

KINGWOOD TOWNSHIP COMMITTEE

Special Meeting Agenda

June 6, 2018 – 5:00 PM

Call to Order

Pledge of Allegiance

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by telefaxing a copy of the notice to the Hunterdon Democrat, the Courier News and the Express Times on June 1, 2018. Copies of the notice were also posted in the Kingwood Township Municipal Building and the Baptistown Post Office on June 1, 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 No. 2018-78 – Executive Session

Personnel – Interview Candidates for Position of Board of Adjustment Secretary

Return to Regular Session

Adjournment

2018 - 179

June 6, 20178– 5:00 PM

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

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

NOTICE REQUIREMENTS

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EXECUTIVE SESSION – RESOLUTION NO. 2018-78

The following Resolution was introduced to enter into closed session at approximately 5:45P.M.:

RESOLUTION NO. 2018-78

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;

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 Board of Adjustment Secretary

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 Miss Syrnick, seconded by Mr. Ciacciarelli 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 6:55P.M.

Board of Adjustment Secretary Position

The Township Committee reviewed the applicants who they interviewed. They advised the Clerk's office to contact Karen Radcliffe and offer her the position of the Board of Adjustment Secretary. The Township Committee will appoint Karen Radcliffe by Resolution at their next regular scheduled meeting on Thursday, June 7, 2018.

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
Deputy Clerk