

**SPECIAL MEETING**

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

Historic Court House, Second Floor  
Flemington, New Jersey 08822  
**May 28, 2014**

The Hunterdon County Board of Chosen Freeholders convened in Open Session at 8:35 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 mailed on or before May 24, 2014, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News and the Express Times, newspapers designated to receive such notices and by filing a copy with the Hunterdon County Clerk."

**PLEDGE ALLEGIANCE**

**FINANCE, JANET PREVITE**

Mrs. Previte explained to the Board the reason the County establishes a CAP Bank, since there are two members on the Freeholder Board going through their first County Budget.

Mr. Walton moved and Mr. King seconded this:

**See Page 05/28/14-1A**

**RESOLUTION**

**RESOLVED**, Authorizing the Establishment of a CAP Bank and setting a public hearing for Tuesday, June 17, 2014 at 5:30 p.m.

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

Mrs. Previte briefly went through the 2014 County Budget figures with the Board. Mrs. Previte stated for the Board that the total appropriations are \$88,787,312; anticipated revenues are \$24,632,312 and the Tax Levy is flat for the third year at \$64,155,000.

Mr. King moved and Mr. Walton seconded a motion to introduce the 2014 County Budget and setting a public hearing on Tuesday, June 17, 2014, at 5:30 p.m.

Director Holt said from the entire Board of Chosen Freeholders an amazing thank you to Janet Previte, Finance, George Wagner, County Administrator, Shana Taylor, County Counsel, Denise Doolan, Clerk of the Board, John Davenport, Purchasing Agent, Catherine Kopec, Human Resources Director, Tom Mathews, Public Works Department, and the entire team who in January were directed to produce a budget for the Freeholders' consideration. This Board cannot thank these people enough for undertaking this and tackling 2014 and setting a solid path for the future of Hunterdon County.

Director Holt asked Mrs. Doolan that the record reflect the Board of Chosen Freeholders' sincere thanks to the entire County Team.

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

**EXECUTIVE SESSION**

Ms. Lagay moved and Mr. King seconded this:

**See Page 05/28/14-1B**

**RESOLUTION**

**RESOLVED**, Executive Session to discuss an update of labor negotiations and the results of a fact finding report.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 8:42 a.m., and reconvened in Open Session at 9:31 a.m.

There being no further business to come before the Board, Director Holt adjourned the meeting at 9:31 a.m.

Respectfully submitted,

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Denise B. Doolan, CLERK