

2010 - 267

**November 15, 2010
Township Committee
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 5:00 P.M. with Mayor James Burke.

Also present at the meeting were Deputy Mayor Lubitz, Committeewoman Niemann, and the C.F.O. Diane Laudenbach. Public Works Department employees, Mark Petro and Michael Ewing joined the Executive Session Meeting at 5:30P.M. 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 November 11, 2010 and by telefaxing copies of the notice to the Express Times and Star Ledger on November 9, 2010. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on November 9, 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.

CALL TO ORDER

The meeting was called to order by Mayor Burke at 5:00 PM.

Mayor Burke dispensed with the Pledge of Alliance and the reading of the notice.

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2010 - 268

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Executive Session – Resolution No. 2010-120

The following Resolution was introduced to enter into closed session at approximately 5:01 P.M.:

RESOLUTION NO. 2010 - 120

WHEREAS, Section 7 of the Open Public Meetings Act, Chapter 231 P.L. 1975 (R.S.10:4-13) permits the exclusion of the public from a meeting or a portion of a meeting of this public body in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon, State of New Jersey as follows:

1. The public shall be excluded from the meeting or a portion of a meeting at which this public body discusses the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:

Contract Negotiations – Discuss DPW Union Agreement

3. The time when the circumstances under which the discussions conducted in closed session of this public body can be disclosed to the public is as follows:
The minutes of the closed session will be made public upon conclusion, dismissal or settlement of litigation; or final resolution of agreements or personnel matters; and in any event, when appropriate pursuant to N.J.S.A. 10:4-7 and 13.
4. This resolution shall take effect immediately.
5. The Township Committee may take additional action upon returning to regular session.

2010 - 269

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to adopt the foregoing resolution.

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

RETURN TO REGULAR SESSION

It was moved by Mr. Lubitz, seconded by Mrs. Niemann and carried to return to regular session at 6:15P.M. **All** voted **Aye** on **Roll Call Vote**.

ADJOURNMENT

It was moved by Mrs. Niemann, seconded by Mr. Lubitz and carried to adjourn the meeting at 6:22P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Diane Laudenbach, CFO