

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

May 29, 2007

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 10:05 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

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 May 24, 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."

The Facilities Evaluation Committee made a presentation to the Board of Chosen Freeholders in preparation for a tour scheduled today through the Justice Center and the Route 31 Human Services Complex (presentation attached).

There is a demonstrated need for additional space for the Prosecutor's Office, as well as Human Services and the Board wanted to physically tour the areas and consider the recommendations made by the Facilities Evaluation Committee.

EXECUTIVE SESSION REQUESTS

Mr. Holt moved and Mr. Sworen seconded these:

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RESOLUTION

RESOLVED, Executive Session to discuss personnel issues.

ROLL CALL: (AYES) MR. HOLT, MR. SWOREN, MR. PETERSON, MR. MELICK, MR. MULLER.

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 10:20 a.m. and reconvened in Open Session at 10:34 a.m.

Mr. Peterson moved and Mr. Holt seconded these:

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RESOLUTION

RESOLVED, Authorizing the transfer of the administration of the Small Cities Grant to be placed under the Project Management Department and operationally assigned to Alan Johnson.

There being no further business to come before the Board, Director Muller adjourned the meeting at 10:42 a.m.

Respectfully submitted,

Cynthia J. Yard
County Administrator