

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Route 12 County Complex, Building 1, Route 12
Flemington, New Jersey 08822

September 18, 2002

The Hunterdon County Board of Chosen Freeholders convened in Open Session in accordance with the provisions of the Open Public Meetings Act at 3:10 p.m.

PRESENT: MR. MELICK, MS. KARROW, MR. MULLER, MR. SAUERLAND.

ABSENT: MR. FUZO

Deputy Director Melick announced: "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 Route 12 County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before January 11, 2002, to the Hunterdon County Democrat, Lambertville Beacon, the Express, Courier News, Trenton Times, Hunterdon Review and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

Pledge of allegiance.

Mr. Muller moved and Ms. Karrow seconded these:

See Page 09/18/02-1A **RESOLUTION**

RESOLVED, Executive Session to discuss personnel issues.

See Page 09/18/02-1B **RESOLUTION**

RESOLVED, Executive Session to discuss contractual matters.

ROLL CALL: (AYES) MR. MULLER, MS. KARROW, MR. SAUERLAND, MR. MELICK.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:10 p.m., recessed at 4:18 p.m. and reconvened in Open Session at 4:27 p.m.

PRESENT: MR. MELICK, MS. KARROW, MR. MULLER, MR. SAUERLAND.

Deputy Director Melick advised: "All matters listed under the Consent Agenda are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

Item No. 1 was held at this time.

Ms. Karrow moved and Mr. Muller seconded a motion approving the payment of all claims as signed and listed on the Claims Register dated September 18, 2002.

See Page 09/18/02-1C **CLAIMS REGISTER**

ROLL CALL: (AYES) MS. KARROW, MR. MULLER, MR. SAUERLAND, MR. MELICK.

Ms. Karrow moved and Mr. Muller seconded a motion approving the Social Services Funds Report for August, 2002.

See Page 09/18/02-1D **SOCIAL SERVICES FUNDS REPORT**

ROLL CALL: (AYES) MS. KARROW, MR. MULLER, MR. SAUERLAND, MR. MELICK.

Ms. Karrow moved and Mr. Muller seconded these:

See Page 09/18/02-1E **RESOLUTION**

RESOLVED, Michael J. Gramlich, appointed full time Sheriff's Officer, Sheriff's Office, \$25,800 per annum, effective September 16, 2002.

See Page 09/18/02-1F **RESOLUTION**

RESOLVED, Keith Yasunas, appointed full time Sheriff's Officer, Sheriff's Office, \$25,800 per annum, effective September 16, 2002.

See Page 09/18/02-1G **RESOLUTION**

RESOLVED, Vincent Albani, appointed full time Sheriff's Officer, Sheriff's Office, \$25,800 per annum, effective September 16, 2002.

See Page 09/18/02-2A

RESOLUTION