

SPECIAL MEETING

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

March 24, 2014

The special meeting of the Hunterdon County Board of Chosen Freeholders convened at 8:15 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

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 March 19, 2014, to The Express, Courier News, Trenton Times, HC News (online) 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:

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RESOLUTION

RESOLVED, Executive Session to discuss personnel issues involving a vacancy.

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 8:16 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