

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS

SPECIAL MEETING PUBLIC NOTICE

Tuesday, March 31, 2020 – 5:30 pm

In accordance with the provisions of the Open Public Meetings Act, Chapter 231, P.L. 1975, 10:4-12a, notice is hereby given to advise that the Hunterdon County Board of Chosen Freeholders will hold a Special Meeting on **Tuesday, March 31, at 5:30 PM**, via teleconference call, in accordance with ongoing social distancing standards per Governor Murphy's Executive Order No. 107. The dial-in numbers and passcode are included with the agenda. The purpose of this special meeting is to act on business matters associated with Hunterdon County's ongoing response to the COVID-19 public health emergency. Public action will be taken at this meeting.

Copies of this notice have been posted on the first and second floor of the Main Street County Complex, 71 Main Street, Flemington, New Jersey, and filed in the Office of the County Clerk on March 26, 2020: This notice was emailed to the following newspapers on March 26, 2020: Hunterdon County Democrat, The Courier, The Times, Star Ledger, The Express and TAPinto (online), newspapers designated to receive such notices.

It is County policy to provide reasonable accommodations for individuals with disabilities with advance notice of need. If an accommodation is needed, please contact Brad Myhre, at (908) 788-1102.

AGENDA

HUNTERDON COUNTY BOARD OF CHOSEN FREEHOLDERS TELECONFERENCE MEETING

71 Main Street, Freeholder's Meeting Room, 2nd Floor
Flemington, New Jersey 08822

March 31, 2020

Dial-In Number: 720-399-1558 or 877-658-5107

Passcode: 403752

I. **5:30 p.m. CONVENE:** "This special 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 March 26, 2020, 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."

II. **PLEDGE OF ALLEGIANCE**

III. **MOMENT OF SILENCE**

IV. **FREEHOLDER REPORTS**

V. **COVID-19 ECONOMIC RELIEF MEASURES**

01. RESOLUTION - Directing all Hunterdon County Department and Division Heads to review FY20 budget requests to identify potential reductions in discretionary spending.
02. RESOLUTION - Authorizing a temporary appropriation to address ongoing COVID-19 public health emergency response.
03. RESOLUTION - Authorizing an amendment to the Hunterdon County Economic Development Grant Program.
04. RESOLUTION - Expressing the support of the Hunterdon County Freeholder Board for Governor Murphy to sign bipartisan Assembly Bill No. 3841, which extends the State Income Tax and Corporate Business Tax to match any extension of the federal government's tax filing deadline.

VI. **PUBLIC COMMENT**

VII. **ADJOURN**