

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

September 10, 2007

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:10 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 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 September 05, 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. Sworen seconded these:

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RESOLUTION

RESOLVED, Executive Session to discuss the administration of the Small Cities Community Development Block Grant.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:11 p.m. and reconvened in Open Session at 5:39 p.m.

There being no further business to come before the Board, Director Muller adjourned the meeting at 5:39 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board