

**INSURANCE FUND COMMISSION MEETING
JANUARY 14, 2010
6:30PM**

Secretary MacConnell called the meeting to order at 10:30PM 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 Courier News on January 12, 2010 and by telefaxing copies of the notice to the Hunterdon Democrat, Express Times and Star Ledger on January 12, 2010. A copy of the notice was also posted in the Kingwood Township Municipal Building on January 12, 2010.

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: D. Laudenbach
M. MacConnell
E. Niemann

Absent: None

Election of Chairperson

It was moved by Committeewoman Niemann, seconded by M. MacConnell and carried to elect D. Laudenbach as Chairperson for the year 2010. **All** voted **Aye** on **Roll Call Vote** except D. Laudenbach who **Abstained**.

Appointment of Secretary

Committeewoman Niemann nominated Mary MacConnell as Secretary for the year 2010, seconded and carried by D. Laudenbach. **All** voted **Aye** on **Roll Call Vote** except for M. MacConnell who **Abstained**.

Official Newspaper

Chairperson Laudenbach stepped down from the chair and made a motion that the official newspapers for meeting notices in 2010 are the Hunterdon County Democrat and the Courier News, as per the Township Committee. Committeewoman Niemann seconded and carried the motion. **All voted Aye on Roll Call Vote.**

Meeting Dates

Chairperson Laudenbach stepped down from the chair and made a motion that the Commission meeting dates during 2010 take place prior to the Township Committee meeting each month at 6:45 PM, the first Tuesday of each month except for June and November, which meeting dates are on the first Monday. Committeewoman Niemann seconded and carried the motion. The Commission will not meet if there are no claims submitted for the month. **All voted Aye on Roll Call Vote.**

Approval of Minutes

It was moved by Committeewoman Niemann to adopt the minutes of November 2, 2009 and place on file. Chairperson Laudenbach stepped down from the chair, seconded and carried the motion. **All voted Aye on Roll Call Vote.**

Approval of Claims

It was moved by Committeewoman Niemann to approve payment of the following, and Chairperson Laudenbach stepped down from the chair, seconded and carried the motion:

Vendor 0066	\$550.00
Vendor 0019	\$140.00
Vendor 0150	\$160.00
Vendor 0141	\$229.50
Vendor 0265	\$145.00

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

Adjournment

It was moved by Committeewoman Niemann, seconded by Secretary MacConnell and carried to adjourn the meeting at 10:35 PM. **All voted Aye on Roll Call Vote.**

Respectfully submitted,

Mary E. MacConnell,
Secretary