

**STATE OF NEW JERSEY
COUNTY OF HUNTERDON**

RESOLUTION

BE IT RESOLVED, that the regular meeting time for the Hunterdon County Board of Chosen Freeholders shall be the first and third Tuesday of each month, unless the day should fall on a legal holiday; in which event the meeting shall be held on Wednesday, after the regular meeting day; and

BE IT FURTHER RESOLVED, the first regular meeting of the Hunterdon County Board of Chosen Freeholders will be Tuesday, January 14, 2014; and

BE IT FURTHER RESOLVED, the meetings shall begin in Executive Session at 4:00 p.m., and convene in Open Session at 5:30 p.m., in the Freeholders' Meeting Room, on the Second Floor of the Main Street County Complex, Building #1, 71 Main Street, Flemington, New Jersey 08822.

BE IT FURTHER RESOLVED, that this resolution shall be considered the annual notice according to Chapter 231, P.L. 1975.

| <i>ROLL CALL</i> | <i>MOVED</i> | <i>SECONDED</i> | <i>AYES</i> | <i>NAYS</i> | <i>ABSTAIN</i> | <i>ABSENT</i> |
|--------------------------------------|--------------|-----------------|-------------|-------------|----------------|---------------|
| <i>J. Matthew Holt, Director</i> | | | X | | | |
| <i>John W. King, Deputy Director</i> | X | | X | | | |
| <i>Suzanne Lagay, Freeholder</i> | | X | X | | | |
| <i>John E. Lanza, Freeholder</i> | | | X | | | |
| <i>Robert G. Walton, Freeholder</i> | | | X | | | |

ADOPTED January 02, 2014

Denise B. Doolan, CLERK