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

**2. Open Public Meeting Announcement**

On January 8, 2020, 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 – September 22, 2020

**6. Discussion**

**7. Council Committee Reports**

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

**2039-2020** Adopting White Horse Pike East Redevelopment Plan for Block 918, lot 1 & Block 923, lot 1.01

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

**10. Resolutions**

**246-20** Payment of bills in the amount of $1,649,845.17

**247-20** Authorize Council to go into Closed Session

**257-20** Approve settlement & authorize release agreement with White Glove Hospitality

**263-20** Authorize the planning board to review a proposed redevelopment plan – WHP East

**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 Resolution**

**248-20** Release performance guarantee upon posting of a maintenance guarantee for Heritage Village

**249-20** Authorize refund of a duplicate payment for a certificate of occupancy

**250-20** Reimbursement of food truck application fees totaling $1,400.00

**251-20** Authorizing Refurbishing of U-0495 under state contract

**252-20** Authorize cancellation & refund of taxes – Block 927, lot 6 for Veteran’s exemption

**253-20** Authorizing Lien Properties for Lawn Maintenance

**254-20** Authorize parts & services through Potter & Parsons, Inc. for various pump stations

**255-20** Authorize extension of license #0111-33-025-005 to trustee for W.L. Goodfellows & Co

**256-**20 Authorize maintenance & repair services through Steven Schlitzer General Contractor

**258-20** Authorize cancellation & refund of taxes – Block 938.01, lot 13.07for Veteran’s exemption

**259-20** Authorize agreement with Atlantic County regarding the County Radio Network System

**260-20** Authorize award of first option contract year to Arthur R. Henry, Inc. for emergency repairs

**261-20** Authorize return of letter of credit for lateral installation at 109 Crestview Avenue

**262-20** Authorize change order #1 for George Street Sewer Project in the amount of $17,020.53

**264-20** Authorize cancelling unexpended reserves & receivable balances

**Raffles/Permits/Firemen’s Association Membership** *– N/A*

***Public Discussion on Consent Agenda***

**11. Manager’s Report**

**12. Council Comments**

**13. 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.*

**14. Closed Session**

**15. Adjournment**

**Resolution & Ordinance Statements:**

**2039-2020 Adopting White Horse Pike East Redevelopment Plan for Blk 918, lot 1 & Blk 923, lot 1.01**

This ordinance adopts the redevelopment plan as recommended by the Planning Board

**248-20 Release performance guarantee upon posting of a maintenance guarantee for Heritage Village**

This resolution authorizes the release of the performance surety bond #BX20454 in the amount of $161,931.60 upon posting a maintenance guarantee in the amount of $3,490.20 for two years from final acceptance of the project.

**249-20 Authorize refund of a duplicate payment for a certificate of occupancy**

This resolution refunds $45.00 to David Campbell for a duplicate inspection fee for 535 E. Brown Avenue

**250-20** **Reimbursement of food truck application fees totaling $1,400.00**

This resolution refunds seven food truck application fees as the event was cancelled

**251-20** **Authorizing Refurbishing of U-0495 under state contract**

This resolution authorizes refurbishing U-0495 in the amount of $39,963.26

**252-20** **Authorize cancellation & refund of taxes – Block 927, lot 6 for Veteran’s exemption**

This resolution cancels taxes effective September 24, 2020 and refunds $68.38 to Paul W. Hewitt, Jr. as he qualifies as a disabled veteran

**253-20** **Authorizing Lien Properties for Lawn Maintenance**

This resolution authorizes the township tax collector to lien six properties for the cost of lawn maintenance

**254-20 Authorize parts & services through Potter & Parsons, Inc. for various pump stations**

This resolution authorizes the township to secure parts and services for pump stations throughout the township with expenses not expected to exceed $42,000.00.

**255-20 Authorize extension of license #0111-33-025-005 to the trustee for W.L. Goodfellows**

This resolution authorizes the extension of this license to Debtor Estate of W.L. Goodfellows & Company, Inc, owner of the license.

**256-20** **Authorize maintenance & repair services through Steven Schlitzer General Contractor**

This resolution authorizes Steven Schlitzer General Contractor to provide general maintenance and repair services throughout township facilities with expenses not expected to exceed $42,000.00.

**257-20** **Approve settlement & authorize release agreement with White Glove Hospitality**

This resolution authorizes resolving the litigation in full upon the execution of the settlement agreement and release by the plaintiff.

**258-20** **Authorize cancellation & refund of taxes – Block 938.01, lot 13.07for Veteran’s exemption**

This resolution cancels taxes effective October 5, 2020 and refunds $97.82 to Clayton R. McGee. as he qualifies as a disabled veteran.

**259-20** **Authorize agreement with Atlantic County regarding the County Radio Network System**

This resolution authorizes an agreement to support radio communications by local law enforcement, firefighters and other first responders/public safety users.

**260-20** **Authorize award of first option contract year to Arthur R. Henry, Inc. for emergency repairs**

This resolution awards the 1st option contract year for emergency sanitary sewer repairs and miscellaneous maintenance as needed.

**261-20** **Authorize return of letter of credit for lateral installation at 109 Crestview Avenue**

This resolution authorizes the return of a letter of credit #17-05 in the amount of $800.00 to Parke Bank for lateral installation for block 935, lot 1.03.

**262-20** **Authorize change order #1 for George Street Sewer Project in the amount of $17,020.53**

This resolution authorizes a change order to the Perna Finnigan contract due to the need for additional test pits to verify the condition of the force main, additional force main to connect to existing force main and additional metal casing to protect the gravity main.

**263-20** **Authorize the planning board to review a proposed redevelopment plan – WHP East**

This resolution authorizes the planning board to review a redevelopment plan for block 918 lot 1 and block 923 lot 1.01 (White Horse Pike East Galloway Manor Redevelopment District) and report its findings to council.

**264-20** **Authorize cancelling unexpended reserves & receivable balances**

This resolution cancels balances that are part of the State and Federal Grant General Ledger and have been completed.