

INDEPENDENCE TOWNSHIP COMMITTEE

Workshop Meeting held at the Municipal Building, Great Meadows, NJ,
March 1, 2016 6:30PM

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 6:30pm 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, Bonnie Kelsey, Carmen Feula, Deputy Mayor Williams, Glenn Cougle, Deborah Hrebenak and Kevin Lifer, CFO.

Budget discussion

Res. 15-56: Rescind Resolution 15-55 Person-To-Person Transfer

Whereas, The Township Committee of Independence Township does hereby Rescind Resolution 15-55: Liquor License Person-To-Person Transfer of Plenary Retail Consumption License Number 2112-33-001-010, heretofore issued to Giller Peter 1 for premises located at 86 Route 46, Hackettstown N.J. 07840;

NOW, THEREFORE BE IT RESOLVED that the Township Committee of the Township of Independence does hereby approve, effective July 31, 2015, Resolution 15-56 Rescinding Resolution 15-55.

Res. 15-57: Renewal of Liquor Licenses 2015-2016

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, 2015 thru June 30, 2016:

Retail:

| | |
|----------------------|-----------------|
| Giller, Peter 1 Inc | 2112-33-001-010 |
| Nykuns Store Inc The | 2112-33-004-002 |

A motion was made by Mrs. Kelsey to adopt Resolutions 15-56 and 15-57 as written. Mr. Feula seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded

Motion carries with three (3) affirmative votes.

A Motion was made by Mayor Giordano to waive Township Liquor License transfer fee of \$ 100.00 for Peter Giller (Zoeys LLC). Mrs. Kelsey seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded

Motion carries with three (3) affirmative votes.

Public Comment:

None

ADJOURNMENT: A motion was made by Mrs. Kelsey to adjourn the meeting at 9:45a.m. Mr. Feula seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded

Motion carries with three (3) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC
Clerk/Administrator