

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

January 13, 2011

The special meeting of the Hunterdon County Board of Chosen Freeholders convened in open session at 12:03 p.m. in accordance with the provisions of the Open Public Meetings Act.

PRESENT: MR. HOLT, MR. WALTON, MR. MELICK, MR. MENNEN, MR. SWOREN.

CONVENE

Deputy Director Walton 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 January 06, 2011, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times, and Star Ledger, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

Mr. Melick moved and Mr. Mennen seconded this:

See Page 01/13/11-1A

RESOLUTION

RESOLVED, Executive Session to discuss legal issues.

See Page 01/13/11-1B

RESOLUTION

RESOLVED, Executive Session to discuss personnel matter with respect to the County budget.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 12:04 p.m. and reconvened in Open Session at 1:27 p.m.

Director Holt informed those present that no formal action will be taken concerning what occurred in Executive Session today, but at the Board's regular meeting on Tuesday, January 18, 2011, formal action will be taken with regard to the personnel issues discussed today.

FINANCE

Kim Browne, Finance Director and Margaret Pasqua, County Treasurer came before the Board.

Director Holt confirmed with Mrs. Browne and Mrs. Pasqua that there has been a general reduction in the overall budget.

Mrs. Pasqua advised that the percentage from this time in 2008 compared to 2010; being compared are three years.

Mr. Walton left the meeting at 1:30 p.m.

The Board discussed the various budget numbers including department head budgets and overtime paid year to date.

Mrs. Yard asked Mrs. Browne to go over the overall percentage of what the Freeholders have to decide and the overall reduction in County overtime. She explained that some overtime is discretionary and some isn't.

Mrs. Browne briefly went through the numbers with the Board and outlined what the savings would be for the County.

The Board will meet on January 26, 2011 to consider a temporary budget for the County.

There being no further business to come before the Board, Director Holt adjourned the meeting at 1:45 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board