

**INDEPENDENCE TOWNSHIP COMMITTEE
MEETING AGENDA-Zoom
December 8, 2020
7:00 PM**

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

- **Minute Approval 11.10.2020**

- **Consent Agenda:**

Resolution 20-67: Safe and Secure Communities Program

Resolution 20-68: Cancellation of Stale Dated Checks

Resolution 20-69: Cancellation of Other Trust Fund Reserves

**Resolution 20-70: RESOLUTION OF THE TOWNSHIP OF INDEPENDENCE
FORMALLY RATIFYING AND AUTHORIZING THE FINAL NOTICE OF
DISCIPLINARY ACTION DATED JUNE 10, 2020 AND ISSUED TO CHIEF AIELLO**

Resolution 20-71: Redemption of Tax Lien Certificate # 20-00033

Resolution 20-72: Resolution Appointing Risk Management Consultant

Resolution 20-73: Resolution Appointing Fund Commissioner

Resolution 20-74: Resolution to Join The Fund

Resolution 20-75: Approval of Limousine License-ESQ Chauffeured Services LLC

**Resolution 20-76: A RESOLUTION ENDORSING A RESOLUTION OF THE BOARD OF
CHOSEN FREEHOLDERS OF THE COUNTY OF WARREN MADE A PART HEREOF AND
ATTACHED HERETO:**

**RESOLUTION OF THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO
REIMBURSE WARREN COUNTY LOCAL RESTAURANTS AND BARS THE SUM OF TEN
DOLLARS (\$10.00) AS A RESULT OF THE SPECIAL FEE/TAX IMPOSED BY THE NEW
JERSEY STATE ALCOHOLIC BEVERAGE COMMISSION FOR THE ABILITY TO SERVE
ALCOHOLIC BEVERAGES OUTSIDE THEIR LICENSED PREMISES**

- **Land Use Board** – Governing Body’s consideration to memorializing the two Resolutions, the action taken by the Land Use Board.

**Resolution 20-77: RESOLUTION OF INTENT TO REVISE MASTER PLAN AND
DEVELOPMENT REGULATIONS FOR HIGHLANDS PLAN CONFORMANCE
FOR LAND IN THE PLANNING AREA**

- **Barbara Shimchook-Shades of Death Road guardrail**

- **Department Reports:**

a. Tax Collector

b. Construction/Zoning

c. Environmental

d. Treasurer

e. Recreation/Green Acres

f. Police

g. Emergency Services

h. DPW

i. Municipal Clerk

j. Land Use Board

k. Seniors

l. Board of Education

- **Professional Reports:**

Township Attorney Leslie Parikh

Township Engineer Michael Finelli

- **Old Business:**
- **New Business:**
- **Public Comment:**
- **Payment of Bills:**
- **Executive Session**
- **Adjournment:**