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**March 4, 2008
Township Committee
Special Meeting Minutes
5:45 P.M.**

A Special Meeting of the Kingwood Township Committee was called to order at 5:45 P.M. with Mayor Augustine presiding.

Also present at the meeting were Committeewoman Niemann, Clerk MacConnell and Deputy Clerk Brown. Following the salute to the Flag, Mayor Augustine 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 February 28, 2008 and by telefaxing copies of the notice to the Delaware Valley News, Courier News and Star Ledger on February 26, 2008. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on February 26, 2008.

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. 2008 - 33

At approximately 5:45 P.M. the following Resolution was introduced to enter into closed session:

RESOLUTION NO. 2008 - 33

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:

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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 for Municipal Court Security Officer

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 Mrs. Niemann, Mayor Augustine stepped down from the Chair and second the motion and carried to adopt the foregoing Resolution.

Roll Call Vote:	AYE	- Niemann, Augustine
	NAY	- None
	ABSTAIN	- None
	ABSENT	- James Burke

RETURN TO REGULAR SESSION

It was moved by Mrs. Niemann, seconded by Mayor Augustine and carried to return to regular session at 6:29 P.M. **All** voted **Aye** on **Roll Call Vote**.

The Committee members discussed the candidates.

It was moved by Mrs. Niemann, Mayor Augustine stepped down from the Chair and second the motion to make a decision and appoint the appropriate applicant at the Township Committee meeting following.

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Roll Call Vote:	AYE	- Niemann, Augustine
	NAY	- None
	ABSTAIN	- None
	ABSENT	- Burke

It was moved by Mrs. Niemann, Mayor Augustine stepped down from the Chair and carried to adjourn the meeting at 6:30 P.M. **All** voted **Aye** on **Roll Call Vote**.

Respectfully Submitted,

Cynthia L. Brown, RMC
Deputy Clerk