**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 – February 09, 2021

B. Closed Session Minutes (as to content only) – February 09, 2021

**6. Proclamations**

**7. Discussion**

**8. Council Committee Reports**

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

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

**11. Resolutions**

**069-21** Payment of bills in the amount of $ 9,172,285.29

**070-21** 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.*

**Consent Agenda Resolutions**

**071-21** Authorizing Person to Person Transfer of Liquor License

**072-21** Authorizing the cancellation of Taxes

**073-21** Authorizing the cancellation of Taxes

**074- 21** Authorizing the Township to apply and accept a grant 2021 Distracted Driving Crackdown

**075-21** Authorize Change order # 1 for the Sanitary Sewer Extension (Gabriel Field)

**076-21** Authorize Change order #2 for the Sanitary Sewer Extension (Tartaglio Field)

**077-21** Authorizing the Township to Refund for overpaid Taxes

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

***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:**

**071-21 Authorizing Person to person Transfer of Liquor License**

This resolution authorizes the transfer of a Person to Person Liquor License #0111-33-010

010 from Katina’s Cosmos, LLC to Speakeasy Limited, LLC and remain as a POCKET license

**072-21 Authorizing the Cancellation of Taxes**

This resolution authorizes the cancellation of taxes to Ms. Michelle Bonano, and refund in the amount of $1,002.91. at 331 Maria Loretta Ln Block 561.04, lot 46.03 Ms. Bonano, qualifies as a Widow of a disabled veteran under the Disabled Veterans’ Act

**073-21** **Authorizing the Cancellation of Taxes**

This resolution authorizes the cancellation of taxes to Mr. Matthew T. Doyne, and refund in the amount of $506.62. at 432 Nectar Avenue Block 751, lot 1 Mr. Doyne, qualifies as a disabled veteran under the Disabled Veterans’ Act

**074-21 Authorizing the Township to Apply and Accept a Grant 2021 Distracted Driving** **Crackdown**

This resolution authorizes the Township to apply and accept a grant for the 2021 Distracted Driving Crackdown. ‘U DRIVE U TEXT U PAY’ Grant

**075-21** **Authorize Change order # 1 for the Sanitary Sewer Extension (Gabriel Field)**

This resolution authorizes Change order #1 to increase the contract in the amount of $5,070.90. The increase reflects additional electrical work specific to the new bathrooms. The award increases the contract from $312,803.60 to $ 317,874.50.

**076-21** **Authorize Change order #2 for the Sanitary Sewer Extension (Tartaglio Field)**

This resolution authorizes Change order #2 in the amount of $33,557.00. The change order decrease is primarily due to being able to install the force main in shoulder areas, saving final restoration and traffic control. This change order decreases the contract total from $453,389.00 to $419,832.00

**077-21 Authorizing the Township to Refund for overpaid Taxes**

This resolution authorizes the Township to Refund for overpayment of Tax bills to:

The Title Company of New Jersey in the amount of $1,398.30 at Block 103, lot 12, Corelogic in the amount of $1,311.58, and Christine Tobin, Block 1201.01, lot 7.02