INDEPENDENCE TOWNSHIP COMMITTEE Meeting held at the Municipal Building, 286 B Route 46, Great Meadows, NJ, February 2, 2016 7:00PM

The Workshop Meeting of the Township Committee of Independence Township, Warren County, New Jersey was called to order by Mayor Robert Giordano at 7:00pm. Mayor Giordano made the following announcement: meeting starting early due to weather conditions, "Adequate notice of this meeting was given in accordance with the Open Public Meetings Act by providing a schedule of regular meetings to the Star Gazette and The Express –Times, posting a copy thereof on the Township bulletin board and filing a copy thereof in the office of the Municipal Clerk." The Pledge of Allegiance to the American Flag was led by Mayor Giordano.

Roll Call:

The following members of the Committee were in attendance: Mr. Feula, Mr. Cougle,

Mayor Giordano.

Absent: Mrs. Kelsey, Mr. Williams

Budget:

Mayor Giordano stated the budget meetings are set for February 13 and 20 starting at 9:00AM. Engineer Mike Finelli reported he can't make the 9th meeting attendance from his office is not required. On Monday, February 7, 2016 @ 7:00PM will be a joint meeting with the Land Use Board and The Township Committee for an Executive Session

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John Cummins discussed with the Township Committee the need for a full time DPW/Recreation employee. Mayor Giordano and Committeeman Feula agree with the full time position, this will be addressed at the regular meeting. Baseball is now a club sport with Colonial League, as such extra equipment including 125 helmets, bats, balls, bases etc. are not needed.

A motion was made by Mr. Feula to sell the equipment to the Colonial League. Mr. Cougle seconded the motion with roll call as follows:

Ayes: Feula, Cougle, Mayor Giordano

Nays: None recorded Absent: Kelsey, Williams Abstain: None recorded

Motion carries with three (3) affirmative votes.

Public Comment:

Mrs. Cullen reported GMRSD has opening on the School Board since Mr. Fred Miller resigned.

Adjournment:

Motion made by Mr. Feula seconded by Mr. Cougle the meeting adjourned at 7:45pm, with no further business before them and followed by a unanimous roll call.

Respectfully submitted,

Deborah M. Hrebenak, RMC Clerk/Administrator