

**SPECIAL MEETING**

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

**February 25, 2014**

The special meeting of the Hunterdon County Board of Chosen Freeholders convened at 8:32 a.m. in accordance with the provisions of the Open Public Meetings Act.

**PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. WALTON.**

**ABSENT: MR. LANZA.**

**OPEN PUBLIC MEETINGS ACT**

Director Holt 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 February 21, 2014, to 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. Walton moved and Mr. King seconded these:

**See Page 02/25/14-1A RESOLUTION**

**RESOLVED**, Executive Session to discuss labor negotiations.

**See Page 02/25/14-1B RESOLUTION**

**RESOLVED**, Executive Session to discuss a vacancy in the Administrator's Office.

**ROLL CALL: (AYES) MR. WALTON, MR. KING, MS. LAGAY, MR. HOLT.**  
**(ABSENT) MR. LANZA.**

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 8:25 a.m. and reconvened in Open Session at 9:00 a.m.

**PRESENT: MR. HOLT, MR. KING, MS. LAGAY, MR. LANZA, MR. WALTON.**

Mr. Walton moved and Mr. King seconded this:

**See Page 02/25/14-1C RESOLUTION**

**RESOLVED**, Approving a Memorandum of Understanding with the Collective Bargaining Agreement with Corrections Officers.

**ROLL CALL: (AYES) MR. WALTON, MR. KING, MS. LAGAY, MR. LANZA, MR. HOLT.**

The Hunterdon County Board of Chosen Freeholders returned to Executive Session at 9:05 a.m. and reconvened in Open Session at 9:30 a.m.

There being no further business to come before the Board, Director Holt adjourned the meeting at 9:30 a.m.

Respectfully submitted,

---

Denise B. Doolan  
Clerk of the Board