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March 24, 2006

A Special Meeting of the Kingwood Township Committee was called to order at 8:00 A.M. with Mayor Zdepski presiding.

Also present at the meeting were Deputy Mayor Burke, Committeewoman Augustine, Auditor Case and C.F.O. Diane Laudenbach. Following the salute to the Flag, Mayor Zdepski 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 Express Times on March 22, 2006 and by telefaxing copies of the notice to the Delaware Valley News, Courier News and Star Ledger on March 20, 2006. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on March 20, 2006.

In order to ensure full public participation in this meeting, all members of this Committee or Board, 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.

Resolution No. 2006-29 2005 Budget Appropriation Transfers

The following Resolution was introduced:

RESOLUTION NO. 2006-29

2005 RESERVE BUDGET APPROPRIATION TRANSFERS

BE IT RESOLVED, by the Township Committee of the Township of Kingwood, County of Hunterdon and State of New Jersey, that the Chief Financial Officer be authorized to make the following transfers within the 2005 Reserve Budget Appropriations:

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From:

Administrative & Executive-
Codification of Ordinances \$100.00

To:

COAH - Other Expense \$100.00

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to adopt the foregoing Resolution.

Roll Call Vote: **AYE** - **Augustine, Burke, Zdepski**
 NAY - **None**
 ABSENT - **None**
 ASTAIN - **None**

2006 MUNICIPAL BUDGET - Worksession

Auditor Case discussed each line item of the Budget. The 2006 tax rate was determined to be .27 cents. The introduction of the Municipal Budget has been scheduled for April 4, 2006.

Allan Niebuhr, Treasurer for the Kingwood Township Fire Department was present. The Township Committee approved \$60,000.00 for the Fire Dept. Mr. Niebuhr explained the Fire Company received a Federal Grant of \$116,000.00 for equipment and training. The Fire Dept. is currently looking in to purchasing another truck. They spoke to Alexandria and Franklin Township to inquire about assisting with funding. Mayor Zdepski announced he will be attending the Fire Company's meeting scheduled for the first Monday in April.

Mayor Zdepski would like to eliminate the responsibility of the park director, cutting the lawn at the Kingwood Park. His intentions are to hire another person on to the Road Dept. to take over the mowing and maintenance at the park. Mayor Zdepski suggested paying the park individual till the end of the year, and eventually give the maintenance work to the Road Dept. Mayor Zdepski expressed he would like the job of Park Director eliminated in the future.

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It was suggested that eventually the house at the Kingwood Park would be included in the COAH program.

ADJOURNMENT

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adjourn the meeting at 10:12 A.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Cynthia L. Brown, RMC
Deputy Clerk**