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**January 19, 2010  
Special Township Committee  
Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 8:00 A.M. with Mayor Burke presiding.

Also present at the meeting were Deputy Mayor Lubitz, Committeewoman Niemann, and Clerk MacConnell. Following the salute to the Flag, Mayor Burke read aloud the following:

**NOTICE REQUIREMENTS**

**Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on January 7, 2010 and by telefaxing copies of the notice to the Express Times and Star Ledger on January 5, 2010. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on January 5, 2010.**

**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.**

**Ordinance No. 16-01-2010 PROVIDING FOR THE INSTALLATION OF SOLAR PANELS BY THE TOWNSHIP, APPROPRIATING \$225,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF** - Public Hearing and Final Adoption

This Ordinance was introduced and adopted on first reading at a meeting of the Kingwood Township Committee on the 4<sup>th</sup> day of January, 2010. The Ordinance was published in the Hunterdon County Democrat on January 7<sup>th</sup>, 2010 and has been posted in the Kingwood Township Municipal Building on January 5<sup>th</sup>, 2010. Copies of the Ordinance have been available for inspection by the public since January 5<sup>th</sup>, 2010.

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to open the hearing to the public. **All voted Aye on Roll Call Vote.**

**Public Comments:** No Comments

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to close the public hearing. **All voted Aye on Roll Call Vote.**

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to adopt on final reading **Ordinance No. 16-01-2010 PROVIDING FOR THE INSTALLATION OF SOLAR PANELS BY THE TOWNSHIP, APPROPRIATING \$225,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF \$104,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING THE COST THEREOF** – Public Hearing and Final Adoption

|                        |                |          |                               |
|------------------------|----------------|----------|-------------------------------|
| <b>Roll Call Vote:</b> | <b>Aye</b>     | <b>-</b> | <b>Lubitz, Niemann, Burke</b> |
|                        | <b>Nay</b>     | <b>-</b> | <b>None</b>                   |
|                        | <b>Abstain</b> | <b>-</b> | <b>None</b>                   |
|                        | <b>Absent</b>  | <b>-</b> | <b>None</b>                   |

It was noted that there will be a meeting of the Sustainable Kingwood Team to review the bids. Mayor Burke reported that he received a phone call from a company that does solar farms. He explained that they need approximately 20 acres, which can be public or private, and the Township would get up front 2% tax. He also explained receiving a phone call from a gentleman who represents a 55 and older community company.

Mr. Lubitz noted that he and Mr. David Banisch will be researching legislation, as they were given an ok to convert to regular housing. He explained that they will not be making any endorsements at this time, just to research.

The Committee members discussed that they will be researching pod containers.

**Public Comment – Privilege of the Floor**

N/A

**Adjournment**

It was moved by Mr. Lubitz, seconded by Mrs. Niemann and carried to adjourn the meeting at 8:12A.M.

**Respectfully submitted,**

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