

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA
January 8, 2019
7:00 PM**

- **Call to Order, Flag Salute, Open Public Meeting Act**

Presentation Liberty Township Mayor John Inscho and Deputy Mayor Dan Grover

Introduction of Freehold Director Jason Sarnoski

Consent Agenda:

- Resolution 19-13: Animal Control Services Agreement**
- Resolution 19-14: 2018 Appropriation Reserves Transfers**
- Resolution 19-15: Appointment Chief Financial Officer-Derek Macchia**
- Resolution 19-16: Safe and Secure Communities Program**
- Resolution 19-17: Permanent Appointment DPW Supervisor-Ernest Kinney**
- Resolution 19-18: Tax Refunds**

- **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, Matt Lyons:
Township Engineer, Michael Finelli:

- **Old Business:**

Warren County Municipal & Charitable Conservancy Trust Fund Grant Agreement

- **New Business:**

Appointments for the Musconetcong River Management Council
Glenn Cogle, Harry Noble

Introduction Ordinance 2019-01

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION
LIMITS AND TO ESTABLISH A CAP BANK NJSA 40A:4-45.14)**

Second Reading/Public Hearing February 12,2019

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