

**SPECIAL MEETING**

**HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS**

Main Street County Complex, Second Floor

Flemington, New Jersey 08822

**November 18, 2015**

The special meeting of the Hunterdon County Board of Chosen Freeholders convened at 8:30 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

**OPEN PUBLIC MEETINGS ACT**

Director King 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 November 06, 2015, 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**

**MOMENT OF SILENCE**

**PUBLIC COMMENT**

Director King opened the meeting to the public.

No one wished to address the Board at this time.

**NEW BUSINESS**

Director King explained the County is moving to a different Health Benefits Insurance plan and today's action assists the County in that move.

Ms. Lagay moved and Mr. Holt seconded this:

**See Page 11/18/15-1A**

**RESOLUTION**

**RESOLVED**, Approving a contract for Third Party Health Benefits Administration.

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

There being no further business before the Board, Director King adjourned the meeting at 8:38 a.m.

Respectfully submitted,

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Denise B. Doolan, Clerk

Transcribed by:

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Dana A. Gootman  
Deputy Board Clerk