

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA
DECEMBER 6, 2016
7:00 PM**

Call to Order, Flag Salute, Open Public Meeting Act

Minute approval: 11.01.2016

Independence First Aid Squad Captain Mike Sickels-presentation new Squad

Introduction of Officer Thomas Hill and Officer Gerrit Kinney

Presentation Deputy Mayor Glenn Williams

Consent Agenda:

- **Resolution 16-84: RESOLUTION IN SUPPORT OF REALIGNING THE WARREN COUNTY AGRICULTURE DEVELOPMENT AREA (ADA) IN INDEPENDENCE TOWNSHIP**
- **Resolution 16-85: RESOLUTION REQUESTING PERMISSION TO CREATE A DEDICATION BY RIDER FOR STORM RECOVERY COSTS PER NJSA 40A: 4-62.1**
- **Resolution 16-86: RESOLUTION REQUESTING APPROVAL OF THE DIRECTORS OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH DEDICATED TRUST BY RIDER FOR ACCUMULATED ABSENCES**
- **Resolution 16-87: APPROPRIATION TRANSFERS**
- **Resolution 16-88: Tax Refund**
- **Resolution 16-89: Lienholder Refund**
- **Resolution 16-90: Interlocal Services Agreement For Fire Prevention Services Between The Township Of Washington, Morris County and The Township Of Independence, Warren County**
- **Resolution 16-91: Resolution Authorizing Settlement Of Mount Laurel Litigation**
- **Resolution 16-92: Animal Control Services Agreement**
- **Resolution 16-93: Special Ruling To Permit Renewal Of Inactive License Pursuant To NJSA 33:1-12.39 For the 2016-2017 and 2017-2018 License Term**

Department Reports:

- | | |
|----------------------------------|------------------------------|
| a. Tax Collector | g. Emergency Services |
| b. Construction/Zoning | h. DPW |
| c. Environmental | i. Municipal Clerk |
| d. Treasurer | j. Land Use Board |
| e. Recreation/Green Acres | k. Seniors |
| f. Police | l. Board of Education |

Professional Reports:
Township Attorney, Leslie Parikh:
Township Engineer-Michael Finelli

New Business:

Old Business:

Second Reading/Public Hearing

ORDINANCE OF THE TOWNSHIP OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY, AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWNSHIP OF INDEPENDENCE AND WOODMONT INDEPENDENCE URBAN RENEWAL, LLC, FOR PROPERTY KNOWN AS BLOCK 602, LOT 3 922-930, PURSUANT TO THE LONG-TERM TAX EXEMPTION LAW (N.J.S.A. 40A:20-1 et seq.)

Public Comment:

Payment of Bills:

Executive Session:

Adjournment: