



AGENDA

HUNTERDON COUNTY BOARD OF COUNTY COMMISSIONERS

Special Telephonic Meeting

The call-in number for this special meeting is: +1 856-338-7012

Conference ID: 864941140#

December 27, 2023

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 Revised Annual Meeting 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 December 20, 2023, 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. 5:30 p.m. PLEDGE OF ALLEGIANCE

III. MOMENT OF SILENCE

IV. COMMISSIONER COMMENTS

**V. PUBLIC COMMENT, Limited to 2 minutes per person.
(Comments exceeding 2 minutes will be entertained later in the agenda)**

VI. CONSENT AGENDA

“All matters listed under the Consent Agenda are considered to be routine by the Board of County Commissioners of the County of Hunterdon and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired that item will be removed from the Consent Agenda and will be considered separately.”

1. Resolution - Authorizing an Award for Property Casualty Insurance Coverage for the County of Hunterdon.

VII. **OPEN TO THE PUBLIC**

VIII. **ADDITIONAL COMMISSIONER COMMENTS**

IX. **EXECUTIVE SESSION (Convene if necessary)**

X. **ADJOURNMENT**