

Mr. Holt moved and Mr. King seconded this:

See Page 06/09/16-2A

RESOLUTION

RESOLVED, Approving the amount to be raised by taxation for the County's Open Space, Recreation, Farmland and Historic Preservation Trust Fund.

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

Mr. Lanza moved and Mr. Holt seconded this:

See Page 06/09/16-2B

RESOLUTION

RESOLVED, Approving the amount to be raised by taxation for support of the Operating Budget for the County Library.

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

Director Lagay reported the following resolutions are to clean up resolutions adopted in the past and have a clearer idea of what divisions the County has and does not have.

Mr. Holt moved and Mr. King seconded this:

See Page 06/09/16-2C

RESOLUTION

RESOLVED, Authorizing the creation of the Division of Communications.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 06/09/16-2D

RESOLUTION

RESOLVED, Approving the Division of Corrections Services be eliminated.

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

Mr. Holt moved and Mr. King seconded this:

See Page 06/09/16-2E

RESOLUTION

RESOLVED, Authorizing the Division of Emergency Services be renamed to the Division of Emergency Management.

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

Mr. King moved and Mr. Holt seconded these:

See Page 06/09/16-2F

RESOLUTION

RESOLVED, Executive Session for the purpose of interviewing an individual to fill a vacancy in the Finance Office.

See Page 06/09/16-2F

RESOLUTION

RESOLVED, Executive Session for the purpose of interviewing an individual to fill a vacancy in the Division of Social Services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:45 p.m. and reconvened in Open Session at 5:18 p.m.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 5:18 p.m.

Respectfully submitted,

Denise B. Doolan, Clerk