

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

January 04, 2008

The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:05 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. PETERSON, MR. MENNEN, MR. HOLT, MR. MELICK.

ABSENT: 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 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 REQUESTS

Mr. Holt moved and Mr. Mennen seconded these:

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RESOLUTION

RESOLVED, Executive Session to discuss personnel issues with the new Hunterdon County Sheriff.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:07 p.m. and reconvened in Open Session at 5:55 p.m.

Mr. Melick moved and Mr. Holt seconded a motion to continue this meeting on Wednesday, January 09, 2008, at 9:00 a.m.

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

Questions answered for the press.

There being no further business to come before the Board, Director Peterson adjourned the meeting at 5:58.P.M.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board