth no objection to the renewal of plenary retail consumption license for Smithville Hospitality Inc**

This Resolution authorizes no objection for the renewing of liquor license for Smithville Hospitality Inc t/a Historic Smithville Inn and Fred & Ethel’s Light Tavern.

**165-16 Authorize renewing Alcoholic Beverage Licenses for 2017-2018**

This Resolution renews alcoholic beverage licenses for Galloway Township for 2017-2018.

**166-17 Acknowledging receipt of annual audit for 2016**

This Resolution acknowledges compliance with N.J.A.C. 5:30-6.5 and receipt of the 2016 audit.

**167-17** **Authorizing the use of the municipal complex parking lot/fields to the Tour de Shore**

This Resolution authorizes the Tour de Shore to use the parking lot/fields as their 4th rest stop on their 65 mile ride from Philadelphia to Atlantic City on July 30, 2017.

**168-17** **Authorize a lien at 539 Second Avenue**

This Resolution authorizes a lien to hire an outside contractor to clean-up the property.

**169-17 Authorize amending 2017 budget to include a Department of Transportation Grant**

This Resolution amends the 2017 budget to include a grant to resurface and reconstruct Wrangleboro Road in the amount of $241,000.00.

**170-17 Authorize amending 2017 budget to include the Clean Communities Grant**

This Resolution amends the 2017 budget to include a grant from the solid waste administration for litter cleanup in the amount of $87,319.82.

**171-16** **Authorizing amending Resolution #36-17 appointing a member to the Zoning Board**

 This Resolution appoints Muhammad Umar to the Zoning Board through December 31, 2018.

**172-17** **Authorizing the sale of township owned land on Fairmont Avenue**

This Resolution authorizes the sale of block 100, lot 1.02 to Rachael Showell for $700.00.

**173-17** **Authorizing temporary one way street designation during the 4H fair**

This Resolution designates Dahlia Street a “One Way” street during the 4H Fair beginning on August 10, 2017 through August 12, 2017.

**174-17** **Authorizing State Contract purchase for one 2017 Ford Explorer**

This Resolution authorizes the purchase of one 2017 Ford Explorer for the Construction Department from Winner Ford in the amount of $22,888.00.

**175-17** **Authorizing application for the 2017 Cops in Shops-Summer Shore Initiative Grant**

This Resolution authorizes the GTPD to apply for funds to assign overtime patrols to target and enforce the purchase of alcohol by underage persons beginning June 23rd through September 30, 2017.

**176-17** **Authorize a lien at 4 Cavesson Drive**

This Resolution authorizes a lien to hire an outside contractor to clean-up the property.

**177-17** **Authorize award of contract to Falasca Mechanical for HVAC repairs & services as needed**

This Resolution award a contract on an as needed basis.

**178-17 Authorize award of bid to R. Maxwell Construction in the amount of $89,200.00 for the Senior Center Building Upgrades**

This Resolution awards a contract for interior and exterior upgrades at the Senior Center.