MINUTES SPECIAL MEETING JUNE 1, 1993

The Board of Chosen Freeholders of Warren County met in special session at its office in the Administration Building, Belvidere, NJ, on Tuesday, June 1, 1993 at 1:30 p.m.

The meeting was called to order at 1:45 p.m. by Director Miller and upon roll call the following members were present: Freeholder Director Miller and Freeholder Matthenius. Freeholder Dickey was absent.

The Pledge of Allegiance to the Flag was led by Director Miller.

Director Miller read the following statement: "ADEQUATE NOTICE OF THIS MEETING WAS GIVEN IN ACCORDANCE WITH THE OPEN PUBLIC MEETING ACT BY FORWARDING A SCHEDULE OF SPECIAL MEETINGS OF THE BOARD OF CHOSEN FREEHOLDERS TO THE WARREN COUNTY CLERK, THE STAR GAZETTE, THE BLAIRSTOWN PRESS, THE NEWS, THE STAR LEDGER AND THE EXPRESS-TIMES AND BY POSTING A COPY THEREOF ON THE BULLETIN BOARD IN THE OFFICE OF THE BOARD OF CHOSEN FREEHOLDERS. FORMAL ACTION MAY BE TAKEN BY THE BOARD OF CHOSEN FREEHOLDERS AT THIS MEETING. PUBLIC PARTICIPATION IS ENCOURAGED. IN ORDER TO ENCOURAGE FULL PUBLIC PARTICIPATION, THOSE INDIVIDUALS WITH DISABILITIES WHO WISH TO ATTEND THE MEETING SHOULD SUBMIT ANY REQUEST FOR SPECIAI ACCOMMODATION ONE WEEK BEFORE THE MEETING".

RESOLUTION 316-93

On motion by Mr. Matthenius, seconded by Mr. Miller, the following resolution was unanimously adopted by the Board of Chosen Freeholders of the County of Warren at a meeting held June 1, 1993.

RESOLUTION AUTHORIZING THE WARREN COUNTY BOARD OF CHOSEN FREEHOLDERS TO HOLD AN EXECUTIVE SESSION ON JUNE 1, 1993

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist,

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Warren in the State of New Jersey as follows:

MINUTES SPECIAL MEETING **JUNE 1, 1993**

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.

2. The general nature of the subject matter to be discussed is:

   a. ASFME negotiations.

3. It is anticipated that the above stated subject matter will be made public at such time as the public interest permits disclosure and/or when a request for disclosure is made consistent with the Open Public Meetings Act and with statutory and common law "right to know" provisions.

4. This resolution shall take effect immediately.

I hereby certify the above to be a true copy of a resolution adopted by the Board of Chosen Freeholders of the County of Warren on the date above mentioned.

s/Melinda Rae Carlton, Clerk

ROLL CALL: Mrs. Dickey:absent Mr. Matthenius: yes Mr. Miller: yes

The Board returned to open session at 4:07 p.m.

On motion by Mrs. Dickey, seconded by Mr. Matthenius, and there being no further official business to come before the board at this time, the meeting was adjourned at 4:07 p.m.
ROLL CALL: Mrs. Dickey: yes Mr. Matthenius: yes Mr. Miller: yes

ATTESTED TO:

Naomi J. Stout, Deputy Clerk