

2011 – 221

June 20, 2011

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

Also present at the meeting were Committeewoman Niemann, Att’y. Cushing, Att’y. Pierce, Township Planner Banisch, Planning Board Chairman Dodds, CFO Laudenbach and Clerk MacConnell. Committeeman Burke was absent. 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 Hunterdon Democrat and Courier News on June 16, 2011 and by telefaxing copies of the notice to the Express Times and Star Ledger on June 9, 2011. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on June 9, 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. 2011-87

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

RESOLUTION NO. 2011 – 87

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:

Litigation – Sundancer Capital LLC

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.

It was moved by Mrs. Niemann to adopt the foregoing Resolution. Mayor Lubitz stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Committeeman Burke who was **Absent**.

RETURN TO REGULAR SESSION

It was moved by Mrs. Niemann to return to regular session at 6:00P.M. Mayor Lubitz stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Committeeman Burke who was **Absent**.

APPLICATION FOR SPECIAL PERMIT FOR SOCIAL AFFAIR – KT Volunteer Fire Co.

The committee members received a copy of the application for review. It was moved by Committeewoman Niemann to approve the application for Special Permit For Social Affair for the Kingwood Township Volunteer Fire Company on July 24, 2011. Mayor Lubitz stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Committeeman Burke who was **Absent**.

ADJOURNMENT

It was moved by Committeewoman Niemann to adjourn the meeting at 6:01 P.M. Mayor Lubitz stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Committeeman Burke who was **Absent**.

Respectfully submitted,

Mary E. MacConnell, RMC
Township Clerk