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**May 20, 2011
Township Committee
Special Meeting Minutes**

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

Also present at the meeting were Deputy Mayor Burke, Committeewoman Niemann, Attorney R. Cushing and Clerk MacConnell. Following the salute to the Flag, Mayor Lubitz 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 Courier News on May 18, 2011 and by telefaxing copies of the notice to the Hunterdon County Democrat Express Times and Star Ledger on May 16, 2011. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on May 16, 2011.

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.

EXECUTIVE SESSION – Resolution No. 2011-78

The following Resolution was introduced to enter into closed session at approximately 5:30P.M.:

RESOLUTION NO. 2011 – 78

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;

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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:

**Litigation – Sundancer Capital LLC
Personnel – DPW Position**

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.

RETURN TO REGULAR SESSION

It was moved by M _____, seconded by M _____ and carried to return to regular session at _____ P.M. **All voted Aye on Roll Call Vote.**

Public Comment – Privilege of the Floor