

**INSURANCE FUND COMMISSION MEETING  
NOVEMBER 2, 2009  
6:30PM**

Chairperson Laudenbach called the meeting to order at 6:37PM and 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 County Democrat and the Courier News on April 16, 2009 and by telefaxing copies of the notice to the Express Times and Star Ledger on April 14, 2009. A copy of the notice was also posted in the Kingwood Township Municipal Building on April 14, 2009

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.

**Roll Call**

**Present:** M. MacConnell  
E. Niemann  
D. Laudenbach

**Absent:** None

**Approval of Minutes**

Chairperson Laudenbach stepped down from the chair and made a motion to adopt the minutes of October 6, 2009 and place on file. Mayor Niemann seconded and carried the motion. **All voted Aye on Roll Call Vote.**

**Approval of Claims**

Chairperson Laudenbach stepped down from the chair and made a motion to approve payment of the following, and Mayor Niemann seconded and carried the motion:

|             |          |
|-------------|----------|
| Vendor 0066 | \$313.60 |
| Vendor 0198 | \$ 16.00 |
| Vendor 0141 | \$215.00 |

**All voted Aye on Roll Call Vote except M. MacConnell who Abstained.**

**Adjournment**

It was moved by Mayor Niemann, seconded by D. Laudenbach and carried to adjourn the meeting at 6:40 PM. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Mary E. MacConnell,  
Secretary