**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 October 10, 2017

B. Closed Session Minutes for September 26, 2017 *(as to content only)*

**6. Ceremonial Swearing-In**

Ofc. William Warrell Ofc. Sajan Patel Ofc. Cody Trout

Ofc. Mateusz Ryba Ofc. Mark Kienzle Ofc. Richard Arroyo

Ofc. David LaSassa Ofc. Jeremy Feliciano

**7. Recognition**

K9 Officer Hiram Melendez – Retirement

**8. Discussion**

**9. Council Comments**

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

**1976-2017** –Establish a 35 MPH speed limit along a portion of Seaview Ave. in Chapter 319 of the Township Code

**1977-2017** - Rescinds Ordinance #1974-2017

**1978**-**2017** –Adds a Local Job Creation Provision in Chapter 299 of the Township Code

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

**1975-2017** – Authorizing the sale of Township owned land, block 275, lot 14 – Frankfurt Avenue

**12. Resolutions**

**273-17** Payment of bills in the amount of $5,221,921.95

**274-17** 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**

**275-17** – Authorize refunding various escrow balances for completed projects

**276-17** - Authorize releasing maintenance guarantee and escrow balances to Seashore Gardens

**277-17** – Authorize the Township Municipal Drug Alliance to apply and accept the 2019 grant

**278-17 –** Authorize refund of road opening application fee to South Jersey Gas

**279-17 –** Authorize obtaining an easement from J&D Holdings Group for Block 145, Lot 5

**280-17** – Authorize cancelling & refunding taxes due to disabled veteran qualification - 78 Pembrooke Way

**281-17** - Authorize cancelling taxes due to disabled veteran qualification – 106 Iroquois Dr.

**282-17** – Authorize professional service contract to Vital Communications

**283-17** – Authorize an award of contract to Caterina Supply, Inc.

**284-17** – Authorize the refund of a special police escrow account balance

**285-17** – Authorize renewing alcohol beverage license for Oyster Creek Inc 7/2016 to 6/2017

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

1. NJ State Firemen’s Association Membership Application – Ashley Emmell
2. NJ State Firemen’s Association Membership Application – David Hall
3. NJ State Firemen’s Association Membership Application – Ryan Jenkins
4. NJ State Firemen’s Association Membership Application – Donald Scull, Jr.

***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:**

**1975-2017** – **Authorizing the sale of Township owned land , block 275, lot 14 – Frankfurt Avenue**

This ordinance authorizes the sale of township owned property at a public sale scheduled for November 9, 2017 with a minimum bid in the amount of $33,800.00.

**1976-2017** – **Amends Chapter 319 of the Township Code to establish a 35\_MPH speed limit along Seaview Ave.**

This ordinance authorizes changing the speed limit to 35 MPH on Seaview Avenue between Highlands Avenue and Jimmie Leeds Road.

**1977-2017** - **Rescinds Ordinance #1974-2017**

This ordinance rescinds #1974-2017 and restores the zoning to the township wide redevelopment plan.

**1978**-**2017** – **Adds a Local Job Creation Provision in Chapter 299 of the Township Code**

This ordinance affords the mayor and council to consider and evaluate the likelihood of the creation of jobs for residents of Galloway Township and Atlantic County as a basis for deciding the financial merits of awarding a tax exemption to a redevelopment project.

**275-17** – **Authorize refunding various escrow balances for completed projects**

This resolution refunds various escrow balances for old projects reviewed by the township engineer and determined to be complete.

**276-17 – Authorizes releasing maintenance guarantee and escrow to Seashore Gardens**

This resolution authorizes releasing the maintenance guarantee in the amount of $33,927.30 and escrow accounts E-00467 - $1,040.63, E-00466 - $6,532.00 and E-00943 - $476.00 upon the recommendation of the township engineer.

**277-17** – **Authorize the Township Municipal Drug Alliance to apply and accept the 2019 grant**

This resolution authorizes the township to apply and accept grant funds for the Governor’s Council on Alcoholism and Drug Abuse fiscal grant beginning 7-1-18 through 6-30-19.

**278-17 – Authorize refund of road opening application fee to South Jersey Gas**

This resolution authorizes a refund of $372.00 upon the recommendation of the township engineer

**279-17 – Authorize obtaining an easement from J&D Holdings Group for Block 145, Lot 5**

This resolution the solicitor to obtain the easement with respect to the sanitary pump station located at 726 Bartlett Avenue in the amount of $12,000.00.

**280-17** – **Authorize cancelling & refunding taxes due to disabled veteran qualification - 78 Pembrooke Way**

This resolution cancels $1,099.09 in 2017 taxes and refunds $52.88 for Manuel Lorenzo of 78 Pembrooke Way, block 1179.01, lot 5.49.

**281-17** - **Authorize cancelling taxes due to disabled veteran qualification – 106 Iroquois Dr.**

This resolution cancels taxes effective October 1, 2017 in the amount of $482.42 for Emmanuel Mejia-De La Cruz

**282-17** – **Authorize professional service contract to Vital Communications**

This resolution authorizes a contract, not expected to exceed $30,000.00, for tax assessment software and maintenance for the tax assessor’s office

**283-17** – **Authorize an award of contract to Caterina Supply, Inc.**

This resolution award a contract to provide materials for various projects in an amount not to exceed $30,000.00.

**284-17** – **Authorize the refund of a special police escrow account balance**

This resolution authorizes a refund in the amount of $1,575.00 to CCG, Communications Construction Group LLC

**285-17** – **Authorize renewing alcohol beverage license for Oyster Creek Inc 7/2016 to 6/2017**

This resolution authorizes the ABC License for years 2016 – 2017 with a retail tax clearance certificate.