Special Meeting Agenda

October 27, 2020 – 4:00 PM

Call to Order

Pledge of Allegiance

NOTICE REQUIREMENTS

Adequate notice of this meeting was provided in accordance with the Open Public Meetings Act by publication of the notice in the Hunterdon Democrat and Courier News on October 22, 2020 and by telefaxing a copy of the notice to the Express Times on October 20, 2020. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on October 20, 2020.

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. Your cooperation is appreciated.

Due to continuing COVID-19 precautions, the meeting will be held as a virtual zoom meeting.

Roll Call

Executive Session – Resolution No. 2020 – 130

Interviews - Heavy Laborer Equipment Operator

Return to Regular Meeting Session

Public Comment - Privilege of the Floor

Adjournment

PLEASE NOTE THIS AGENDA IS SUBJECT TO LAST MINUTE CHANGE

2020 - 218

Township Committee Minutes

October 27, 2020

A Special Meeting of the Kingwood Township Committee was called to order at 4:00P.M. with Mayor Ciacciarelli presiding. Due to continuing COVID-19 precautions, the meeting was held as a virtual zoom meeting.

Also present at the meeting were Deputy Mayor Dodds, Committeewoman Syrnick, DPW General Foreman Michael Ewing, and Clerk Cynthia Keller.

Mayor Ciacciarelli called the meeting to order and following the salute to the flag, read aloud the following:

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Executive Session – Resolution No. 2020 – 130

The following Resolution was introduced to enter into closed session at approximately 4:05P.M.:

RESOLUTION NO. 2020 – 130

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 - Interviews - Heavy Laborer Equipment Operator

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

Roll Call Vote: AYE - Dodds, Syrnick, Ciacciarelli

NAY - None ABSTAIN - None ABSENT - None

Interviews - Heavy Laborer Equipment Operator

Return to Regular Meeting Session

The Township Committee returned to Regular Session at 5:01p.m.

RESOLUTION

The following Resolution was introduced:

RESOLUTION NO. 2020 - 131

DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Kingwood Township Department of Public Works Foreman recognizes that the Township is in need for an additional full time Laborer, Heavy Equipment Operator; and

WHEREAS, the position has been advertised in the Hunterdon Democrat and posted on the Township's website; and

WHEREAS, the Township Committee interviewed the applicants who applied for the position of Laborer at a meeting on October 27, 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey to employ Joseph A. Altvater to fill the full time position of Laborer, Heavy Equipment Operator for the Kingwood Township's Department of Public Works, at a rate of \$28.33 per hour, after the first 90

days probation the rate to increase to \$29.33 per hour, and contingent approval of the background check and testing for new employees.

It was moved by Miss Syrnick, seconded by Mr. Dodds and carried to adopt the foregoing Resolution.

Roll Call Vote: AYE - Dodds, Syrnick, Ciacciarelli

NAY - None ABSTAIN - None ABSENT - None

Public Comment – Privilege of the Floor

There were no public comments.

Adjournment

It was moved by Mr. Dodds, seconded by Miss Syrnick and carried to adjourn the meeting at 5:10P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller, RMC Township Clerk