

INDEPENDENCE TOWNSHIP COMMITTEE

**Workshop Meeting held at the Municipal Building, Great Meadows, NJ,
February 5, 2019 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, Bonnie Kelsey, Deputy Mayor Cogle, Mike Pennington and Deborah Hrebenak.

Absent: Tim Norton

Agenda:

Resolution 19-20

Title or Subject: Raffle

WHEREAS, Domestic Abuse & Sex Assault Crisis is registered by the State of New Jersey to operate legalized games of chance, (31-4-29993) and,

WHEREAS, they have submitted an application for a Raffle to be held on March 28, 2019 and all fees have been paid,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Independence, that RA# 458 is issued to Domestic Abuse & Sex Assault Crisis Center.

A motion was made by Deputy Mayor Cogle to adopt Resolutions 19-20 as written. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mrs. Kelsey, Mr. Pennington, Deputy Mayor Cogle, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with four (4) affirmative votes.

Minutes approval 12.11.18 and 1.2.19

A motion was made by Mrs. Kelsey to approve 12.11.18 and 1.2.19 minutes as written. Mr. Pennington seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: Deputy Mayor Cogle

Motion carries with three (3) affirmative votes.

Budget: CFO Derek Macchia spoke about the budget. Still working on it.

Public Comment: Mrs. Cullen thanked everyone for working hard on the budget.

ADJOURNMENT: A motion was made by Deputy Mayor Cogle to adjourn the meeting at 8:20 p.m. Mrs. Kelsey seconded the motion with roll call as follows:

Ayes: Mrs. Kelsey, Deputy Mayor Cogle, 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