

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

Mayor Niemann called the meeting to order at 6:30PM 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 June 25, 2009 and by telefaxing copies of the notice to the Express Times and Star Ledger on June 22, 2009. A copy of the notice was also posted in the Kingwood Township Municipal Building on June 22, 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

Absent: D. Laudenbach

Approval of Minutes

It was moved by M. MacConnell to adopt the minutes of June 1, 2009 and place on file. Mayor Niemann stepped down from the chair, seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote** except D. Laudenbach who was **Absent**.

Approval of Claims

It was moved by M. MacConnell to approve payment of the following, and Mayor Niemann stepped down from the chair, seconded and carried the motion:

Vendor 0150	\$ 80.00
Vendor 0198	\$1139.00

All voted **Aye** on **Roll Call Vote** except D. Laudenbach who was **Absent**.

Adjournment

It was moved by Mayor Niemann, seconded by M. MacConnell and carried to adjourn the meeting at 6:35 PM. **All** voted **Aye** on **Roll Call Vote** except D. Laudenbach who was **Absent**.

Respectfully submitted,

Mary E. MacConnell,
Secretary