The regular meeting of the Hunterdon County Board of Chosen Freeholders convened at 4:00 p.m. in accordance with the Open Public Meetings Act.

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

Director Lagay 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 January 05, 2016, 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

FINANCE, Janet R. Previte

Director Lagay opened the public hearing to establish a CAP Bank.

There being no comments from the press or public, Mr. Holt moved and Mr. Lanza seconded a motion to close the public hearing.

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

Mr. Holt moved and Mr. Lanza seconded this:

See Page 06/09/16-1A RESOLUTION
RESOLVED, Authorizing the establishment of a CAP Bank.

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

Mr. Lanza moved and Mr. King seconded this:

See Page 06/09/16-1B RESOLUTION
RESOLVED, Authorizing the Budget to be read by Title Only.

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

Director Lagay opened the public hearing on the 2016 County Budget.

Janet R. Previte, County Finance Officer, reported to the Board on the development of the 2016 County Budget.

Director Lagay thanked Mrs. Previte and the Budget Team for their hard work in getting the budget done.

There being no comments from the press or public, Mr. Holt moved and Mr. King seconded a motion to close the public hearing.

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

Mr. Holt moved and Mr. Lanza seconded a motion to adopt the 2016 County Budget.

See Page 06/09/16-1C COUNTY BUDGET
ROLL CALL: (AYES) MR. HOLT, MR. LANZA, MR. KING, MR. WALTON, MS. LAGAY.

Mr. King moved and Mr. Lanza seconded this:

See Page 06/09/16-1D RESOLUTION
RESOLVED, Approving an amendment to the 2016 County Budget.

ROLL CALL: (AYES) MR. KING, MR. LANZA, MR. HOLT, MR. WALTON, MS. LAGAY.
Mr. Holt moved and Mr. King seconded this:

**See Page 06/09/16-2A RESOLUTION**

**RESOLVED,** Approving the amount to be raised by taxation for the County’s Open Space, Recreation, Farmland and Historic Preservation Trust Fund.

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

Mr. Lanza moved and Mr. Holt seconded this:

**See Page 06/09/16-2B RESOLUTION**

**RESOLVED,** Approving the amount to be raised by taxation for support of the Operating Budget for the County Library.

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

Director Lagay reported the following resolutions are to clean up resolutions adopted in the past and have a clearer idea of what divisions the County has and does not have.

Mr. Holt moved and Mr. King seconded this:

**See Page 06/09/16-2C RESOLUTION**

**RESOLVED,** Authorizing the creation of the Division of Communications.

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

Mr. King moved and Mr. Lanza seconded this:

**See Page 06/09/16-2D RESOLUTION**

**RESOLVED,** Approving the Division of Corrections Services be eliminated.

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

Mr. Holt moved and Mr. King seconded this:

**See Page 06/09/16-2E RESOLUTION**

**RESOLVED,** Authorizing the Division of Emergency Services be renamed to the Division of Emergency Management.

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

Mr. King moved and Mr. Holt seconded these:

**See Page 06/09/16-2F RESOLUTION**

**RESOLVED,** Executive Session for the purpose of interviewing an individual to fill a vacancy in the Finance Office.

**See Page 06/09/16-2F RESOLUTION**

**RESOLVED,** Executive Session for the purpose of interviewing an individual to fill a vacancy in the Division of Social Services.

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

The Hunterdon County Board of Chosen Freeholders went into Executive Session at 4:45 p.m. and reconvened in Open Session at 5:18 p.m.

There being no further business to come before the Board, Director Lagay adjourned the meeting at 5:18 p.m.

Respectfully submitted,

Denise B. Doolan, Clerk