



KINGWOOD TOWNSHIP COMMITTEE
SPECIAL MEETING MINUTES
NOVEMBER 6, 2023 – 5:30 P.M.

Mayor Andrew Russano, Jr., called the special meeting of the Kingwood Township Committee to order on October 23, 2023 at 5:30 P.M. Mayor Russano announced that this meeting is called pursuant to the provisions of the Open Public Meetings Act. Notice of this meeting was faxed to the Hunterdon County Democrat, Courier News, and the Trenton Times, was posted on the bulletin board in the Municipal Building and filed with the Township Clerk on October 26, 2023.

Present at the meeting were: Mayor Andrew Russano, Jr., Deputy Mayor Maureen Syrnick, Committeeman Lance Riggio and Michele Tipton-Walters, Deputy Clerk

Absent: None

OPEN PUBLIC COMMENT – PRIVILEGE OF THE FLOOR

None

EXECUTIVE SESSION

A motion by Maureen Syrnick seconded by Lance Riggio to approve resolution #2023-135 was unanimously approved by voice vote.

RESOLUTION NO. 2023 – 135
TO ENTER INTO EXECUTIVE SESSION

A motion by Maureen Syrnick, seconded by Lance Riggio to exit the regular meeting to enter into Executive Session was unanimously approved by voice vote. The committee entered Executive Session at 5:35 PM and returned to open session at 6:10.

No action was taken

The Committee authorized Andy Russano to act as the second authorized official to process 1099 forms.

The Committee accepted CFO/CTC, Diane Laudenbach's retirement effective March 31, 2024.

ADJOURNMENT

A motion was made by Maureen Syrnick and seconded by Lance Riggio to adjourn the meeting. The meeting adjourned at 6:12 PM.

Respectfully submitted by:

Michele Tipton Walters, Deputy Clerk