

BOARD OF CHOSEN FREEHOLDERS MORRIS COUNTY, NEW JERSEY

SPECIAL FORMAL MEETING AGENDA: May 5, 2008

TIME: 4:00 p.m.

ANNOUNCEMENT: Adequate notice of this meeting held the 5th day of May has been provided to the Star Ledger, the Daily Record and by filing a copy of same with the Clerk of the Morris County Board of Chosen Freeholders and the Morris County Clerk on May 1, 2008.

ROLL CALL:

Margaret Nordstrom
Director

Gene F. Feyl
Deputy Director

Douglas R. Cabana
William J. Chegwiddden
John J. Murphy
James W. Murray
Jack J. Schrier

OTHERS PRESENT:

Ilene St. John, Clerk of the Board; John Bonanni, County Administrator; Tom Markt, Assistant County Administrator; and Randy Bush, Assistant County Counsel

RESOLUTIONS:

1. Resolution accepting Ronald Kevitz's retirement effective May 1, 2008.
2. Resolution assigning Special County Counsel Daniel W. O'Mullan as temporary Acting County Counsel and assigning Special County Counsel Maryann L. Nergaard to fill those duties if Daniel W. O'Mullan is unable to serve for any reason.

Action Taken:

ADJOURNMENT: