

MINUTES

PRESENT: M. DeSapio
S. DeSapio
S. Zdepski

ABSENT: T. Kratzer
D. Phillips

CALL TO ORDER

The meeting was called to order at 7:08 PM by M. DeSapio

NOTIFICATION

In order to ensure full public participation at this meeting, all members of this Board, and members of the public are requested to speak only when recognized by the Chair so that there is no simultaneous discussion or over-talk, and further, all persons are requested to utilize the microphones which are provided for your use by the Township. Your cooperation is appreciated.

Notification of the time, date and place of this meeting has been published in the Delaware Valley News and sent to the Hunterdon County Democrat, and has been posted in the Kingwood Township Municipal Building at least 48 hours prior to this meeting and has been filed with the Municipal Clerk.

NEW AND PENDING MATTERS

Approval of Minutes

It was moved by S. Zdepski, seconded by M. DeSapio and carried to approve the minutes of October 2nd & 4th, 2006. All members present voted **AYE** on **ROLL CALL VOTE**, except S. DeSapio who abstained.

2007 Budget Request

It was moved by S. Zdepski, seconded by S. DeSapio and carried to request \$3,000 for the 2007 Board of Health Other Expense budget. All members present voted **AYE** on **ROLL CALL VOTE**.

2007 Reorganization Meeting

It was moved by S. DeSapio, seconded by M. DeSapio and carried to schedule the Reorganization meeting for February 5, 2007 beginning at 8:00 PM. All members present voted **AYE** on **ROLL CALL VOTE**, except for S. Zedepski who abstained.

CORRESPONDENCE

M. DeSapio reviewed:

County of Hunterdon – Invitation – Brief informational session on Medical Reserve Corp. S. DeSapio stated, after next year's meeting schedule has been set, a presentation could be made at a regularly scheduled meeting.

PRIVILEGE OF THE FLOOR

ADJOURNMENT

It was moved by M. DeSapio, seconded by S. Zdepski and carried to adjourn the meeting at 7:14 PM.
All members present voted **AYE** on **ROLL CALL VOTE**.

Respectfully submitted,

Diane Laudенbach, Secretary