

**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF HUDSON**

AGENDA - RE-ORGANIZATION MEETING - JANUARY 5, 2017 6:00 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. BUSINESS OF THE BOARD RESOLUTIONS:
 1. Appoint Chairperson of the Board of Chosen Freeholders for 2017.
 2. Appoint Vice-Chairperson of the Board of Chosen Freeholders for 2017.
 3. Appoint Chairperson Pro-Tempore of the Board of Chosen Freeholders for 2017.
 4. Appoint Voting Member to New Jersey Association of Counties.
 5. Appoint Alternate Voting Member to New Jersey Association of Counties.
 6. Appoint Second Alternate Voting Member to New Jersey Association of Counties.
 7. Legal Advertising for 2017.
 8. Annual Notice of Schedule of Regular and Caucus Meetings - Board of Chosen Freeholders - Year 2017.
 9. Finance and Administration - 2017 Temporary Appropriations.
 10. Finance and Administration - Cash Management Plan - approval and adoption - 2017.
 11. Finance and Administration – Resolution awarding a professional services contract, fair and open to Donohue, Gironda, Doria & Tomkins, LLC, Certified Public Accountants to perform Auditing Services – County Audit (\$194,000.00) – Social Services Audit (\$50,000.00) – Audit Term: January 1, 2016 to December 31, 2016.
- V. Adjournment.