

# **KINGWOOD TOWNSHIP COMMITTEE**

## **Special Meeting Agenda**

**December 29, 2017 – 11:00 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, Courier News and Express Times on December 26, 2017. Copies of the notice were also posted in the Kingwood Township Municipal Building and the Baptistown Post Office on December 27, 2017 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 2017-124 – Executive Session**

Personnel – Interview Candidates for Position of Deputy Clerk and Deputy Registrar

### **Return to Regular Session**

### **Adjournment**

2017 – 294

December 29, 2017 – 11:00 AM

A Special Meeting of the Kingwood Township Committee was called to order at 11:03A.M. with Deputy Mayor Dodds presiding.

Also present at the meeting were Committeemen Ciacciarelli, Committeewoman Elect Maureen Syrnick, and Deputy Clerk Keller. Mayor Lubitz was absent. Following the salute to the flag, Deputy Mayor Dodds read aloud the following:

**NOTICE REQUIREMENTS**

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**EXECUTIVE SESSION – RESOLUTION NO. 2017-124**

The following Resolution was introduced to enter into closed session at approximately 11:03P.M.:

**RESOLUTION NO. 2017 – 124**

**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 Deputy Clerk and Deputy Registrar

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, Deputy Mayor Dodds stepped down from the Chair, second the motion and carried to adopt the foregoing Resolution.

<b>Roll Call Vote:</b>	<b>AYE</b>	– Ciacciarelli, Dodds
	<b>NAY</b>	– None
	<b>ABSTAIN</b>	– None
	<b>ABSENT</b>	– Lubitz

#### **Return to Regular Session**

The Committee Members returned to regular session at 1:55P.M.

The Township Committee Members reviewed the candidates, which they interviewed. Deputy Mayor Dodds noted there is one more applicant to be interviewed on January 2, 2018, which they will make their decision to hire someone for Deputy Clerk/Deputy Registrar.

#### **Adjournment**

It was moved by Mr. Ciacciarelli, Deputy Mayor Dodds stepped down from the Chair, second the motion and carried to adjourn the meeting at 2:10pm. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,  
Cynthia L. Keller, RMC  
Deputy Clerk