

MINUTES
REGULAR SESSION MINUTES WITH HUNTERDON COUNTY
BOARD OF CHOSEN FREEHOLDERS
APRIL 26, 2005

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The Hunterdon County Board of Chosen Freeholders recessed at 6:25 p.m. and reconvened in Open Session at 6:55 p.m. for a joint meeting with the Warren County Board of Chosen Freeholders at the offices of the Hunterdon County Board of Chosen Freeholders, Main Street Complex, 71 Main Street, Building 1, Flemington, NJ.

Hunterdon County:

PRESENT: MR. MELICK, MS. KARROW, MR. MULLER.
ABSENT: MR. FUZO, MRS. PALLADINO.

Warren County:

PRESENT: RICHARD GARDNER, JOHN DiMAIO, EVERETT CHAMBERLAIN.
Also Present: Steve Marvin, County Administrator, Joseph Bell, County Counsel.

Mr. Marvin stated: "This meeting was duly advertised in accordance with the provisions of the Open Public Meetings Act, as an Executive Session."

Mr. Chamberlain moved and Mr. DiMaio seconded a motion to go into executive session for the purpose of discussing pending litigation in connection with the Highlands Act.

ROLL CALL: (AYES) MR. CHAMBERLAIN, MR. DiMAIO, MR. GARDNER.

Ms. Karrow moved and Mr. Muller seconded this:

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RESOLUTION

RESOLVED, Executive Session for the purpose of discussing issues related to the Highlands Act.

ROLL CALL: (AYES) MS. KARROW, MR. MULLER, MR. MELICK.
(ABSENT) MR. FUZO, MRS. PALLADINO.

The Hunterdon County and Warren County Board of Chosen Freeholders went into Executive Session at 7:00 p.m. and reconvened in Open Session at 9:51 p.m.

Director Melick announced that he just received word that Dr. Jerry Ryan, President of Raritan Valley Community College just resigned and that will take effect at the end of the school year.

There being no further business to come before the Boards, Director Melick adjourned the meeting at 9:53 p.m.

ATTESTED TO:

Steve Marvin, Clerk of the Board