

**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, and the Pledge of Allegiance was recited.

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

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1. By forwarding notice thereof to Today's Sunbeam and Elmer Times Co.
 2. By posting notice thereof on the bulletin board in the Salem County Court House and County Administration Building; and
 3. By filing notice thereof in the Offices of the Salem County Clerk and the Clerk of the Board all having been done at least 48 hours in advance.
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ROLL CALL: In attendance were Freeholders Timberman, Acton, Hogan and Director Ware.

CLOSED SESSION

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 for the specific purpose of meeting with representatives of PSEG 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 Beth Timberman moved this resolution, seconded by Freeholder Hogan, carried by 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, Freeholder Acton seconded the motion, carried by a voice vote of 4/0.

Respectively submitted,

Earl R. Gage
Clerk of the Board