

**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. Except in January when the Board will meet on January 8th and 20th, 2009. The meetings shall begin in Executive Session at 3:00 p.m., and Convene in Open Session at 5:00 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

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

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

ADOPTED _____

Denise B. Doolan, CLERK