

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA - RE-ORGANIZATION MEETING - JANUARY 3, 2022 4:30 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 County Commissioners for 2022.
 2. Appoint Vice-Chairperson of the Board of County Commissioners for 2022.
 3. Appoint Chairperson Pro-Tempore of the Board of County Commissioners for 2022.
 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 2022.
 8. Annual Notice of Schedule of Regular and Caucus Meetings - Board of County Commissioners - Year 2022.
 9. Finance and Administration - 2022 Temporary Appropriations.
 10. Finance and Administration - Cash Management Plan - Approval and Adoption - 2022.
 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 for the year ending December 31, 2021 County Audit (\$202,000.00) Social Services Audit (\$50,000.00) Opinions used in Offering Statements (\$37,500.00) Contract Audit Term: January 1, 2022 through completion of the Audits - \$289,500.00.
 12. Board of County Commissioners - Resolution resuming virtual meetings of the Hudson County Board of County Commissioners as of January 11, 2022.
- V. Adjournment.