

**SPECIAL MEETING OF THE BOARD OF CHOSEN FREEHOLDERS
HELD ON FRIDAY, MAY 31, 2019 AT 1:00 P.M.
IN THE FREEHOLDER MEETING ROOM
COUNTY ADMINISTRATION BUILDING
CAPE MAY COURT HOUSE, NEW JERSEY**

The meeting convened with Director Thornton presiding and the following members answering roll call:

Freeholders Desiderio, Morey, Pierson and Thornton (4)

STATEMENT OF DIRECTOR

“This is a notice read pursuant to the requirements of the “Open Public Meetings Act.” At least 48 hours advance notice of this meeting has been provided by posting of the same in writing on the bulletin boards in the County Administration Building, and the County Clerk’s Office and mailing a copy of the notice to the Cape May County Herald and the Atlantic City Press and filing the same with the County Clerk, all being done on Friday, May 24, 2019.”

MOMENT OF SILENCE

FLAG SALUTE

WAIVER OF NOTICE OF SPECIAL MEETING

WE, the undersigned, being the Board of Chosen Freeholders of the County of Cape May, do hereby waive the Notice of Special Meeting and do hereby designate the 31st day of May, 2019 as the day, 1:00 p.m. as the time, and Freeholders’ Caucus Room, County Administration Building, Cape May Court House, New Jersey as the place of said meeting.

The purpose of said meeting was for the following:

Resolution 433-19 authorizing the Board to hold a meeting excluding the public on May 31, 2019 at 1:00 p.m. or as soon thereafter as possible or as practicable.

(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-12(b)(7) and (b)(8)).

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X					
Ms. Hayes				X		
Mr. Morey	X					X
Mr. Pierson	X				X	
Mr. Thornton	X					

Motion to adjourn, go into closed session:

Freeholders	Ayes	Nays	Abstain	Absent	Motion	Second
Mr. Desiderio	X				X	
Ms. Hayes				X		
Mr. Morey	X					
Mr. Pierson	X					X
Mr. Thornton	X					

APPROVED

DIRECTOR

MINUTES OF A SPECIAL MEETING HELD MAY 31, 2019 (CONTINUED)

ATTEST:

ADMINISTRATOR/CLERK OF THE BOARD