

Special Meeting

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

November 21, 2016

The special meeting of the Hunterdon County Board of Chosen Freeholders convened at 10:00 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

OPEN PUBLIC MEETINGS ACT

Director Lagay 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 16, 2016, to the Hunterdon County Democrat, Star Ledger, Trenton Times, Courier News, TAPinto (online) and the Express Times, 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 Lagay opened the meeting to the public.

No one in attendance wished to address the Board at this time.

EXECUTIVE SESSION

Mr. Holt moved and Mr. King seconded these:

See Page 11/21/16-1A RESOLUTION

RESOLVED, Executive Session to continue discussing health insurance issues.

See Page 11/21/16-1B RESOLUTION

RESOLVED, Executive Session to receive an update on the litigation entitled: Browne/Pasqual.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 10:02 p.m. and reconvened in Open Session at 10:50 a.m.

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

Mr. King moved and Mr. Holt seconded this:

See Page 11/21/16-1C RESOLUTION

RESOLVED, Authorizing the Freeholder Director to executive a resolution approving the entry into the State Health Benefits Program effective March 01, 2017.

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

Mr. King moved and Mr. Lanza seconded this:

See Page 11/21/16-1C RESOLUTION

RESOLVED, Approving an agreement with Discovery Benefits to provide benefit administration for Hunterdon County's FSA (Flexible Spending Accounts), Medical Billing and COBRA

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

PUBLIC COMMENT

Director Lagay opened the meeting to the public.

No one in attendance wished to address the Board at this time.

Freeholders' Reports

Mr. King thanked the County's staff for all their hard work on the health insurance issue and making today's decision comprehensive.

Director Lagay agreed with Mr. King and extended her appreciation to those who worked so diligently on the health insurance matter.

Director Lagay extended a Happy Thanksgiving to the County's employees, on behalf of the Board.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 10:08 a.m.

Respectfully submitted,

Denise B. Doolan
Clerk of the Board