

INDEPENDENCE TOWNSHIP COMMITTEE

**Workshop Meeting held at the Municipal Building, Great Meadows, NJ,
April 2, 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, Tim Norton (7:03) and Deborah Hrebenak.

Absent: none

Agenda:

Chief Scott Robb, Township of Pohatcong Chief of Police/President of the Warren County Chief Association – not in attendance

Pondview at Independence signage discussed

Public Comment: none

EXECUTIVE SESSION: 7:06 pm – 7:58 pm

The following Resolution was approved at 7:06 p.m. to enter Executive Session with a motion by Mrs. Kelsey, seconded by Deputy Mayor Cogle and followed by a unanimous roll call. Lt. Chris Prell and Sgt. Gregg Varina were in attendance.

WHEREAS: N.J.S. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Independence, County of Warren, State of New Jersey, as follows:

The public shall be excluded from discussion of the hereinafter specified subject matters;

The general nature of the subject matter to be discussed is as follows: Personnel

It is anticipated at this time that the above matter will be made public upon completion of the matter discussed.

A motion was made by Deputy Mayor Cogle at 7:58 p.m. to exit the executive session, seconded by Mayor Giordano followed by a roll call of all ayes.

Mayor Giordano stated that the executive session was to discuss personnel and no action will be taken at this time.

ADJOURNMENT: A motion was made by Mrs. Kelsey to adjourn the meeting at 8:00 p.m.

Deputy Mayor Cogle seconded the motion with roll call as follows:

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

Nays: None recorded

Abstain: None recorded

Motion carries with five (5) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC
Clerk/Administrator