

**TOWNSHIP OF GALLOWAY**  
**REVISED REGULAR COUNCIL AGENDA – APRIL 23, 2024**

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

**2. Open Public Meeting Announcement**

On January 16, 2024, 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 – April 9, 2024

B. Closed Session Minutes (as to content only) – April 9, 2024

**6. Proclamation**

Eagle Scout ~ James Scalice

**7. Presentation**

Blue Heron Pines Neighborhood Watch

**8. Discussion**

**9. Council Committee Reports**

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

**2134-2024-** Amending Chapter 261, Section 6 - Parks & Recreation

**2135-2024-** Authorize bond ordinance for various Capital Improvements for \$2,500,000.00

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

**2132-2024-** Acceptance of Donation of Real Property

**12. Resolutions**

**139-24-** Payment of bills in the amount of \$5,911,287.68

**140-24-** Authorize Council to go into Closed Session

**150-24-** Authorize the award of Bid- Blue Heron Pines & Four Seasons Intersection Improvement

**151-24-** Authorize the award of Bid- Resurfacing of Collins Road

**152-24-** Authorize the award of Bid- Upland Avenue Drainage Improvement

**153-24-** Authorize the Purchase Two (2) Ventrac Kubota Tractors

**154-24-** Acknowledging receipt of the Annual Audit for 2023

**156-24-** Authorize the Purchase Two (2) Police Vehicles

**161-24-** Authorize Change order #1 for Odor and Control for the Pump Stations – Increase

**162-24-** Authorize the Purchase Five (5) Police Vehicles

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**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**

- 141-24-** Authorize the Up-fits of Five (5) new Police Vehicles
- 142-24-** Authorize the Up-fits of Two (2) new K-9 Police Vehicles
- 143-24-** Authorize approval of a Roadway Solicitation Application for Bayview Fire Company #4
- 144-24-** Authorize Appointing Tax Assessor
- 145-24-** Authorize BRT Technologies LLC, to perform Maintenance & Support for Tax Assessor
- 146-24-** Authorize Utilizing Elliott McElwee, INC, for Plumbing and parts
- 147-24-** Authorizing GovPilot to provide maintenance and support
- 148-24-** Authorize Utilizing Campbell Supply Co., LLC
- 149-24-** Authorize Repairs to KME Truck (Fire Truck)
- 155-24-** Authorize Utilizing R.W Brown Landscaping Co.
- 157-24-** Authorize the sale of 2010 Ford Crown Victoria
- 158-24-** Authorize a Discharge of Mortgage
- 159-24-** Authorize the Mayor to submit an application to the ACIA – CDBG Funding
- 160-24-** Authorize the payout of Accumulated time for Employee who has resigned
- 163-24-** Authorizing the Mayor to execute & sign agreement for Police Chief
- 164-24-** Authorizing utilizing Charles Auchter Excavating Inc. for Grinding & Removal of Brush

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

NJSFA – Edward Steup

**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 and sign your name and address on the clipboard located in front of microphone.*

**16. Closed Session**

**17. Adjournment**

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**Resolution & Ordinance Statements:**

**2132-2024- Acceptance of Donation of Real Property**

This ordinance authorizes the acceptance of donation of real property for Block 512, Lot 6 known as Un-Named Street.

**2134-2024- Amending Chapter 261, Section 6 Parks & Recreation**

This ordinance authorize amending chapter 261, section 6 – Parks and Recreation area adding rules and regulations for the Dog Park, Basketball Courts, Galloway Nature Preserve and Pickleball Courts.

**2135-2024- Authorize bond ordinance for various Capital Improvements for \$2,500,000.00**

This ordinance authorizes the issuance of bonds or notes for various capital improvements.

**141-24- Authorize the Up-fits of Five (5) new Police Vehicles**

This resolution authorize the up-fit of five (5) new police vehicle with Elite Vehicle Services.

**142-24- Authorize the Up-fits of Two (2) new K-9 Police Vehicles**

This resolution authorize the up-fit of two (2) K-9 police vehicles with Elite Vehicle Services.

**143-24- Authorize approval of a Roadway Solicitation Application for Bayview Fire Company #4**

This resolution authorizes the charitable roadway solicitation for Bayview Fire Company #4 to be held at Pitney Rd & Jimmie Leeds Road on Saturday, June 1, 2024 and October 5, 2024 (rain dates are Saturday, June 2, 2024 and October 5, 2024).

**144-24- Authorize Appointing Tax Assessor**

This resolution authorize appointing Jennifer Dowe Tax Assessor through June 30, 2028.

**145-24- Authorize BRT Technologies LLC, to perform Maintenance & Support for Tax Assessor**

This resolution authorize BRT Technologies LLC to perform Maintenance and Support of our Tax Assessment Software.

**146-24- Authorize Utilizing Elliott McElwee, INC, for Plumbing and parts**

This resolution authorize utilizing Elliott McElwee, INC for plumbing repairs and parts.

**147-24- Authorizing GovPilot to provide maintenance and support**

This resolution authorize utilizing GovPilot to provide maintenance and support for our cloud based municipal software package.

**148-24- Authorize Utilizing Campbell Supply Co., LLC**

This resolution authorize Campbell Supply Co., LLC to perform Maintenance for Fire Trucks.

**149-24- Authorize Repairs to KME Truck (Fire Truck)**

This resolution authorize participation in the sourcwell contract to make repairs to the KME Truck.

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- 150-24- Authorize the award of Bid - Blue Heron Pines & Four Seasons Intersection Improvement**  
This resolution authorize the award of bid to AJR Masonry, LLC for the Blue Heron Pines & Four Seasons Intersection Improvement.
- 151-24- Authorize the award of Bid - Resurfacing of Collins Road**  
This resolution authorize the award of bid to Arawak Paving Company, Inc. for the resurfacing of Collins Road.
- 152-24- Authorize the award of Bid- Upland Avenue Drainage Improvement**  
This resolution authorize the award of bid to Mathis Construction Company, Inc. for the Upland Avenue Drainage Improvements.
- 153-24- Authorize the Purchase Two (2) Ventrac Kubota Tractors**  
This resolution authorize participation in the sourcewell contract to purchase two (2) Ventrac Kubota Tractors with Attachments and accessories.
- 154-24 Acknowledging receipt of the Annual Audit for 2023**  
This resolution acknowledges compliance with N.J.A.C. 5:30-6.5 and receipt of the 2023 audit.
- 155-24- Authorize Utilizing R.W Brown Landscaping Co.**  
This resolution authorize utilizing R.W Brown Landscaping Co. for general maintenance and field restoration of Galloway Township Recreation Fields.
- 156-24- Authorize the Purchase Two (2) Police Vehicles**  
This resolution authorize the purchase of Two (2) 2024 Ford F150 4x4 Crew Cab for the Police Department.
- 157-24- Authorize the sale of 2010 Ford Crown Victoria**  
This resolution authorize the sale of 2010 Ford Crown Victoria to the Borough of Harvey Cedars.
- 158-24- Authorize a Discharge of Mortgage**  
This resolution authorize a discharge of mortgage to Dino & Denise Bove, property located at 312 Dennis Drive.
- 159-24- Authorize the Mayor to submit an application to the ACIA – CDBG Funding**  
This resolution authorize the Mayor to submit an application to the ACIA for Community Development Block Grant.
- 160-24- Authorize the payout of Accumulated time for Employee who has resigned**  
This resolution is authorizing the payout of accumulated time for Sean Gaskill who has resigned from Township.
- 161-24- Authorize Change order #1 for Odor and Control for the Pump Stations – Increase**  
This resolution authorize change order #1 to increase the cost for Odor and Control for the Pump Stations in the amount of \$45,000.00.

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**162-24- Authorize the Purchase Five (5) Police Vehicles**

This resolution authorize the purchase of Five (5) 2024 Dodge Durango's for the Police Department.

**163-24- Authorizing the Mayor to execute & sign agreement for Police Chief**

This resolution is authorizing the Mayor to execute and sign the agreement between the Township and the Police Chief Richard Barber.

**164-24- Authorizing utilizing Charles Auchter Excavating Inc. for Grinding & Removal of Brush**

This resolution is authorizing utilizing Charles Auchter Excavating Inc for the grinding and removal of the brush at the compost site.