INDEPENDENCE TOWNSHIP COMMITTEE

Workshop Meeting held at the Municipal Building, Great Meadows, NJ, June 7, 2017 7:00 PM

This is a Workshop meeting of the Township Committee of Independence Township, Warren County, New Jersey. This meeting was called to order by Mayor Robert Giordano at 7:00 pm 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: Mayor Robert Giordano, Carmen Feula, Deputy Mayor Cougle, Mike

Pennington and Deborah Hrebenak.

Absent: Bonnie Kelsey

Proclamation Eagle Scout Award

Proclamation for Eagle Scout Awards to Austin Stern and Patrick Williams. Austin Stern completed a butterfly garden at Stephens State Park and Patrick Williams completed an outdoor patio at the Northeast Branch of the Warren County Library.

Consent Agenda:

Oath of Office given to Joseph Bozzone, Rafael Ortiz, Michael Meistrell

Resolution 17-44

Title or Subject: APPOINTMENTS/ PATROLMAN

BE IT RESOLVED by the Township Committee of the Township of Independence the following appointment is hereby made:

Joseph Bozzone-Police Officer Recruit Step, at a rate of \$ 30,000.00 while attending the police academy effective July 17, 2017. After successful completion of the academy, the next step is Probationary \$ 42,448.32 for one (1) year from the date of graduation.

Resolution 17-45

Title or Subject: APPOINTMENTS/ PATROLMAN

BE IT RESOLVED by the Township Committee of the Township of Independence the following appointment is hereby made:

Rafael Ortiz-Police Officer Recruit Step, at a rate of \$ 30,000.00 while attending the police academy effective July 17, 2017. After successful completion of the academy, the next step is Probationary \$ 42,448.32 for one (1) year from the date of graduation.

Resolution 17-46

Title or Subject: APPOINTMENTS/ PATROLMAN

BE IT RESOLVED by the Township Committee of the Township of Independence the following appointment is hereby made:

Michael Meistrell-Police Officer Recruit Step, at a rate of \$ 30,000.00 while attending the police academy effective July 17, 2017. After successful completion of the academy, the next step is Probationary \$ 42,448.32 for one (1) year from the date of graduation.

Resolution 17-47

RESOLUTION TO AUTHORIZE THE EXECUTION OF CONTRACT AMENDMENT TO THE 2016, 2017 and 2018 CONTRACT BETWEEN TOWNSHIP OF INDEPENDENCE AND THE WARREN COUNTY PBA LOCAL NO. 280

WHEREAS negotiations were entered into between the Township of Independence, in the County of Warren, and Warren County PBA Local No. 280 to amend the 2016-2018 Contract; and

WHEREAS, as a result of these negotiations, an agreement was reached regarding these matters;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY that:

- 1. The Police Contract for the years 2016-2018 is hereby amended with a copy of which is annexed hereto, and is made a part thereof of the 2016-2018 Contract. The amendment is hereby accepted by the Township of Independence, and the Mayor is hereby authorized to execute same, and the execution of said amendment is hereby approved by the Township Committee
- 2. The amendment is approved by the Township subject to approval by Warren County PBA Local No. 280.
- 3. Copies of this resolution will be provided to the Warren County PBA Local No. 280, Township Administrator, Chief of Police, Chief Finance Officer, Personnel Officer and any other interested parties.
- 4. A certified copy of the amendment is to be forwarded to the Public Employment Relations Commission as per N.J.S.A. 34: 13A-8.2.

Carmen Feula Resolution 17-44, 17-46, and 17-47 as written. Deputy Mayor Cougle seconded the motion with roll call as follows:

Ayes: Mr. Cougle, Mr. Feula, Mr. Pennington and Mayor Giordano

Nays: None recorded Abstain: None recorded

Motion carries with four (4) affirmative votes.

Deputy Mayor Cougle made a motion to approve Resolution 17-45 as written. Mr. Feula seconded the motion with roll call as follows:

Ayes: Mr. Cougle, Mr. Feula, Mr. Pennington and Mayor Giordano

Nays: None recorded Abstain: None recorded

Motion carries with four (4) affirmative votes.

Public Comment: John Cummins – Recreation Director, The Independence Soccer Club wants the township to take over the soccer club.

ADJOURNMENT: A motion was made by Deputy Mayor Cougle to adjourn the meeting at 7:41 p.m. Mr. Feula seconded the motion with roll call as follows:

Ayes: Mr. Feula, Deputy Mayor Cougle, Mr. Pennington and Mayor Giordano

Nays: None recorded Abstain: None recorded

Motion carries with four (4) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC Clerk/Administrator