**1. Call to Order/Roll Call**

**2. Open Public Meeting Announcement**

On January 11, 2021, official notice of this meeting was given to The Press of Atlantic City, 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 –March 9, 2021

B. Closed Session Minutes (as to content only) –March 9, 2021

**6. Presentations**

* *Rick Roesch - Retirement of Township Construction Official*
* *Cheryl Prakash – Retirement of Executive Secretary for Manager’s Office*

**7. Discussion**

**8. Council Committee Reports**

**9. Ordinances for Introduction (First Reading***)*

**2045-2021** - Authorize amending Chapter 319 of the Township Code – adds No Parking Zone on a portion of Ash Avenue

**2046-2021** - Authorizing the sale of township owned land – Block 1138, Lot 3 – Belmar Avenue

**2047-2021** - Authorizing the sale of township owned land – Block 64, Lot 8.01 – Cleveland Avenue

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

**2043-2021 -** Ordinance Amending Section 233-55 Stormwater Control

**2044-2021** – Authorization to exceed the municipal budget appropriation limits & establish a CAP bank

**11. Resolutions**

**087-21-** Payment of bills in the amount of $ 5,588,450.77

**088-21-** Authorize Council to go into Closed Session

**095-21-** Authorize Shared Service Agreement with Stockton University - Reforestation

**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.*

**Consent Agenda Resolutions**

**089-21-** Authorizing the refund of deposit for Landsale application

**090-21-** Authorize application of 2021 Click-It or Ticket Seatbelt Grant

**091-21-** Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF

**092-21**- Authorize the payout of Accumulated time for Employee who has separated of services

**093-21**- Authorize the Refund of Overpaid Sewer Rents

**094-21**- Authorize the Refund for Overpaid Taxes

**096**-**21**- Authorize execution of Easement for Galloway Swim Club

**097-21-** Award of Service – R.W. Brown Landscaping, Co., - Field Maintenance & Restoration

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

New Jersey State Firemen’s Association Membership ~ Shane M. McNew

***Public Discussion on Consent Agenda***

**12. Manager’s Report**

**13. Council Comments**

**14. 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.*

**15. Closed Session**

**16. Adjournment**

**Resolution & Ordinance Statements:**

**2043–2021 Ordinance Amending Section 233-55 Control Stormwater**

This ordinance amending section 233-55 of the Township code in its entirety to control Stormwater new guidelines.

**2044-2021** **Authorization to exceed the municipal budget appropriation limits & establish a CAP bank**

 This ordinance increases the appropriation limit and establishes a cap bank.

**2045-2021** **Authorize amending Chapter 319, Section 14 of the Township Code – adds No Parking Zone on a portion of Ash Ave.**

This ordinance adds a No Parking Zone on Ash Avenue between Jimmie Leeds Road & Cara Mia

 Lane.

**2046-2021 Authorizing the sale of township owned land – Block 1138, Lot 3**

This ordinance authorizes the township clerk to offer for sale by direct sale to adjoining property owners land on Belmar Avenue and establishes the minimum bid at $2,000.00.

**2047-2021** **Authorizing the sale of township owned land – Block 64, Lot 8.01**

 This ordinance authorizes the township clerk to offer for sale by direct sale to adjoining property owners land on Cleveland Avenue and establishes the minimum bid at $600.00.

**089-21- Authorizing the refund of deposit for Landsale**

This resolution authorizes the refund of $200.00 to Jennifer Librizzi for deposit of Landsale due to withdrawing her application.

**090-21-** **Authorize application of 2021 Click-It or Ticket Seatbelt Grant**

This resolution authorizes application for grant funds in the amount of $6,000.00 for the 2021 Click-It-or-Ticket Seatbelt Crackdown Grant beginning 5-24-21 to 6-6-21.

**091-21 - Appoint Fund Commissioner and Alternate Fund Commissioner for the ACJMIF**

This resolution authorizes the appointment of Christian Johansen as Fund Commissioner and Alim Parks as Alternate Fund Commissioner for the Atlantic County Municipal Joint Insurance Fund.

**092-21 -** **Authorize the payout of Accumulated time for Employee Who Separated Services**

This resolution is authorizing the payout of accumulated time for Kathleen Guenther who has separated of services.

**093-21**- **Authorize the refund of overpaid Sewer Rents**

This resolution authorizes the Township to refund Galloway Nursing and Rehab $19,635.00 for overpayment of Sewer Rents.

**094-21** – **Authorize the Refund for overpaid Taxes**

 This resolution authorizes the Township to refund overpaid tax payments to the following;

Wells Fargo, Block, 1173.12, Lot, 60 in the amount of $1,319.39 and Surety Title, Block, 610 Lot, 15 in the amount of $1,039.05.

**095-21**- **Authorize Shared Service Agreement with Stockton University – Reforestation**

This resolution authorizes the Township to enter into a Shared Services Agreement with Stockton University for the Implementation of a Reforestation Project located at 100 Old Port Republic Road, known as the Smithville Nature Preserve.

**096**-**21**- **Authorize execution Grant of easement for Galloway Swim Club**

This resolution authorizes the Township to Execute a Grant of Easement with South Jersey Gas Company to run gas line to Galloway Swim Club.

**097-21-** **Award of Service – R.W. Brown Landscaping, Co., - Field Maintenance & Restoration**

 This resolution award services to R.W. Brown Landscaping for one year to recondition and maintain the township athletic fields as determined by the township.