

2012 - 285

**September 25, 2012  
Township Committee  
Special Meeting Minutes**

A Special Meeting of the Kingwood Township Committee was called to order at 4:10 P.M. with Mayor Niemann.

Also present at the meeting were Deputy Mayor Lubitz, Committeewoman Haywood, DPW Road Supervisor Mark Petro and Clerk MacConnell. 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 September 21, 2012 and by e-mailing and telefaxing copies of the notice to the Hunterdon Democrat, Express Times and Star Ledger on September 19, 2012. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on September 19, 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.**

**EXECUTIVE SESSION – RESOLUTION NO. 2012 - 92**

The Committee Members returned to enter into closed session at approximately 4:00P.M.:

**RESOLUTION NO. 2012 – 92**

**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:

**Personnel – DPW Supervisor**

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. Phil Lubitz, seconded by Mrs. Haywood and carried to adopt the foregoing Resolution.

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

**RETURN TO REGULAR SESSION**

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to return to regular session at 4:30P.M. **All** voted **Aye** on **Roll Call Vote**.

**ADJOURNMENT**

It was moved by Mrs. Haywood, seconded by Mr. Lubitz and carried to adjourn the meeting at 4:31P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller, RMC  
Deputy Clerk