

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Freeholders' Meeting Room, 2nd Floor

Flemington, New Jersey 08822

November 01, 2012

The special meeting of the Hunterdon County Board of Chosen Freeholders convened in open session at 9:53 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. HOLT (present by telephone).

CONVENE

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 October 31, 2012, 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. Sworen moved and Mr. Mennen seconded this:

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RESOLUTION

RESOLVED, Executive Session for the purpose of receiving an update on litigation in the Prosecutor's Office.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 9:54 p.m. and reconvened in Open Session at 10:22 p.m.

There being no further business to come before the Board, Director Walton adjourned the meeting at 10:22 p.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board