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

**2. Open Public Meeting Announcement**

On January 7, 2019, 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 – October 8, 2019

B. Closed Session Meeting *(as to content only)* – October 8, 2019

6. **Recognition**

- Joe Ward – Pomona Fire Company – 50 years of Service

- Galloway Cricket Club

7. **Proclamation**

- Galloway Township Middle School Student Council

**8. Council Committee Reports**

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

**2023-2019** – Authorizing the sale of township owned land – Block 823, Lot 11

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

**11. Resolutions**

**309-19** Payment of bills in the amount of $5,611,754.33

**310-19** Authorize Council to go into Closed Session

**315-19** Authorize person to person transfer of liquor licensed premise – McGettigan’s 19th Hole

**321-19** Award of contract to Seashore Mechanical - Zenia Ave sanitary sewer extension & drainage

**322-19** Authorize acquisition of one Rosenbauer Warrior Pump Truck

**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**

**311-19** Authorize the tax collector to lien properties for lawn maintenance

**312-19** Authorize the refund of developer escrow account balance – Hamid Contracting

**313-19** Authorize the payout of accumulated leave to employees who left the township in 2019

**314-19** Authorize amending Resolution #156-19 to cancel sewer charges at 720 Bartlett Avenue

**316-19** Authorize the cancellation of sewer charges and render the accounts inactive

**317-19** Authorize extension of contract term to December 31, 2019 – Cleggs Garage

**318-19** Authorization to release a cash performance guarantee & accept project – Hampton Inn Phase 1

**319-19** Authorize refund of tax overpayments

**320-19** Authorize refund of overpaid sewer rents

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

1. Social Affairs Permit Application – Marine Mammal Stranding Center – January 23, 2020

***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:**

**2023-2019** – **Authorizing the sale of township owned land – Block 823, Lot 11**

This ordinance authorizes the township clerk to offer for sale by public auction land on Ash Avenue and establishes the minimum bid at $1,250.00.

**311-19 Authorize the tax collector to lien properties for lawn maintenance**

This resolution liens eight properties for lawn maintenance charges in the amount of $400.00.

**312-19** **Authorize the refund of developer escrow account balance – Hamid Contracting**

This resolution refunds the account balance of $600.00 as the project is complete and no further review is necessary.

**313-19** **Authorize the payout of accumulated leave to employees who left the township in 2019**

The resolution authorizes a payment be made to Mason Maxwell in the amount of $282.33, and a payment be made to John McNamara in the amount of $3,019.31.

**314-19** **Authorize amending Resolution #156-19 to cancel sewer charges at 720 Bartlett Avenue**

This resolution cancels sewer changes in the amount of $146.53.

**315-19 Authorize person to person transfer of liquor licensed premise – McGettigan’s 19th Hole**

This resolution authorizes the transfer of license #0111-33-017-005 from McGettigan’s 19th Hole Inc. to Cusandson3 LLC.

**316-19** **Authorize the cancellation of sewer charges and render the accounts inactive**

This resolution cancels sewer changes for account #896-0 (344 S. Cologne Avenue) and Account #6213-0 (443 S. Pitney Road) in the amount of $110.25 each and renders each account inactive.

**317-19 Authorize extension of contract term to December 31, 2019 – Cleggs Garage**

This resolution extends the contract for fire apparatus maintenance through 12-31-19 while the township is in the process of rebidding for these services.

**318-19** **Authorization to release a cash performance guarantee & accept project – Hampton Inn Phase 1**

This resolution is authorizing the release of cash performance guarantee and holding portion for maintenance guarantee and also accepting project.

**319-19 Authorize refund of tax overpayments**

This resolutions refunds tax overpayments to respective taxpayers

**320-19 Authorize refund of overpaid sewer rents**

This resolution refunds overpaid sewer rents to respective taxpayers

**321-19 Award of Contract to Seashore Mechanical - Zenia Ave sanitary sewer extension & drainage improvements project**

This resolution awards a contract in the amount of $130,839.00

**322-19 Authorize acquisition of one Rosenbauer Warrior Pump Truck**

This resolution authorizes the purchase through the Houston-Galveston Cooperative Purchasing Program in the amount of $429,483.00