

2022 – 221

**SPECIAL TOWNSHIP COMMITTEE
MEETING MINUTES**

September 13, 2022

A Special Meeting of the Kingwood Township Committee was called to order at 6:00P.M. with Mayor Syrnick presiding. Also present at the meeting were Deputy Mayor Ciacciarelli, Committee Member Russano, and Clerk Cynthia Keller. Mayor Syrnick called the meeting to order and following the salute to the flag, 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 Hunterdon Democrat and Courier News on September 8, 2022 and by telefaxing a copy of the notice to the Express Times on September 2, 2022. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on September 2, 2022.

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.

Mayor Syrnick noted the following Resolution will be introduced:

EXECUTIVE SESSION - RESOLUTION NO. 2022 – 114

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

RESOLUTION NO. 2022 - 114

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:

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.

The general nature of the subject matter to be discussed is as follows:

**Personnel – Interview Candidates for Position of Township Municipal Clerk
Muddy Run Road Water Study – Letter from County Council**

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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.

1. This resolution shall take effect immediately.
2. The Township Committee may take additional action upon returning to regular session.

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Return to Regular Meeting Session

Township Committee returned to Regular Session at 8:04P.M.

Muddy Run Road Water Study – Letter from County Council

The Township Committee discussed a letter received from County Counsel K. Campbell.

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to approve the County to use American Rescue Funds to pay the Township \$45,000.00 for the Muddy Run Road Drainage Study only. The Township Committee understand that if improvements to the road are recommended by the study, that those improvements would be the responsibility of the Township of Kingwood.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Motion to Schedule a Special Township Meeting - September 19, 2022

It was moved by Mr. Ciacciarelli, seconded by Mr. Russano and carried to authorize the Township Clerk to advertise for a Special Township Committee meeting on September 19, 2022 to discuss the applications for Township Clerk/Registrar position.

Roll Call Vote:	AYE	- Ciacciarelli, Russano, Syrnick
	NAY	- None
	ABSTAIN	- None
	ABSENT	- None

Adjournment

It was moved by Mr. Russano, seconded by Mr. Ciacciarelli and carried to adjourn the meeting at 8:07P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Cynthia L. Keller, RMC
Township Clerk
Kingwood Township