

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

71 Main Street, Flemington, New Jersey 08822

April 25, 2017

The Hunterdon County Board of Chosen Freeholders convened at 8:00 a.m. in accordance with the provisions of the Open Public Meetings Act.

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

ABSENT: MR. WALTON.

OPEN PUBLIC MEETINGS ACT

Director Lanza 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 April 18, 2017, 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 Lanza opened the meeting to the public.

No one from the press or public wished to address the Board at this time.

FINANCE

Janet R. Previte, County Finance Officer, briefly outlined the 2017 County Budget for the Board, stating the budget will remain flat. She thanked the Board of Chosen Freeholders and the County's budget committee for assisting in making this a team effort.

Mr. Holt moved and Mr. Lanza seconded this:

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RESOLUTION

RESOLVED, Approving the establishment of a CAP Bank.

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

Mr. King moved and Ms. Lagay seconded this:

See Page 04/21/15-2B

RESOLUTION

RESOLVED, Approving the Certification of the Welfare Agency Budget.

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

Mr. King moved Ms. Lagay seconded a motion to approve the introduction of the 2017 County Budget. The public hearing on the budget will be held on May 16, 2017 at 5:30 p.m.

See Page 04/25/17-1C

INTRODUCTION – COUNTY BUDGET

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