

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA
September 12, 2017
7:00 PM**

- **Call to Order, Flag Salute, Open Public Meeting Act**
- **Executive Session:**
- **Sharon Cooper-PAIC Insurance Agent**
- **Proclamation: National Domestic Violence Awareness Month, October 2017**
- **Minute approval 8.08.2017**
- **CY 2017/SFY 2018 BEST PRACTICES INVENTORY**
- **Settlement Agreement and General Release**
- **Consent Agenda:**

Resolution 17-63: Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Resurfacing of Russling Road, Section 2 project.

Resolution 17-64: Approval to submit a Grant application and execute a grant agreement with the New Jersey Department of Transportation for the Mt. Rascal Road Resurfacing project

Resolution 17-65: Resolution Of The Township Of Independence Making Application To the Local Finance Board Pursuant To NJSA 40A:5A-20 and 21

Resolution 17-66: Resolution Authorizing th Tax Collector To Take The Necessary Administrative Action To Cancel Property Taxes On Block 1/Lot 67.07, Colin Pascik, 30A Roosevelt Ave, A 100 Percent Totally And Permanently Disabled United States Veteran

Department Reports:

- | | |
|---------------------------|-----------------------|
| a. Tax Collector | g. Emergency Services |
| b. Construction/Zoning | h. DPW |
| c. Environmental | i. Municipal Clerk |
| d. Treasurer | j. Land Use Board |
| e. Recreation/Green Acres | k. Seniors |
| f. Police | l. Board of Education |

- **Professional Reports:**
Township Attorney, Leslie Parikh:
Township Engineer, Michael Finelli:
- **Old Business:**
- **New Business:**
NJLM Annual Conference Atlantic City November 14-16, 2017

Correspondence Liberty Township-Support to Assembly Bill 4532/Senate Bill 3049

Introduce on First Reading

**ORDINANCE 2017-10
AN ORDINANCE DISSOLVING THE INDEPENDENCE TOWNSHIP MUNICIPAL
UTILITIES AUTHORITY PURSUANT TO NJSA 40a:5A-20**

ORDINANCE 2017-11

ORDINANCE OF THE TOWNSHIP OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY, APPROVING AN AGREEMENT OF SALE BETWEEN THE TOWNSHIP AND SUEZ WATER NEW JERSEY, INC. FOR THE SALE OF THE ASSETS OF THE TOWNSHIP OF INDEPENDENCE MUNICIPAL UTILITIES

ORDINANCE 2017-12

AN ORDINANCE GRANTING A FRANCHISE EXPANSION AND PERMISSION FOR SUEZ WATER NEW JERSEY INC., TO PROVIDE WATER SERVICE TO THE TOWNSHIP OF INDEPENDENCE AND TO LAY ITS WATER PIPES BENEATH SUCH PUBLIC ROADS, STREETS AND ALLEYS AS MAY BE NECESSARY FOR ITS CORPORATE PURPOSES AND TO CONSTRUCT AND MAINTAIN WATER PIPES ON AND ALONG PUBLIC STREETS IN THE TOWNSHIP OF INDEPENDENCE, COUNTY OF WARREN, STATE OF NEW JERSEY.

Second Reading/Public Hearing

October 10, 2017

- **Public Comment:**
- **Payment of Bills:**
- **Executive Session:**
- **Adjournment:**