

REORGANIZATION

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

Hunterdon County Historic Court House,
71 Main Street, Flemington, New Jersey 08822

January 02, 2018

The reorganization meeting of the Hunterdon County Board of Chosen Freeholders was called to order at 4:05 p.m., in accordance with the provisions of the Open Public Meetings Act.

Clerk of the Board, Denise B. Doolan, welcomed everyone present to the annual reorganization meeting of the Board of Chosen Freeholders of the County of Hunterdon for 2018.

The Clerk of the Board of Chosen Freeholders announced: "This meeting is being held in accordance with the provisions of the Open Public Meetings Act. Adequate notice has been posted by prominently posting and maintaining so posted throughout the year on the first and second floor of the County Administration Building, Main Street, Flemington, New Jersey, a public place reserved for such announcements, and by mailing on or before December 01, 2017, to the Hunterdon County Democrat, The Express, Courier News, Trenton Times, Star Ledger and TAPinto News (Online), newspapers designated to receive such notices and by filing with the Hunterdon County Clerk a schedule of time, date and place of the holding of these regular meetings."

Flag Salute

Pledge Allegiance.

Invocation – Rev. Andrew Paton

Mrs. Doolan asked Reverend Paton to provide today's invocation.

Mrs. Doolan thanked Reverend Anthony Paton, for being a part of Hunterdon County's reorganization.

Swearing In

Mrs. Doolan asked Freeholder Elect, Shaun C. Van Doren to come to the podium along with County Clerk, Mary H. Melfi, who swore in Freeholder Elect Van Doren, while his mother, Barbara Van Doren held the family Bible.

Freeholder Van Doren wished all a Happy New Year and recognized the special person in his life, his mother, Barbara Van Doren; thanking her for all her love and support over the past twenty years as he embarks on a second career, one in politics. His later father John, liked politics less than his mother; however, he would also be proud today.

Mr. Van Doren stated he is a historian, he finds it necessary to point out that in this very courtroom, on this date in 1935, that Bruno Richard Hauptman Trial went on trial for the kidnapping and murder of the 20 month old infant son of Charles and Anna Lindberg. This history remains part of the County's fabric and thanks to former Freeholder Board for their foresight to preserve this historic court house, and restore this courtroom to its former grandeur.

Mr. Van Doren is deeply honored to become Hunterdon's newest Freeholder, stating the third time is the charm as he's run for this position twice before. He is humbled to be chosen by the voters to serve as one of Hunterdon's five representatives to the Freeholder Board. He will not let them or the Board down.

Mr. Van Doren has learned from his recently completed twenty-one years on the Tewksbury Township Committee that the key to public service is people not politics. The people hold us to a high standard and it is a standard he has always strived to meet. It was a pleasure to serve the residents of Tewksbury; the public expects its elected officials to operate government in the most efficient manner possible. He put his heart and soul into serving Tewksbury Township and looks forward to serving the residents of Hunterdon County.

Mr. Van Doren thanked the members of the Freeholder Board for their public services and for their outreach to him. He looks forward to advancing the goals of this Board; to ensure Hunterdon remains a portal to its families, seniors, empty nesters and millennials that government works for its residents. To be responsive to the residents in getting them the help they need, whether it is social or senior services, insuring County roads are safe; planning for the future and that Hunterdon has a strong vibrant business community because without our business, small, medium and large, there are no jobs and without jobs there is no viability.

During the month of December, Mr. Van Doren has had the opportunity to meet with various County Department heads, tour County facilities, talk with employees and see firsthand the work these employees do for the residents of the County of Hunterdon. The employees are the County's most valuable asset; whether it's the mechanic fixing trucks/vehicles; the social worker assisting residents in need of housing; or the Sheriff's Officer standing watch over the Justice Center. They perform invaluable services day in and day out and he thanks them. He looks forward to the near future to meeting more County employees and seeing more of the County government in work.

Mr. Van Doren thanked County Clerk, Mary H. Melfi; Surrogate, Susan Hoffman; Sheriff Fred Brown and County Prosecutor Tony Kearns stating their work is invaluable and their dedication to their jobs goes above and beyond any standard of what we think a public servant should perform against.

Mr. Van Doren looks forward to the months ahead as Hunterdon County Governments continues its mission to provide the services the residents of Hunterdon County need. There is the 2018 budget to be cracked; there are hard choices to make; and it won't be easier with the chaos created by the Congress and the President over the recently enacted Tax Bill. He thanked Congressman Lance for voting no on this bill.

Mr. Van Doren feels there will also be uncertainty the new Governor of New Jersey will bring from the State; there will be new priorities including new taxes and more spending. He stated he and his colleagues will meet these and any new challenges head on and while they may not agree on everything and shouldn't since its healthy to have a respectful debate and walk away knowing the very best was done for the residents of the County. If you see something that is broken, don't just say its broken, but help be part of the solution to fix it as we are in this together.

Mr. Van Doren quoted Franklin Delano Roosevelt, "The constant free flow of communication among us enabling the free exchange of ideas forms the very bloodstream of our nation, it keeps the mind and body of our democracy eternally vital, eternally strong."

Mrs. Doolan asked Shana L. Taylor to come to the podium, along with County Clerk, Mary H. Melfi, who swore in Ms. Taylor as County Counsel, while her mother, Judith Taylor held the bible.

Ms. Taylor thanked the Board of Chosen Freeholders for her appointment.

Mrs. Doolan asked for nominations for Deputy Director of the Board of Chosen Freeholders.

Mr. Lanza moved and Mr. Van Doren seconded a motion nominating Suzanne Lagay as the next Deputy Director of the Board of Chosen Freeholders of the County of Hunterdon.

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

Mrs. Doolan asked for nominations for Director of the Board of Chosen Freeholders.

Mr. King moved and Ms. Lagay seconded a motion nominating J. Matthew Holt as the next Director of the Board of Chosen Freeholders of the County of Hunterdon.

**ROLL CALL: (AYES) MR. KING, MS. LAGAY, MR. LANZA, MR. VAN DOREN.
(ABSTAIN) MR. HOLT.**

Mrs. Doolan asked Ms. Lagay to come to the podium to be sworn in has Deputy Freeholder Director. Mrs. Doolan asked County Clerk, Mary H. Melfi to swear her in.

Deputy Director Lagay said it is her privilege to serve as Deputy Director and gave her word that this Board of Chosen Freeholders will get the work done in 2018 and wished everyone a happy and prosperous New Year.

Mrs. Doolan asked Freeholder Director, J. Matthew Holt to come to the podium to be sworn in by the honorable Congressman, Leonard Lance. Director Holt's wife, Megan held the Bible.

Director Holt informed all present that this year, he will be married to his wife, Megan for thirty years. No amount of public work can ever be done without someone phenomenal working side by side with you. He has had such a great fortune of having Megan with him. His wife has had two amazing events; one was moving to Hunterdon County almost fifty years ago; and the second was the day that he moved here and happened to meet this young lady. Director Holt expressed his appreciation for Megan and his entire family.

Director Holt thanked everyone present for being here today, and he thanked Congressman Leonard Lance for being present today to swear him in, for his third round of being Director of the Board of Chosen Freeholders of the County of Hunterdon; saying that no-one represents the residents of Hunterdon County better than Congressman, Leonard Lance, in Washington D.C. He started in the New Jersey Assembly then to the Senate and now he is our Congressman. It is such an honor to be standing here today with Congressman Lance.

Director Holt advised Deputy Director Lagay that he took the position of Director on one condition that was that she would be along his side, stating she is a 50 hour a week person who works like crazy and she is a great asset.

Director Holt congratulated Shaun Van Doren on being the newest Freeholders, advising he brings with him a level of government experience and a commitment to public service that is absolutely going to benefit this Board and absolutely going to benefit the taxpayers of this County. We are very fortunate to have him and the third time is the charm.

Director Holt addressed Freeholder King and Freeholder Lanza, who last year took the ball and ran with it as Director and Deputy Director in 2017 and did an amazing job. This is a great group of people and the County is truly represented well.

Director Holt explained what Freeholders do – this question comes about often, especially when someone is running for the Office of Freeholder. As he looks out on the audience and sees elected officials on the local level, state level and Congressman Lance on the federal level; they have something we don't have, they have legislative authority and this Freeholder Board is primarily a financial board. The Freeholders are designated or statutorily responsible for things on the federal level or the state level, which are passed onto the County to provide services. The Freeholders' jobs are to figure out how to do that cost effectively – what is it that is being done and how to do it efficiently and cost effectively.

Director Holt stated this brings up three topics, which are buzz words, such as Shared Services. Hunterdon County is one of the leaders in Shared Services and it brings him to two new Shared Services that many people may not know about which the County undertook at the end of 2017; and they are tied directly to Economic Development. The Township of Clinton and the County of Hunterdon are now banded together to look at ordinances – they are looking at ordinances written in the 1940's, 1950's and 1960's. The action of doing nothing for the County's municipalities doesn't exist anymore. There is a need to be planning for the future of this County if we want to ensure, that people like him who came here 50 years ago, have the same opportunities in terms of the great, great County to live in, work in and to play in. It has to be determined as to what works, what doesn't work and determine what needs to be rewritten to fit the needs of the residents and to protect this County moving forward. We have to protect it on a level of not only bringing people to the County and reintroducing the public to the County; and figure out what government needs to do which is not to create jobs, the governments job is to ensure that jobs can be created and to take obstacles out of the way and that it is done in a smart and intelligent way. When Hunterdon and Clinton are done with this, then 25 other municipalities will have an opportunity to look and this and determine if it would make sense for them; basically at no cost to them.

Director Holt said Hunterdon County needs to look at the 600 lb. gorilla regarding revenue which is Tourism. We have to look at the declining population in Hunterdon and we have to introduce what is so amazing about Hunterdon County then we need to take a look at the tourism model – everything from agri-tourism to river-tourism; from our small towns and boroughs to our villages and townships. Hunterdon County needs to realize that is the mechanism by which Hunterdon will be able to introduce and in some cases, reintroduce, people to Hunterdon County. This County is a great and amazing place to be. This needs to be looked at in terms of Shared Services which moves into the topic which has been addressed for a number of years and that is Economic Development. The bottom line, is the Freeholders' job isn't necessarily to make the economic great – the job is to be the mechanism that helps this along.

Director Holt remembered Sam Stothoff and recalled how twenty years ago, he and Megan, were at a dinner sitting with Sam and Dick Stothoff and their wives, at the Copper Hill Country Club and we talked about how many years you have to live in the County before you became a Hunterdon County resident and Sam said twenty-five years. Director Holt thinks about what has happened over this time period, just since he has been here which is not nearly as long as the Lance Family or the Van Doren families can trace their roots, which goes back generations.

Director Holt said in the past sixty year, Hunterdon County only has a three and a quarter households at an average age of 32 years old and currently that has been reduced to a household of two and a half people per household with an average age of 45 and in the next ten years the average age will be 50, unless we do something about it. If Hunterdon County hits 50 years old with two and a half people per household, there will be major problems with a society that can't regenerate itself. What a shame for Hunterdon County to be in that position but Director Holt feels the County can do something about this to bring change. The County's Division of Economic Development which this Board was responsible for creating – following the Board before us is doing an amazing job.

Director Holt feels it's this Board's responsibility to put into place savings that will survive all of us here today. We need to think about the next fifty years and further out.

Director Holt asked his colleagues to stand stating the success of this County financially is an amazing story; he came to the Board in January 2007 and the budget was roughly \$100 million with a debt level of \$37 million; by 2012 with the County's new Chief Financial Officer the budget is now around \$80 million. This Board has changed over 60% in 2013 and 2014 and the budget is still \$80,000 and the debt level is zero. In 2014, he was also Director. Director Holt stated in the last decade the County has not borrowed money for projects and has no intent to borrow money in the future, at this point. This Board sets the tone; the fact that this Board has the responsibility to set a financial foundation in the County and that foundation is solid. Director Holt pointed out Janet Previte, the County's Chief Financial Officer, saying her team is doing an amazing job. The foundation of building a future in Hunterdon County has to be financial because this is a financial Board.

Director Holt asked every County employee to stand stating this elected Freeholder Board set a tone and the County's employees make it happen. The employees standing represent hundreds of other County employees who are charged with the idea the County is going to spend less money and these people have to figure out how to do it. Director Holt stated these people have figured that out; they have done without creating debt; they are doing it without reducing services and they are finding ways to be efficient and to work right while treating the public right. This is how government should operate and these people make it happen. Director Holt asked everyone standing to pass on to their employees that this Board is proud of them and appreciate their hard work. Director Holt asked everyone to join him in thanking the County's employees. Again, Director Holt stated the County's employees are appreciated and they make this Board look good.

Director Holt stressed Shared Services, Economic Development and the financial foundation of the County is being run well and will continue to run well. He is very proud to be able to work with this Board, the County's employees and with the Constitutional Officers of Hunterdon.

Director Holt stated this Board takes the health, welfare, and safety of our employees seriously. We do that because these people standing have the responsibility to take the health, safety and welfare of every resident of this County, seriously. We have to think about what people do, about those in blue, the first responders, and those that run into danger. We also have to think about Human Services and those who take of the most vulnerable; the Senior Services Center and also, we have to think about the Health Division and there is a person in that division who just loves chasing mosquitos, to make sure that no mosquito can come into this County and hurts the livestock and people of Hunterdon. They are responsible for the health, safety and welfare of the people of Hunterdon County and this Board is responsible for theirs.

Director Holt thanked everyone for being here today and stated it is an honor to work with everyone and to be Director in 2018.

Mrs. Doolan turned the meeting over to Director Holt.

Director Holt thanked Denise advising the public, she has forty years in at the County. She is keeps the Board straight and is just a phenomenal person and we are very fortunate to have her.

Director Holt

REORGANIZATION RESOLUTIONS

Director Holt announced: "All matters listed are considered to be routine by the Board of Chosen Freeholders of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately."

Mr. King moved and Ms. Lagay seconded these:

See Page 01/03/17-4A

RESOLUTION

RESOLVED, Approving the 2018 Freeholder Departmental Chairmanships and Assignment Designations.

See Page 01/03/17-4B

RESOLUTION

RESOLVED, Establish County Office hours.

See Page 01/03/17-4C

RESOLUTION

RESOLVED, Setting regular meeting time and days for the Hunterdon County Board of Chosen Freeholders.

See Page 01/03/17-4D

RESOLUTION

RESOLVED, Establishing the payment of vouchers in accordance with the payment schedule established by the County Finance Officer.

See Page 01/03/17-4E

RESOLUTION

RESOLVED, Establishing pay days for County Employees.

See Page 01/03/17-4F

RESOLUTION

RESOLVED, Naming of Depositories of funds for the County.

See Page 01/03/17-4G

RESOLUTION

RESOLVED, Approving Administrative Code Provisions concerning the establishment and Utilization of Bank Depositories.

See Page 01/03/17-4H

RESOLUTION

RESOLVED, Designating official newspapers for the publication of County items.

See Page 01/03/17-4I

RESOLUTION

RESOLVED, Authorizing the manual signature for checks drawn for penalties against the County.

See Page 01/03/17-4J

RESOLUTION

RESOLVED, Setting Holidays for the County.

See Page 01/03/17-4K

RESOLUTION

RESOLVED, Salaries for unclassified and non-contractual employees to be held over.

See Page 01/03/17-4L

RESOLUTION

RESOLVED, Salaries for unclassified employees in the Prosecutor's Office to be held over.

See Page 01/03/17-4M

RESOLUTION

RESOLVED, Salaries for the Investigators in the Prosecutor's Office to be held over.

See Page 01/03/17-4N

RESOLUTION

RESOLVED, Salaries for the Sergeants in the Prosecutor's Office to be held over.

See Page 01/03/17-5A

RESOLUTION

RESOLVED, Salaries for the Lieutenants in the Prosecutor's Office to be held over.

See Page 01/03/17-5B

RESOLUTION

RESOLVED, Salaries for unclassified employees in the Sheriff's Office, to be held over.

See Page 01/03/17-5C

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #94 for 2018.

See Page 01/03/17-5D

RESOLUTION

RESOLVED, Salaries for employees covered under the Hunterdon County Sheriff's Officers' Association, FOP Lodge #29 for 2018.

See Page 01/03/17-5E

RESOLUTION

RESOLVED, 2018 salaries for Non-Supervisory Communications Workers of America, Local 1036, bargaining unit.

See Page 01/03/17-5F

RESOLUTION

RESOLVED, Longevity for employees covered under the Non-Supervisory Communications Workers of America, Local 1036 for 2018.

See Page 01/03/17-5G

RESOLUTION

RESOLVED, 2018 CWA salaries for employees covered under the Social Services CWA bargaining agreement.

See Page 01/03/17-5H

RESOLUTION

RESOLVED, 2018 salaries for employees covered under the Supervisory Communications Workers of America, Local 1036, bargaining unit, to be held over.

See Page 01/03/17-5I

RESOLUTION

RESOLVED, Longevity for employees covered under the Supervisory Communications Workers of America, Local 1036 for 2018.

See Page 01/03/17-5J

RESOLUTION

RESOLVED, Longevity for unclassified and non-contractual employees.

See Page 01/03/17-5K

RESOLUTION

RESOLVED, Salaries for employees covered under AFSCME for 2018.

See Page 01/03/17-5L

RESOLUTION

RESOLVED, Approving salaries for the Board of Chosen Freeholders.

See Page 01/03/17-5M

RESOLUTION

RESOLVED, Approving payments for instructors for Emergency Services.

See Page 01/03/17-5N

RESOLUTION

RESOLVED, Approving agreements, through the fair and open procurement process, for Labor, Bond and Special/Conflicts Counsel.

See Page 01/03/17-5O

RESOLUTION

RESOLVED, Approving a salary adjustment for Gissel Aquino, full time Public Safety Telecommunicator Trainee, Communications' Division, Department of Public Safety and Health Services.

See Page 01/03/17-5P

RESOLUTION

RESOLVED, Approving a salary adjustment for Samuel Baldrige, full time Public Safety Telecommunicator Trainee, Communications' Division, Department of Public Safety and Health Services.

See Page 01/03/17-5Q

RESOLUTION

RESOLVED, Approving a salary adjustment for Daniel D'Antico, full time Public Safety Telecommunicator Trainee, Communications' Division, Department of Public Safety and Health Services.

See Page 01/03/17-6A

RESOLUTION

RESOLVED, Approving a salary adjustment for Suzanne Schaefer, full time Public Safety Telecommunicator Trainee, Communications' Division, Department of Public Safety and Health Services.

See Page 01/03/17-6B

RESOLUTION

RESOLVED, Sean DiGrazia appointed provisional, full time Road Repairer 1, (with a CDL Class A certification), Roads and Bridges Division, Department of Public Safety.

See Page 01/03/17-6C

RESOLUTION

RESOLVED, William Spencer appointed provisional, full time Road Repairer 1 (with a CDL Class A certification), Roads and Bridges Division, Department of Public Works.

See Page 01/03/17-6D

RESOLUTION

RESOLVED, Raymond J. Scarpa, III appointed Sheriff's Investigator, Hunterdon County Sheriff's Department.

See Page 01/03/17-6E

RESOLUTION

RESOLVED, Authorizing the reappointment of Shana L. Taylor as County Counsel, for a three year term.

See Page 01/03/17-6F

RESOLUTION

RESOLVED, Appointing Shana L. Taylor as the County's Public Compliance Officer.

See Page 01/03/17-6G

RESOLUTION

RESOLVED, Appointing Denise B. Doolan as the County's Fair Housing Officer.

See Page 01/03/17-6H

RESOLUTION

RESOLVED, Approving an agreement, through the fair and open procurement process, for a Health Benefits consultant and for broker services.

See Page 01/03/17-6I

RESOLUTION

RESOLVED, Appointments to the North Jersey Transportation Planning Authority, Inc.

See Page 01/03/17-6J

RESOLUTION

RESOLVED, Approving appointments to the Emergency Management Council.

See Page 01/03/17-6K

RESOLUTION

RESOLVED, Approving OEM Deputies for the Office of Emergency Management Council.

See Page 01/03/17-6L

RESOLUTION

RESOLVED, Approving appointments to the Hunterdon County Youth Services Commission.

See Page 01/03/17-6M

RESOLUTION

RESOLVED, Approving appointments to the Voting Accessibility Advisory Committee for 2018.

See Page 01/03/17-6N

RESOLUTION

RESOLVED, Establishing custodians for various petty cash funds.

See Page 01/03/17-6O

RESOLUTION

RESOLVED, Approving the 2018 Temporary County Budget.

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

Director Holt if Congressman Lance would like to say a few words.

Congressman Leonard Lance thanked Director Holt and wished all a good afternoon, Reverend, Clergy, distinguished members of the Freeholder Board, members in public service at the state, the County and municipal levels.

Congressman Lance congratulated Director Holt stating his remarks were excellent. He agreed, in Hunterdon County we all have to worry about the fact that modestly, the population is declining and the average age in the County is increasing. Hunterdon desires to be a welcoming County to the young and those who will further our society in the future. Congressman Lance pledged to work with this Freeholder Board in that regard.

Congressman Lance congratulated the newest Freeholder on the Board, Shaun Van Doren saying his experience for two decades in Tewksbury Township will serve him very well in his new responsibilities.

Congressman Lance addressed the remaining members of the Board, saying this Board is fiscally responsible, as has been demonstrated. Hunterdon is one of the very few counties in the State of New Jersey and the United States of America without any debt.

Congressman Lance advised in his responsibilities in Washington, they are debating the fact there is new tax legislation that will limit the deductibility of state and local taxes across the nation. New Jersey's property taxes are the highest in the country; the average property tax bill in New Jersey is roughly \$9,000 a year; the average property tax bill across the United States is \$2,500 a year. As a result we have high public services in New Jersey and as a result he did not vote for the tax bill because he wants to continue to have the deductibility of state and local taxes; something which has been in our tax code since 1913.

Congressman Lance reported when he returns to Washington, he will be introducing legislation to make sure that those who pay their property taxes early, at the end of 2017 will be able to get a deduction on their federal tax form. The Internal Revenue Service has said it will only be permissible for the first two quarters, in February and May of 2018. Congressman Lance intends to do his best to make sure that will be possible for the tax bills which will become due in August and November 2018. He doesn't know if he will be successful but stressed he will be working on this issue. He will be working in a bi-partisan capacity with Congressman Gottheimer from Northern New Jersey, who has chosen to become a co-sponsor of that legislation.

Congressman Lance is of the belief that the future of this County belongs to the young; he's joined today by two young colleagues – Evan Wiley, who serves as a personal aide. Evan was educated at the fine County College of Raritan Valley Community College, a joint effort of Somerset and Hunterdon Counties. After graduating, he went on to the University of Pennsylvania and graduated last year with a bachelor degree. He is also joined by a former aide, Ben Colalillo who is in his second year at Vanderbilt Law School. Ben has indicated when he finishes his law school studies, he will return to Hunterdon County. This is what is needed for the future of our County.

Congressman Lance recognized his wife, Heidi, without whom he could not be involved and do what he does.

Congressman Lance recognized former Senator, William Schluter, who is probably one of the most distinguished people in this beautiful edifice this afternoon. Senator Schuller has been his mentor as well as a member to the Freeholder Director. The Freeholder Director is based in public policy on his late grandfather, Clifford P. Case, the last republican United States Senator from New Jersey. Clifford Case was four times elected to the United States Senate from New Jersey. Congressman Lance all to join in thanking State Senator Emeritus Bill Schluter for all he has done.

Congressman Lance stated there are many issues in this country that divide us but more important than that what unites us is a belief that the United States of America is a predominate power on earth. We share the freedom of speech, religion, association and many more, which depend ultimately on leadership; including the leadership which exists on this Freeholder Board. His wish for 2018, is prosperity across the United States but more important, peace across the globe. May our troops in the field, brave young men and women, serving us continue to be kept safe and may God continue to bless them and may God continue to bless the United States of America.

INTRODUCTION OF SPECIAL GUESTS

Director Holt recognized Senator Schuller stating it is always good to see him. He also recognized Senator Kip Bateman, Assemblyman Jack Ciattarelli, Assemblyman Erik Peterson and Assemblyman John DiMaio; former Freeholders George Muller and Ron Sworen.

Director Holt recognized the Constitutional Officers: Mary H. Melfi, County Clerk; Sheriff Fred Brown; Susan Green, County Surrogate who is probably one of the longest running Surrogates in the State of New Jersey and County Prosecutor, Anthony Kearns.

Director Holt asked any municipal officials in attendance to stand and be recognized.

Director Holt asked if the Board of Freeholders have any additional comments.

Freeholder King congratulated Director Holt and Deputy Director Lagay on taking on these positions.

Freeholder Suzanne Lagay thanked Freeholder Lanza who served as Director last year. She looks forward to serving as Deputy and welcomed Shaun to the Board.

Freeholder Van Doren congratulated Mr. Holt on becoming Director and Ms. Lagay on becoming Deputy Director. He looks forward to working with everyone.

BENEDICTION

Director Holt asked Reverend David Errickson, to close the meeting in prayer.

Invitation

Freeholder Van Doren invited all to a reception at 55 Main, at 55 Main Street, Flemington, New Jersey.

Director Holt thanked everyone for coming out today for the County's Reorganization.

Respectfully submitted,

Denise B. Doolan, Clerk of the Board