

**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 17, 2017; 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>

**ADOPTED** January 03, 2017

**Denise B. Doolan, CLERK**