

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

September 24, 2007

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:37 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 September 20, 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 09/24/07-1A

RESOLUTION

RESOLVED, Executive Session to continue discussions with the Hunterdon Land Trust Alliance concerning proposed cooperative purchases in Delaware and Kingwood Townships.

See Page 09/24/07-1B

RESOLUTION

RESOLVED, Executive Session to discuss the status of space issues with regard to the Hunterdon County Justice Center.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:38 p.m. recessed at 6:11 p.m. and was set to reconvene during the regular Board meeting on Tuesday, September 25, 2007.

There being no further business to come before the Board this evening, Director Muller recessed the meeting until tomorrow, September 24, 2007.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board