

NOVEMBER 2, 2006

A Special Meeting of the Kingwood Township Committee was called to order at 7:00 P.M. with Mayor Zdepski presiding.

Also present at the meeting were Committeewoman Augustine, Committeeman Burke and Clerk MacConnell. 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 telefaxing a copy of the meeting notice to the Delaware Valley News, Express Times, Courier News and Star Ledger on November 1, 2006. Copies of the meeting notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on November 1, 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.

EXECUTIVE SESSION – RESOLUTION NO. 2006-86

At approximately 7:01 P.M. the following Resolution was introduced to enter into closed session:

RESOLUTION NO. 2006 – 86

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 – Tax Assessor

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. Burke, seconded by Mrs. Augustine and carried to adopt the foregoing Resolution. **All voted Aye on Roll Call Vote.**

RETURN TO REGULAR SESSION

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to return to regular session at approximately 9:36 P.M. **All voted Aye on Roll Call Vote.**

TAX ASSESSOR

It was moved by Mrs. Augustine, seconded by Mr. Burke and carried to employ Mr. David Gill, 138 Mountain Road, Ringoes, NJ 08551 as Tax Assessor for the Township. Mr. Gill is appointed to an unexpired term which ends June 6, 2008. The 2006 salary of \$29,000.00 will be prorated until the end of this year, and Mr. Gill will hold office hours every Wednesday from 4:00pm – 8:00pm, with additional hours possible during the month of July due to the filing of farmland assessment applications. No other benefits are available with the position.

Roll Call Vote:
AYE – Augustine, Burke, Zdepski
NAY – None
ABSTAIN – None
ABSENT – None

ADJOURNMENT

It was moved by Mr. Burke, seconded by Mrs. Augustine and carried to adjourn the meeting at 9:40 P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

**Mary E. MacConnell, RMC
Township Clerk**