

INDEPENDENCE TOWNSHIP COMMITTEE

**Workshop Meeting held at the Municipal Building, Great Meadows, NJ,
April 3, 2018 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, Tim Norton, Deputy Mayor Cogle, Mike Pennington and Deborah Hrebenak.

Absent: Bonnie Kelsey

Agenda:

Matt Tani – L3 Technologies Police Cameras – spoke to committee regarding the police cameras.

A motion was made by Mike Pennington to approved the purchases of the cameras. Mr. Norton seconded the motion with roll call as follows:

Ayes: Mr. Norton, Mr. Pennington, and Mayor Giordano

Nays: Deputy Mayor Cogle

Abstain: None recorded

Motion carries with three (3) affirmative votes.

Resolution 18-39

Title or Subject: APPOINTMENT

BE IT RESOLVED by the Township Committee of the Township of Independence that the following appointment is hereby made:

**Derek J Macchia-CFO P/T position, rate of \$ 36,500.00 per annum effective
May 1, 2018.**

A motion was made by Deputy Mayor Cogle to adopt Resolutions 18-39 as written. Mayor Giordano seconded the motion with roll call as follows:

Ayes: Mr. Norton, Mr. Pennington, Deputy Mayor Cogle, and Mayor Giordano

Nays: None recorded

Abstain: None recorded

Motion carries with four (4) affirmative votes.

Public Comment: Mr. Cullen regarding tech issues. Mr. Pennington received an email from Mr. Spuckes regarding an issue on Rose Lane. Mr. Pennington spoke regarding the part time help for the summer.

EXECUTIVE SESSION:

The following Resolution was approved at 7:45 p.m. to enter Executive Session with a motion by Deputy Mayor Cogle, seconded by Mayor Giordano and followed by a unanimous roll call

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 8:30 p.m. to exit the executive session, seconded by Mayor Giordano 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 Mr. Norton to adjourn the meeting at 8:35 p.m. Mr. Pennington seconded the motion with roll call as follows:

Ayes: Mr. Norton, Deputy Mayor Cogle, Mr. Pennington and Mayor Giordano

Nays: None recorded

Abstain: Mrs. Kelsey

Motion carries with four (4) affirmative votes.

Respectfully submitted,

Deborah M. Hrebenak, RMC
Clerk/Administrator