

**AUGUST 25, 2009**

A Special Meeting of the Kingwood Township Committee was called to order at 6:30 P.M. with Deputy Mayor Burke presiding.

Also present at the meeting were Committeeman Lubitz and Clerk MacConnell. Mayor Niemann was absent. Following the salute to the Flag, Deputy Mayor Burke read aloud the following:

**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 Courier News on August 20, 2009 and by telefaxing copies of the notice to the Express Times and Star Ledger on August 17, 2009. Copies of the notice were also posted in the Kingwood Township Municipal Building and Baptistown Post Office on August 17, 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.**

**Resolution No. 2009-98 – Executive Session**

At approximately 6:35 P.M., the following Resolution was introduced to enter into closed session:

**RESOLUTION NO. 2009 – 98**

**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 for DPW Position**

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. Lubitz to adopt the foregoing Resolution. Mr. Burke stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Mrs. Niemann who was **Absent**.

**RETURN TO REGULAR SESSION**

It was moved by Mr. Lubitz to return to regular session at 7:20 P.M. Mr. Burke stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Mrs. Niemann who was **Absent**.

**Motion to Hire for DPW Position**

It was moved by Mr. Lubitz to employ Mr. Michael Ewing as a full time employee for the Kingwood Township Public Works Department at the rate of \$26.58 per hour for ninety days, and the rate of \$27.58 per hour thereafter, with an effective date to start on September 8, 2009. Mr. Burke stepped down from the chair, seconded and carried the motion.

<b>Roll Call Vote:</b>	<b>Aye</b>	<b>- Burke, Lubitz</b>
	<b>Nay</b>	<b>- None</b>
	<b>Abstain</b>	<b>- None</b>
	<b>Absent</b>	<b>- Niemann</b>

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**Adjournment**

It was moved by Mr. Lubitz to adjourn the meeting at 7:30PM. Mr. Burke stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except Mrs. Niemann who was **Absent**.

**Respectfully submitted,**

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