

**BOARD OF CHOSEN FREEHOLDERS  
COUNTY OF HUDSON**

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**AGENDA - RE-ORGANIZATION MEETING - JANUARY 9, 2018      4:00 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 2018.
  2. Appoint Vice-Chairperson of the Board of Chosen Freeholders for 2018.
  3. Appoint Chairperson Pro-Tempore of the Board of Chosen Freeholders for 2018.
  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. Appoint Clerk to the Board of Chosen Freeholders.
  8. Appoint Deputy Clerk to the Board of Chosen Freeholders.
  9. Legal Advertising for 2018.
  10. Annual Notice of Schedule of Regular and Caucus Meetings - Board of Chosen Freeholders - Year 2018.
  11. Finance and Administration - 2018 Temporary Appropriations.
  12. Finance and Administration - Cash Management Plan - Approval and Adoption - 2018.
  13. 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 (\$198,500.00) Social Services Audit (\$50,000.00) Audit Term: January 1, 2018 to December 31, 2018.
- V. Adjournment.