

**Special Meeting**  
**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

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

**January 9, 2008**

A special meeting of the Hunterdon County Board of Chosen Freeholders convened at 9:00 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

ALSO PRESENT: Cynthia J. Yard, Cheryl A. Wieder, Gaetano M. DeSapio, Charles Balogh, Jr., Deborah Trout, Denise B. Doolan, Clerk of the Board and Rhonda E. Kelly, Deputy 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."

**EXECUTIVE SESSION**

Mr. Holt moved and Mr. Melick seconded this:

**See Page 01/09/08-1A**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss personnel issues in the Sheriff's Office, which is exempt under the provisions that gives permission to discuss things to avoid unwarranted invasion of privacy, to discuss issues of attorney/client privilege and to discuss personnel matters. He went on to state it was not anticipated that results of the discussion would be disclosed, except to the extent of any impact on the temporary budget, which the Freeholders intended to discuss and adopt in Public Session today.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 9:10 a.m. and reconvened in Open Session at 11:05 p.m.

**FINANCE**

Mr. Melick moved and Mr. Mennen seconded this resolution.

**See Page 01/09//008-1B**

**RESOLUTION**

**RESOLVED**, Approving the adoption of the 2008 Temporary Operating Budget in the amount of \$21,316,250.00, which is not in excess of 26.25 percent of the 2007 budget.

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

Mr. Mennen moved and Mr. Melick seconded this resolution.

**See Page 01/09/08-1C**

**RESOLUTION**

**RESOLVED**, Approving salaries for the unclassified personnel in the Sheriff's Office: Sheriff Deborah Trout - \$96,850; Sheriff's Investigator John Falat, Jr. - \$39,803; and Sheriff's Investigator Greg Ezekian - \$39,803.

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

There being no further business to come before the Board, Director Peterson adjourned the meeting at 11:15 p.m.

Respectfully submitted,

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