

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

January 16, 2018 – 6:00 PM

Call to Order

Pledge of Allegiance

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 January 13, 2018, and by telefaxing a copy of the notice to the Hunterdon Democrat and the Express Times on January 10, 2018. Copies of the notice were also posted in the Kingwood Township Municipal Building and the Baptistown Post Office on January 10, 2018 and posted on the Township's Website.

In order to ensure full public participation in this meeting, all members of this Committee 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.

Roll Call

Resolution 2018-09 – Executive Session

Personnel – Interview Candidates for Position of Zoning Officer/General Code Enforcement Officer

Return to Regular Session

Authorize to Purchase – F-350 XL 4X4 SD Super Cab 8' Box 164" WB SRW – Route 23 Auto Mall 1301 Rt. 23 South, Butler, NJ in the Amount of \$46,002.00.

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGES

2018 - 29

January 16, 2018 – 6:00 PM

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

Also present at the meeting were Deputy Mayor Ciacciarelli, Committeewoman Syrnick, Clerk Keller. Following the salute to the flag, Mayor Dodds read aloud the following:

NOTICE REQUIREMENTS

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In order to ensure full public participation in this meeting, all members of this Committee 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. 2018-09

The following Resolution was introduced to enter into closed session at approximately 6:05P.M.:

RESOLUTION NO. 2018-09

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 – Interview Candidates for Position of Zoning Officer/General Code Enforcement Official

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. Ciacciarelli, seconded by Miss Syrnick and carried to adopt the foregoing Resolution.

Roll Call Vote:

AYE	– Ciacciarelli, Syrnick, Dodds
NAY	– None
ABSTAIN	– None
ABSENT	– None

Return to Regular Session

The Committee Members returned to regular session at 7:55P.M.

The Township Committee reviewed the applicants for the position for Zoning Officer/General Code Enforcement Officer. They all agreed that Gregory Bonin would be the best choice for Zoning Officer/General Code Enforcement Officer for the township. Gregory Bonin will be contacted and offered the position. If he accepts the position, he will be appointed at the February 1, 2018 Township Committee Meeting.

Authorize to Purchase – F-350 XL 4X4 SD Super Cab 8’ Box 164” WB SRW – Route 23 Auto Mall 1301 Rt. 23 South, Butler, NJ in the Amount of \$46,002.00

It was moved by Miss Syrnick, seconded by Mr. Ciacciarelli and carried to Authorize to Purchase a– F-350 XL 4X4 SD Super Cab 8’ Box 164” WB SRW – from Route 23 Auto Mall 1301 Rt. 23 South, Butler, NJ in the Amount of \$46,002.00.

Roll Call Vote:

AYE	– Ciacciarelli, Syrnick, Dodds
NAY	– None
ABSTAIN	– None
ABSENT	– None

Adjournment

It was moved by Mr. Ciacciarelli, seconded by Miss Syrnick and carried to adjourn the meeting at 7:56PM. All voted Aye on **Roll Call Vote**.

**Respectfully submitted,
Cynthia L. Keller, RMC
Township Clerk**