

**SALEM COUNTY BOARD OF CHOSEN FREEHOLDERS
SEPTEMBER 9, 2008 SPECIAL MEETING MINUTES**

Director Ware opened the meeting at 4:00 PM. Freeholder Hogan presented the opening prayer, followed by the Pledge of Allegiance.

Director Ware stated that adequate notice pursuant to the Open Public Meetings Act has been given of this meeting and read the Open Public Meeting Act Statement.

On roll call, the following Freeholders were in attendance: Freeholders Timberman, Acton, Hogan and Director Ware. Deputy Director Lindenmuth, Freeholder Bobbitt and Freeholder Sullivan were absent.

R. 2008-431
ADMINISTRATIVE

**RESOLUTION PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC
IN ACCORDANCE WITH THE PROVISIONS OF THE
NEW JERSEY OPEN PUBLIC MEETINGS ACT, N.J.S.A. 10:4-12**

The specific purpose of this meeting with representatives of PSEG, was to discuss actions that they are taking involving site work that will affect various municipalities, wetlands, and property owned and controlled by the County of Salem.

Freeholder Timberman moved for adoption of this resolution, seconded by Freeholder Hogan. On roll call, the motion for adoption of the foregoing resolution carried a hand vote 4/0. The Board went into closed session at 4:04 PM.

The Freeholders emerged from closed session at 5:00 PM. Freeholder Timberman moved to adjourn the meeting with no further action taken. Freeholder Acton seconded the motion, which was carried by a voice vote of 4/0.

Respectively submitted,

Earl R. Gage
Clerk of the Board