

Special Meeting

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

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

November 10, 2009

The special meeting of the Hunterdon County Board of Chosen Freeholders convened in open session at 1:38 p.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. PETERSON.

CONVENE

Director Mennen 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 faxed on or before November 06, 2009, to the Hunterdon County Democrat, Lambertville Beacon, The Express, Courier News, Trenton Times, Hunterdon Review and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION REQUEST

Mr. Holt moved and Mr. Sworn seconded this:

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RESOLUTION

RESOLVED, Executive Session to discuss the pending contract for the acquisition of property on Horseshoe Bend Road, in Kingwood Township and the remediation of certain conditions at the kennel building on the property.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 1:40 p.m., recessed at 2:38 p.m. and reconvened in Open Session at 2:56 p.m.

County Counsel DeSapio reported to the Board that the seller of the property on Horseshoe Bend Road has agreed to the remediation and the County can purchase the property.

There being no further business to come before the Board, Director Mennen adjourned the meeting at 2:57 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board