

2009 – 311

November 16, 2009

A Special Meeting of the Kingwood Township Committee was called to order at 5:30 P.M.

Also present at the meeting were Committeeman Lubitz, C.F.O. D. Laudenbach, and Clerk MacConnell. Deputy Mayor Burke was absent. Following the salute to the Flag, Mayor Niemann read aloud the following:

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Courier News on November 14, 2009 and by telefaxing copies of the notice to the Hunterdon Democrat, Express Times and Star Ledger on November 12, 2009. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on November 12, 2009.

In order to ensure full public participation in this meeting, all members of this Committee or Board, and also 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.

Resolution No. 2009-143 – Amend Municipal Budget

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2009 - 143

**APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
(N.J.S.A. 40A:4-87)**

GREEN TRUST ACQUISITION GRANT #1016-00-077

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Kingwood, in the County of Hunterdon, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$1,198,605.50, which item is now available as a revenue from the State of New Jersey, as a reimbursement to Kingwood Township in the amount of \$1,198,605.50.

BE IT FURTHER RESOVLED that the like sum of \$1,198,605.50 is hereby appropriated under the caption **GREEN TRUST ACQUISITION GRANT #1016-00-077**, and

BE IF FURTHER RESOVLED that the above is a result of a grant of \$1,198,605.50 from the State of New Jersey.

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair, second and carried to adopt the foregoing Resolution.

Roll Call Vote:	Aye	-	Lubitz, Niemann
	Nay	-	None
	Abstain	-	None
	Absent	-	Burke

ORDINANCE

ORDINANCE NO. 15-13-2009 AN ORDINANCE AMENDING ORDINANCE NO. 14-23-2007 PROVIDING FOR THE ACQUISITION OF OPEN SPACE BY THE TOWNSHIP OF KINGWOOD, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,198,605.50 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF – Introduction and Adoption on First Reading

Mayor Niemann read the Ordinance aloud which was introduced.

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair, second and carried to adopt on first reading **ORDINANCE NO. 15-13-2009 AN ORDINANCE AMENDING ORDINANCE NO. 14-23-2007 PROVIDING FOR THE ACQUISITION OF OPEN SPACE BY THE TOWNSHIP OF KINGWOOD, IN THE COUNTY OF HUNTERDON, NEW JERSEY, APPROPRIATING \$2,198,605.50 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$950,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF.**

Roll Call Vote:	Aye	-	Lubitz, Niemann
	Nay	-	None
	Abstain	-	None
	Absent	-	Burke

Consideration of final adoption at a public hearing is scheduled for Tuesday, December 1, 2009 at a meeting beginning at 7:00 P.M. at the municipal building.

Public Comment - Privilege of the Floor

N/A

Adjournment

It was moved by Mr. Lubitz, Mayor Niemann stepped down from the Chair, second and carried to adjourn the meeting at 5:39PM. All voted Aye on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Keller, RMC
Deputy Clerk**