

**INSURANCE FUND COMMISSION MEETING
AUGUST 4, 2009
6:30PM**

Chairperson Laudenbach called the meeting to order at 6:35PM 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

It was moved by Mayor Niemann, seconded by M. MacConnell and carried to adopt the minutes of July 2, 2009 and place on file. **All** voted **Aye** on **Roll Call Vote** except D. Laudenbach who **Abstained**.

Approval of Claims

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

Vendor 0019	\$286.00
Vendor 0066	\$224.40
Vendor 0818	\$367.00

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

Adjournment

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

Respectfully submitted,

Mary E. MacConnell,
Secretary