

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA
February 14, 2017
7:00 PM**

- **Call to Order, Flag Salute, Open Public Meeting Act**
- **2017 Introduction of Budget**
- **Appointment Musconetcong River Management Council-Harry Noble**
- **Correspondence Domestic Abuse & Sexual Assault Crisis Center**
- **Recreation Committeeman Dan Stroessenreuther**
- **Correspondence PAIC-Elected Officials Training Program**
- **Consent Agenda:**
 - Resolution 17-22: Raffle Tricky Tray-Thomas R Kitchen, Jr Memorial Fund**
 - Resolution 17-23: RESOLUTION OF THE TOWNSHIP OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY AMENDING AND UPDATING THE PERSONNEL POLICIES AND PROCEDURES MANUAL WHICH INCORPORATES THE EMPLOYEE HANDBOOK THEREIN**
 - Resolution 17-24: Appropriation Transfers**
 - Resolution 17-25: Approval Fire Department Member-Elizabeth A Hektoen**
 - Resolution 17-26: Raffle Independence First Aid Squad 50/50**
 - Resolution 17-27: Raffle Independence First Aid Squad50/50**
 - Resolution 17-28: Tricky Tray Independence First Aid Squad**
 - Resolution 17-29: Tricky Tray Independence First Aid Squad**
 - Resolution 17-30: Appointment Musconetcong River Management Council**
 - Resolution 17-31: Liquor License Per-To-Person 2112-32-002-006**
 - Resolution 17-32: Liquor License Place-To-Place 2112.-32-002-006**
 - Resolution 17-33: Tax Refund B 6.01/L 506**
- **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:**
- **Old Business:**
 - Second Reading/Public Hearing Ordinance 2017-01***

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK NJSA 40A:4-45.14)
- **New Business:**
 - Introduction/First Reading* **Ordinance 2017-02****

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 255, LAND DEVELOPMENT, ARTICLE I, SECTION 255-22, PERMITS, OF THE ORDINANCES OF THE TOWNSHIP OF INDEPENDENCE
 - Introduction/First Reading* **Ordinance 2017-03****

ORDINANCE AMENDING ARTICLE I, SECTION 215-4 OF CHAPTER 215

Introduction/First Reading

Ordinance 2017-04

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 255, LAND DEVELOPMENT, ARTICLE XII, SECTION 255-85, NONCONFORMING USES, STRUCTURES AND LOTS, AND SECTION 255-89, LOT USES, RESTRICTIONS AND MODIFICATIONS, OF THE ORDINANCES OF THE TOWNSHIP OF INDEPENDENCE

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