

**INSURANCE FUND COMMISSION MEETING
DECEMBER 7, 2010
6:45 PM**

Chairperson Laudenbach called the meeting to order at 6:53PM 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 January 21, 2010 and by telefaxing copies of the notice to the Express Times and Star Ledger on January 19, 2010. A copy of the notice was also posted in the Kingwood Township Municipal Building on January 19, 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: M. MacConnell
E. Niemann
D. Laudenbach
Absent: None

Approval of Minutes

It was moved by E. Niemann, seconded by M. MacConnell and carried to adopt the minutes of November 1, 2010 and place on file. **All voted Aye on Roll Call Vote.**

Approval of Claims

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

Vendor 0198 \$268.00

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

Schedule January 2011 Meeting

It was agreed the monthly meetings will continue on the same schedule for the year 2011, the same night as the Township Committee and beginning at 6:45PM.

Adjournment

D. Laudenbach stepped down from the chair and made a motion to adjourn the meeting at 6:57PM, and M. MacConnell seconded and carried the motion. **All** voted **Aye** on **Roll Call Vote**.

Respectfully submitted,

Mary E. MacConnell,
Secretary