**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 July 11, 2017

B. Closed Session Minutes for July 11, 2017

**6. Presentation**

 Multiple Sclerosis City to Shore Bike Ride

**7. Recognition/Proclamation**

 Graduates of the Atlantic County Fire Academy:

 ~Sean Desmond, Oceanville Fire Company

 ~Jessica Brooks, Oceanville Fire Company

 ~Sherman Huntzinger, South Egg Harbor Fire Company

**8. Council Comments**

**9. Discussion**

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

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

**1969-2017** – Amend Section 233-74, R5 Rural Development District of the Township Code

**1970-2017** – Amend Section 233-6, Zoning Map of the Township Code

**12. Resolutions**

**204-17** Payment of bills in the amount of $8,881,110.74

**205-17** Authorize Council to go into Closed Session

**210-17** Authorize state contract purchase for one 2017 Ford F350 pickup truck from Winner Ford

**220-17** Award of Contract to Arthur R. Henry, Inc. for concrete curb & sidewalk replacement

**221-17** Appointing Conditional Redeveloper and Authorizing MOU

**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**

**206-17** Award of Contract to Seeton Turf Warehouse for building & grounds supplies

**207-17** Authorizing a sewer connection refund for 19 Homestead Court

**208-17** Award of Contract to Warriners Construction for athletic field restoration & maintenance

**209-17** Authorizing the refund of road excavation application fees to NJ American Water

**211-17** Award of Contract to Hunter Keystone Peterbilt LLC for fleet truck parts

**212-17** Award of Contract to Black Jack Asphalt Construction for roadway restoration/improvements

**213-17** Authorizing the refund of various escrow balances

**214-17** Authorize application & acceptance of the *2017 Drive Sober or Get Pulled Over* Grant

**215-17** Authorizing release of performance guarantee upon posting a maint guarantee – I&H Builders

**216-17** Authorizing release of performance guarantee upon posting a maint guarantee – Equestrian Estates

**217-17** Authorizing release of maintenance guarantee and escrow accounts – J&D Holdings Grp, LLC

**218-17** Authorizing release of escrow balances and performance guarantee to White Horse Pike Inv, LLC

**219-17** Authorizing application for the Green Communities Grant in the amount of $3,000.00

**222-17** Authorizing the Discharge of a Mortgage at 576 S Roosevelt Avenue, Galloway, NJ

**223-17** Authorizing payout to Carolyn Kelly due to resignation

**224-17** Authorizing the refund of overpaid taxes

**225-17** Authorizing cancelling/refund taxes due to qualified disabled veteran exemption - Sekeet

**226-17** Authorizing cancelling/refund taxes due to qualified disabled veteran exemption – Khuc

**227-17** Authorizing a disability retirement application

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

1. Social Affairs Permit – Cape Atlantic Irish Association, Inc. October 4th & 5th, 2017

***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:**

**1969-2017** – **Amend Section 233-74, R5 Rural Development District of the Township Code**

This ordinance authorizes township recreational facilities adjacent to the R5C Rural development district be included with the overlay

**1970-2017** – **Amend Section 233-6, Zoning Map of the Township Code**

This ordinance amends the township zoning map to include certain lots in the R5C cluster overlay district

**206-17 Award of Contract to Seeton Turf Warehouse LLC for building & grounds supplies**

This resolution is for expenditures expected to exceed $17,500.00

**207-17 Authorizing a sewer connection refund for 19 Homestead Court**

This resolution authorizes a refund in the amount of $2,810.00 to Jim Cox

**208-17 Award of Contract to Warriners Construction, Inc for athletic field restoration & maint.**

This resolution is for expenditures expected to exceed $17,500.00

**209-17 Authorizing the refund of road excavation application fees to NJ American Water**

This resolution refunds $322.00 for properties located at 304A and 306 South Yam Avenue

**210-17 Authorize state contract purchase for one 2017 Ford F350 pickup truck from Winner Ford**

This resolution authorizes the purchase of a heavy duty pickup truck with snow plow in the amount of $41,214.00

**211-17 Award of Contract to Hunter Keystone Peterbilt LLC for fleet truck parts**

This resolution is for expenditures expected to exceed $17,500.00

**212-17 Award of Contract to Black Jack Asphalt Const for roadway restoration/improvements**

This resolution is for expenditures expected to exceed $17,500.00

**213-17 Authorize the refund of various escrow account balances**

This resolution refunds account balances for projects that have been deemed closed upon the recommendation of the Township engineer

**214-17 Authorize application & acceptance of the *2017 Drive Sober or Get Pulled Over* Grant**

This resolution authorizes application & acceptance of a grant through the NJ Division of Highway Traffic Safety to fund police extra duty assignments from August 18 through September 4, 2017

**215-17** **Authorizing release of a performance guarantee upon posting of a maintenance guarantee**

This resolution releases the cash performance guarantees in the amount of $6,168.00 to I & H Builders for 709 and 711 Ocean Avenue upon receipt of a maintenance guarantee in the amount of $1,690.20.

**216-17 Authorizing the release of performance guarantee upon posting of a maintenance guarantee**

This resolution releases the performance guarantee for sanitary sewer in the amount of $124,518.00 upon receipt of a maintenance guarantee in the amount of $18,677.70 for the Equestrian Estates Subdivision Sanitary Sewer project.

**217-17** **Authorizing the release of maintenance guarantee and escrow accounts**

This resolution release of the maintenance guarantee ($2,460.00), developer escrow ($353.43) and inspection escrow ($450.50) for J&D Holdings Group LLC as the applicant has completed the sewer improvements necessary for the project.

**218-17 Authorizing release of escrow balances and performance guarantee to White Horse Pike Inv, LLC**

This resolution releases the performance guarantee ($6,000.00) and escrow balances ($11.46 and $10,500.00) to White Horse Investments, LLC for Wawa at Route 30 & Pomona Road.

**219-17 Authorizing application for the Green Communities Grant in the amount of $3,000.00**

This resolution authorizes application for the purpose of funding the hiring of a consultant to complete the next 5-year Community Forestry Management Plan (the current plan expires on 12/31/17).

**220-17 Award of Contract to Arthur R. Henry, Inc. for concrete curb & sidewalk replacement**

This resolution awards a contract in the amount of $138,630.00 for contract #33, concrete curb & sidewalk replacement/installation.

**221-17 Appointing Conditional Redeveloper and Authorizing MOU**

This Resolution is Appointing Conditional Redeveloper (I & S Associates LLC) and Authorizing Execution of Memorandum of Understanding.

**222-17 Authorizing the Discharge of a Mortgage at Block 32, Lot 7**

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

**223-17 Authorizing payout due to resignation**

This resolution pays accrued leave to Carolyn Kelly as per the terms of collective bargaining agreement.

**224-17 Authorizing the refund of overpaid taxes**

This resolution refunds overpaid taxes on nine properties totaling $13,184.77.

**225-17 Authorizing cancelling/refund taxes due to qualified disabled veteran exemption – Sekeet**

This resolution cancels and refunds taxes effective 12-1-15.

**226-17 Authorizing cancelling/refund taxes due to qualified disabled veteran exemption - Khuc**

This resolution cancels taxes effective 8-1-17.

**227-17 Authorizing a disability retirement application**

This resolution authorizes the involuntary (accidental) disability retirement application for a member of the GTPD.