

INDEPENDENCE TOWNSHIP COMMITTEE
Special Meeting held at the Municipal Building, Great Meadows, NJ.
June 21, 2016 7:00 p.m.

This is a special meeting of the Township Committee of Independence Township, Warren County, New Jersey. This meeting was called to order by Mayor Robert Giordano at 7:01 p.m. with the following announcement: "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:

Present: Glenn Cogle, Carmen Feula, Bonnie Kelsey, Mayor Robert Giordano and Debi Hrebenak.

Absent: Deputy Mayor Glenn Williams

CONSENT AGENDA:

Resolution 16-56: 2016-2017 Renewal Liquor Licenses

WHEREAS, the renewal applications for the following liquor licenses have been submitted to the Municipal Clerk with the proper fees, and

WHEREAS, Clearance certificates from the State Division of Taxation have been received by the Municipal Clerk for all of the licenses, and

WHEREAS, the Chief of Police has not indicated the need for special restrictions on any of the establishments,

NOW, THEREFORE, BE IT RESOLVED by the Independence Township Committee, that the following liquor licenses be renewed for the period of July 1, 2016 thru June 30, 2017:

Retail:

Grow With Map	2112-44-009-003
Stage Dolls Inc	2112-33-006-009
Vasyl Osadtsia	2112-32-001-006

A motion was made by Mr. Cogle to approve Resolutions 16-56 as written. Mr. Feula seconded the motion with roll call as follows:

Ayes: Mr. Feula, Mrs. Kelsey, Mr. Cogle, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with four (4) affirmative votes.

Resolution 16-54: APPOINTMENTS/ PATROLMAN

BE IT RESOLVED by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

Thomas A. Hill, Jr.-Police Officer Probationary Step, at a rate of \$ 41,616.00 per annum effective July 11, 2016.

A motion was made by Mr. Feula to approve Resolutions 16-54 as written. Mr. Cogle seconded the motion with roll call as follows:

Ayes: Mr. Feula, Mrs. Kelsey, Mr. Cogle, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with four (4) affirmative votes.

Resolution 16-55: APPOINTMENTS/ PATROLMAN

BE IT RESOLVED by the Township Committee of the Township of Independence the following appointments/adjustments are hereby made:

Gerrit A Kinney-Police Officer Probationary Step, at a rate of \$ 41,616.00 per annum effective July 11, 2016.

A motion was made by Mr. Feula to approve Resolutions 16-55 as written. Mr. Cogle seconded the motion with roll call as follows:

Ayes: Mr. Feula, Mrs. Kelsey, and Mr. Cogle

Nays: None recorded

Abstain: Mayor Giordano

Motion carries with three (3) affirmative votes.

PUBLIC COMMENT:

None.

ADJOURNMENT: A motion was made by Mr. Cogle to adjourn the meeting at 7:20 p.m. Mr. Feula seconded the motion with roll call as follows:

Ayes: Mr. Feula, Mr. Cogle, Mrs. Kelsey, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with four (4) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC/CMR
Municipal Clerk