

**Independence Township Committee
Reorganization Meeting Agenda
January 2, 2019
7:00 pm**

Call to Order, Flag Salute, Open Public Meetings Act

**Appointment/Oath of Office Committee Members Elect
3 Year Term- Expiring 12.31.21**

Robert M Giordano/Glenn Cogle

Roll Call

Nomination of Mayor

Nomination of Deputy Mayor

Areas of Responsibility:

- **Board of Education-Timothy Norton**
- **DPW-Glenn Cogle**
- **Emergency Services-Robert Giordano**
- **Environmental-Glenn Cogle**
- **Land Use Board-Glenn Cogle/Michael Pennington**
- **Personnel-Robert Giordano**
- **Police Commissioner-Michael Pennington**
- **Recreation-Bonnie Kelsey**

Annual Appointments:

Deputy Treasurer	Deborah M. Hrebenak
Payroll Clerk	Deborah M. Hrebenak
Tax Search Officer	Tax Collector
Assessment Search	Deborah M. Hrebenak
Solid Waste Advisory	Environmental Commission
Recycling Coordinator	Joanne Fascenelli
Emergency Management	Chief Keith Aiello, Coordinator
	Ernest Kinney-Deputy Coordinator
911 Coordinator	Deborah M Hrebenak

Township Professionals:

Attorney	Gebhardt & Kiefer Law Firm
Engineer	Finelli Consulting Engineering
Prosecutor	Roger Skoog
Public Defender	Scott Wilhelm
Auditor	William Schroeder, Nisivoccia & Company
Bond Counsel	Michael Israels
Planner	David Banisch, Banisch Associates
Insurance Agent	Sharon Cooper, Charter Partners USA, Inc.

Boards and Commissions:

Land Use Board

Michael Pennington	Class I	1Yr. Term	Exp. 12/31/19
George Ulmer	Class II	1Yr. Term	Exp. 12/31/19
Glenn Cogle	Class III	1Yr. Term	Exp. 12/31/19
Carmen Feula	Class IV	4Yr. Term	Exp. 12/31/22
Melissa Milano	Alt. # 3	2Yr. Term	Exp. 12/31/20

Lucy Carvino Alt. # 4 2Yr. Term Exp. 12/31/20

Recreation Commission

Michael Hemberger
Robert Frost

1yr. Term Exp. 12/31/19
1yr. Term Exp. 12/31/19

Consent Agenda:

- Resolution 19-01: Cash Management Plan**
- Resolution 19-02: Official Newspaper**
- Resolution 19-03: Annual Meeting Notice**
- Resolution 19-04: Temporary Budget**
- Resolution 19-05: Tax Appeals and Other Action Involving
The Warren County Tax Board**
- Resolution 19-06: Resolution Authorizing the Award of a Non-Fair and Open
Contract for The Positions of Engineer, Bond Counsel, Planner and
Auditor**
- Resolution 19-07: Appointment Municipal Attorney**
- Resolution 19-08: Designating the Public Agency Compliance Officer**
- Resolution 19-09: Appointment Special Tax Attorney**
- Resolution 19-10: Municipal Alliance**
- Resolution 19-11: Washington Township Morris County Shared Services Fire
Prevention Agreement**
- Resolution 19-12: Limousine License (ESQ. Chauffeured Services LLC)**

New Business:

Old Business:

Public Comment

Executive Session

Adjournment