

## SPECIAL MEETING

### HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

**November 12, 2007**

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened in Executive Session at 3:08 p.m., in accordance with the provisions of the Open Public Meetings Act.

**PRESENT: MR. MULLER, MR. PETERSON, MR. MELICK.**

**ABSENT: MR. HOLT, MR. SWOREN.**

Also Present: Cynthia J. Yard, County Administrator, Gaetano M. DeSapio, County Counsel, Kevin Richardson, Open Space Trust Fund Coordinator and Denise B. Doolan, Clerk of the Board.

#### **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 October 29, 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."

#### **EXECUTIVE SESSION REQUESTS**

Mr. Holt moved and Mr. Melick seconded these:

**See Page 11/12/07-1A**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss a transaction to acquire property from Urbach in Raritan Township.

**See Page 11/12/07-1B**

**RESOLUTION**

**RESOLUTION**, Executive Session to discuss a potential contribution towards the Milligan Farm, in Union Township.

**See Page 11/12/07-1C**

**RESOLUTION**

**RESOLUTION**, Executive Session to discuss a potential contribution towards Catazareti property in High Bridge Borough.

**See Page 11/12/07-1B**

**RESOLUTION**

**RESOLUTION**, Executive Session to discuss a potential acquisition in Lebanon Township, of the Pelio property.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 3:10 p.m. and reconvened in Open Session at 5:03 p.m.

There being no further business to come before the Board, Director Muller adjourned the meeting at 5:03 p.m.

Respectfully submitted,

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**Denise B. Doolan**  
**Clerk of the Board**