

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

July 30, 2007

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:05 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. MULLER, MR. HOLT, MR. MELICK, MR. SWOREN.
ABSENT: MR. PETERSON.

OPEN PUBLIC MEETINGS ACT

Director Muller 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 Main Street County Complex, Building #1, Flemington, New Jersey, a public place reserved for such announcements. A copy was mailed on or before July 26, 2007, to the Hunterdon County Democrat, Lambertville Beacon, The Express, Courier News, Trenton Times, Hunterdon Review and The Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

Pledge of Allegiance.

EXECUTIVE SESSION REQUESTS

Mr. Sworen moved and Mr. Melick seconded these:

See Page 07/30/07-1A **RESOLUTION**

RESOLVED, Executive Session to discuss appointments to the Area Agency on Aging Advisory Council.

See Page 07/30/07-1B **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition concerning the vocational school.

See Page 07/30/07-1C **RESOLUTION**

RESOLVED, Executive Session to review the executive session minutes of April 10, 2007, April 24, 2007 and the February 2006 minutes to determine what can be released.

See Page 07/30/07-1D **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition in Lebanon Township.

See Page 07/30/07-1E **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition in High Bridge Borough.

See Page 07/30/07-1F **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition in Clinton Township.

See Page 07/30/07-1G **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition in Delaware Township.

See Page 07/30/07-1H **RESOLUTION**

RESOLVED, Executive Session to discuss potential land acquisition in Holland Township.

See Page 07/30/07-1I **RESOLUTION**

RESOLVED, Executive Session to discuss contractual issues with SAFE in Hunterdon.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:07 p.m. and reconvened in Open Session at 7:15 p.m.

There being no further business to come before the Board, Director Muller adjourned the meeting at 7:15 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board