

**STATE OF NEW JERSEY
 COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Monday, prior to the regular meeting day. The meetings shall be held at 5:00 p.m., in the Freeholders' Meeting Room, Main Street County Complex, Building #1, Second Floor, 71 Main Street, Flemington, New Jersey; and

BE IT FURTHER RESOLVED, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

<i>ROLL CALL</i>	<i>MOVED</i>	<i>SECONDED</i>	<i>AYES</i>	<i>NAYS</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
<i>Erik C. Peterson, Director</i>						
<i>William G. Mennen, Deputy Director</i>						
<i>J. Matthew Holt, Freeholder</i>						
<i>George B. Melick, Freeholder</i>						
<i>Ronald M. Sworen, Freeholder</i>						

Adopted _____

Denise B. Doolan, CLERK