

2012 - 114

MARCH 7, 2012

A Special Meeting of the Kingwood Township Committee was called to order at 6:00PM with Mayor Niemann presiding.

Also present at the meeting were Deputy Mayor Lubitz and Clerk MacConnell. Committeewoman Haywood was absent. Following the salute to the flag, Mayor Niemann 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 March 5, 2012 and by telefaxing a copy of the notice of the meeting to the Hunterdon Democrat, Express Times and Star Ledger on March 2, 2012. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 2, 2012.

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.

Several members of the Parks and Recreation Committee were also present at the meeting to interview an applicant for the position of Park Director. Present were R. Hartpence, D. Hanley, D. Hewitt, C. Niciecki and A. Russano.

INTERVIEW APPLICANT FOR PARK DIRECTOR POSITION

EXECUTIVE SESSION – Resolution No. 2012-27

At approximately 6:01PM the following Resolution was introduced to enter into a closed session:

RESOLUTION NO. 2012 – 27

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:

Interview Applicant for Park Director 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.

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

RETURN TO REGULAR SESSION

It was moved by Mr. Lubitz to return to regular session of the meeting at 6:30PM. Mayor Niemann stepped down from the chair, seconded and carried the motion. **All voted Aye on Roll Call Vote except Ms. Haywood who was Absent.**

APPOINT PARK DIRECTOR

It was moved by Mr. Lubitz to employ both Brenda Bishop and Jeffrey Frischer as Park Directors for Kingwood Park, to reside at the park, effective April 1, 2012, subject to background checks and drug and alcohol testing. Mayor Niemann stepped down from the chair, seconded and carried the motion. **All voted Aye on Roll Call Vote except Ms. Haywood who was Absent.**

ADJOURNMENT

It was moved by Mr. Lubitz to adjourn the meeting at 6:35PM. Mayor Niemann stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except **Ms. Haywood** who was **Absent**.

Respectfully submitted,

Mary E. MacConnell, RMC
Township Clerk