

# HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

**February 15, 2008**

A special meeting of the Hunterdon County Board of Chosen Freeholders convened at 11:22 a.m. in accordance with the provisions of the Open Public Meetings Act.

**PRESENT: MR. PETERSON, MR. MENNEN, MR. HOLT, MR. MELICK, MR. SWOREN.**  
**ABSENT: MR. MELICK**

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 Peterson 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 January 02, 2008, 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 ALLEGIANCE**

## **EXECUTIVE SESSION**

Mr. Holt moved and Mr. Mennen seconded this:

**See Page 02/15/08-1A**

## **RESOLUTION**

**RESOLVED**, Executive Session to discuss legal issues concerning Garden State Growers, Franklin Township.

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

The Board went into executive session at 11:24 a.m. and reconvened in open session at 11:50 a.m.

There being no further business to come before the Board, Director Peterson adjourned the meeting at 11:50 a.m.

Respectfully submitted,

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Denise B. Doolan  
Clerk of the Board