

SPECIAL MEETING
updated 08/26/2016 at 12:10pm

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor
Flemington, New Jersey 08822

August 26, 2015

- I. **5:00 p.m. CONVENE:** "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been given by posting throughout the year a copy of the notice on Bulletin Boards on the First and Second Floor of the Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was faxed on or before August 24, 2015, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

- II. **PLEDGE OF ALLEGIANCE**

- III. **MOMENT OF SILENCE**

- IV. **PUBLIC COMMENT**

- IV. **FOR DISCUSSION**
 01. To discuss the Jail Operations Plan.
 02. RESOLUTION - Approving an agreement with Somerset County for the housing of inmates.

- IV. **ANY OTHER MATTERS THAT MAY COME BEFORE THE BOARD**

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

AUTHORIZING A CONTRACT WITH SOMERSET COUNTY FOR HOUSING
HUNTERDON COUNTY ADULT INMATES EFFECTIVE SEPTEMBER 1, 2015

WHEREAS, the Board of Chosen Freeholders of the County of Hunterdon hereby authorizes the execution of a Direct Services Contract between the County of Hunterdon and the County of Somerset for housing of adult inmates; and

WHEREAS, Somerset County has agreed to accept such inmates at a cost of \$90.00 per inmate, per day effective from September 01, 2015 to August 31, 2017; and

WHEREAS, continuation of the contract is conditioned upon the approval of the 2016 and 2017 County Budgets; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Hunterdon that the Director of the Board be and is hereby authorized to execute and the Clerk of the Board be and is hereby authorized to attest to, on behalf of the County, a Direct Services Contract between the County of Hunterdon and the County of Somerset; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the County of Hunterdon has certified the availability of funding in the County Budget for this agreement.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>John W. King, Director</i>						
<i>Suzanne Lagay, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>John E. Lanza, Freeholder</i>						
<i>Robert G. Walton, Freeholder</i>						

ADOPTED August 26, 2015

Denise B. Doolan, CLERK