

**Independence Township Committee
Reorganization Meeting Agenda
January 5, 2016
7:00 pm**

Call to Order, Flag Salute, Open Public Meetings Act

**Appointment/Oath of Office Committee Members Elect
3 Year Term- Expiring 12.31.18**

Robert M Giordano

Glenn Cogle

Roll Call

Nomination of Mayor

Nomination of Deputy Mayor

Areas of Responsibility:

- **Board Of Education-Glenn Williams**
- **DPW-Glenn Cogle**
- **Emergency Services-Robert Giordano**
- **Environmental-Glenn Cogle**
- **Land Use Board-Carmen Feula/Glenn Cogle**
- **Personnel-Robert Giordano**
- **Police Commissioner-Carmen Feula**
- **Recreation-Bonnie Kelsey/Carmen Feula**

Annual Appointments:

Deputy Treasurer	Deborah M. Hrebenak
Payroll Clerk	Deborah M. Hrebenak
Tax Search Officer	Patricia Noll
Assessment Search	Deborah M. Hrebenak
Solid Waste Advisory	Environmental Commission
Recycling Coordinator	Nancy Mason
Emergency Management	Sergeant Keith Aiello, Coordinator
	Ryan Aiello-Deputy Coordinator
	Kevin Finnegan-Deputy Coordinator
	Randy Demark-Deputy Coordinator
911 Coordinator	Deborah M Hrebenak

Township Professionals:

Attorney	Gebhardt & Kiefer Law Firm
Engineer	Finelli Consulting Engineering
Prosecutor	Roger Skoog
Public Defender	Scott Wilhelm
Auditor	William Schroeder, Nisivoccia & Company
Bond Counsel	Michael Israels
Planner	David Banisch, Banisch Associates
Insurance Agent	Sharon Cooper, Charter Partners USA, Inc.

Boards and Commissions:

Land Use Board				
	Carmen Feula	Class I	1Yr. Term	Exp. 12/31/16
	George Ulmer	Class II	1Yr. Term	Exp. 12/31/16
	Glenn Cogle	Class III	1Yr. Term	Exp. 12/31/16

Ricardo Fernandez	Class IV	4Yr. Term Exp. 12/31/2019
Geoffrey Cullen	Alt. I	2Yr. Term Exp. 12/31/17
Kevin Ginsberg	Alt. I	2Yr. Term Exp. 12/31/17

Recreation Commission

Cathleen Rafalko	1Yr. Term Exp. 12/31/16
Matthew DeGregoris	1Yr. Term Exp. 12/31/16
Tracy Klimas	2Yr. Term Exp. 12/31/16 (Unexp term of Kitchen)

Consent Agenda:

- Resolution 16-01: Cash Management Plan**
- Resolution 16-02: Official Newspaper**
- Resolution 16-03: Annual Meeting Notice**
- Resolution 16-04: Temporary Budget**
- Resolution 16-05: Tax Appeals and Other Action Involving
The Warren County Tax Board**
- Resolution 16-06: Resolution Authorizing The Award Of A Non-Fair And Open
Contract For The Positions Of Engineer, Planner and Auditor**
- Resolution 16-07: Appointment/Adjustment Patrolman Fourth Class (Stocker)**
- Resolution 16-08: Appointment/Adjustment Patrolman Sixth Class (Varina)**
- Resolution 16-09: Appointment/Adjustment Patrolman Sixth Class (McGarry)**
- Resolution 16-10: Approval of Kennel License-Happy Tails Inn, Pet Resort**
- Resolution 16-11: Designating The Public Agency Compliance Officer**
- Resolution 16-12: Municipal Alliance Grant**
- Resolution 16-13: Safe and Secure Communities Program Grant 2016**
- Resolution 16-14: Appointment Municipal Attorney**
- Resolution 16-15: Interlocal Agreement Between Great Meadows School District and
the Township of Independence For Shared Services**
- Resolution 16-16: Authorize the Renewal of a Shared Service Agreement between the
Township of Washington, Morris County and the Township of Independence to Provide
Fire Prevention Services Including Smoke Detector and Carbon Monoxide Detector
Inspections to the Township of Independence**
- Resolution 16-17: Appointment P/T Recreation Administrator/Senior Coordinator
(Cummins)**
- Resolution 16-18: Appointment Deputy Registrar (Hrebenak)**

New Business:

Jay Woodruff, IMUA Chairman

Public Comment

Executive Session

Adjournment