

**INDEPENDENCE TOWNSHIP COMMITTEE  
MEETING AGENDA  
January 10, 2017  
7:00 PM**

- **Call to Order, Flag Salute, Open Public Meeting Act**
- **Chuck Stanski, Boy Scout Troop # 146, White Township  
Eagle Scout Project for Vienna United Methodist Church**
- **Verizon Wireless-Kathy Windsor(network nodes)**
- **Donna Re-Resolution 17-17 Owen Properties**
- **Warren County Resurfacing Project UPC# 173510**
- **Minute Approval 1.03.2017**

**Consent Agenda:**

**Resolution 17-14: Municipal Alliance**

**Resolution 17-15: Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Resurfacing of Russling Road, Section 2 project**

**Resolution 17-16: Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Mt. Rascal Road Resurfacing project**

**Resolution 17-18: Safe And Secure Communities Grant**

**Resolution 17-19: Verizon Wireless**

**Resolution 17-20: Appropriation Transfers**

**Resolution 17-21: By-Laws of the Independence Township Recreation Committee**

- **Department Reports:**

**a. Tax Collector**

**b. Construction/Zoning**

**c. Environmental**

**d. Treasurer**

**e. Recreation/Green Acres**

**f. Police**

**g. Emergency Services**

**h. DPW**

**i. Municipal Clerk**

**j. Land Use Board**

**k. Seniors**

**l. Board of Education**

- **Professional Reports:**

**Township Attorney, Leslie Parikh:**

**Township Engineer, Michael Finelli:**

- **Old Business:**

- **New Business:**

**Appointments**

<b>Land Use Board</b>	<b>Muriel Walter</b>	<b>4Yr. Term</b>	<b>Exp. 12/31/20</b>
	<b>James Kelsey</b>	<b>4Yr. Term</b>	<b>Exp. 12/31/20</b>
	<b>Mark Rafalko(unexired Ginsberg)</b>	<b>2Yr. Term</b>	<b>Exp. 12/31/17</b>
	<b>Melissa Milano</b>	<b>2Yr. Term</b>	<b>Exp. 12/31/18</b>
	<b>Lucy Carvino</b>	<b>2Yr. Term</b>	<b>Exp. 12/31/18</b>

**Introduction Ordinance 2017-01**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK NJSA 40A:4-45.14)**

*Second Reading/Public Hearing February 14, 2017*

- **Public Comment:**
- **Payment of Bills:**
- **Executive Session:**
- **Adjournment:**