

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF HUDSON**

AGENDA - RE-ORGANIZATION MEETING - JANUARY 2, 2024 4:30 P.M.

- I. Roll Call
- II. Salute to the Flag
- III. Adequate notice of meeting
- IV. Swearing-in of the Commissioners
- V. BUSINESS OF THE BOARD RESOLUTIONS:
 1. Appoint Chairperson of the Board of County Commissioners for 2024.
 2. Appoint Vice-Chairperson of the Board of County Commissioners for 2024.
 3. Appoint Chairperson Pro-Tempore of the Board of County Commissioners for 2024.
 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 County Commissioners.
 8. Appoint Deputy Clerk to the Board of County Commissioners.
 9. Legal Advertising for 2024.
 10. Annual Notice of Schedule of Regular and Caucus Meetings - Board of County Commissioners - Year 2024.
 11. Finance and Administration - 2024 Temporary Appropriations.
 12. Finance and Administration - Cash Management Plan - Approval and Adoption - 2024.
 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 for the year ending December 31, 2023 County Audit (\$218,000.00) Social Services Audit (\$56,500.00) Opinions used in Offering Statements (\$52,500.00) Contract Audit Term: January 1, 2024 through completion of the Audits - \$327,500.00.
- VI. Adjournment.