**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 – February 14, 2017

**6. Promotions & Retirements**

- Sergeant Gary Jones to Lieutenant

- Sergeant Ryan Geohringer to Sergeant First Class

- Officer Daniel Weigle to Sergeant

* - K9 Zito Retirement
* - K9 Titan Retirement

**7. Presentation**

- 2017 Municipal Budget

**8. Discussion**

**9. Council Comments**

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

**1960-2017 –** To exceed the municipal budget appropriation limit and to establish a CAP bank

**1961-2017 –** Amending Chapter 107 – Animals

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

**1959-2017** – Authorizing the acceptance of a land donation for block 821, lot 7

**12. Resolutions**

**092-17** Introduction of the 2017 Municipal Budget

**084-17** Payment of Bills in the amount of $9,004,626.24

**085-17** 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**

**086-17** Authorizing a decrease of one sewer billing unit for block 940, lot 12.01, 719 Sixth Avenue.

**087-17** Authorizing the mayor to execute change order #1 to increase the contract to Arawak Paving for the 2016 Road Overlay Program.

**088-17** Authorizing charitable roadway solicitation for Oceanville Volunteer Fire Company

**089-17** Authorizing the mayor to execute change order #1 to decrease contact to Arawak Paving for Great Creek Rd Reconstruction Phase 5 Project

**090-17** Authorizing the refund of various escrow account balances for projects completed or cancelled

**091-17** Authorizing waiver of interest on tax sale certificate #10-00021

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

1. NJ State Firemen’s Association Membership Application – Richard Maxwell

***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:**

**1959-2017** – **Authorizing acceptance of a land donation – Block 821, Lot 7**

This Ordinance authorizes the acceptance of the Township of property located on Beech Avenue, lot 7, block 821.

**1960-2017 – To exceed the municipal budget appropriation limit and to establish a CAP bank**

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

**1961-2017 – Amending Chapter 107 – Animals**

This Ordinance Amending Chapter 107 Animals to Require a License to Keep or Raise Chickens and other fowl.

**086-17** **Authorizing a decrease of one sewer billing unit for block 940, lot 12.01, 719 Sixth Avenue**

This resolution reduces the number of sewer billing units from 2 to 1 as there is only one living structure on the property.

**087-17 Authorizing the mayor to execute change order #1 to increase the contract to Arawak Paving for the 2016 Road Overlay Program**.

This resolution authorizes the mayor to sign a change order to increase the contract amount by $8,386.55.

**088-17** **Authorizing charitable roadway solicitation for Oceanville Volunteer Fire Company**

This Resolution authorizes the Oceanville Volunteer Fire Company to solicit charitable contributions at Pitney Road and Great Creek Road between the hours of 8:00 a.m. and 4:00 pm on April 22, 2017 (rain date April 23, 2017) and September 30, 2017 (rain date October 1, 2017).

**089-17 Authorizing the mayor to execute change order #1 to decrease contact to Arawak Paving for Great Creek Rd reconstruction phase 5 project**

This Resolution authorizes the mayor to sign a change order to decrease the contract to Arawak Paving by $32,608.82.

**090-17 Authorizing the refund of escrow account balances for projects completed or cancelled**

This Resolution authorizes the refund of several escrow account balances to K. Hovnanian

**091-17 Authorizing waiver of interest on tax sale certificate #10-00021**

This Resolution waives interest on a tax sale certificate for block 1270, lot 4.02

**092-17 Introduction of 2017 Municipal Budget**

This Resolution introduces the 2017 municipal budget