



**BOARD OF CHOSEN FREEHOLDERS
COUNTY OF BERGEN COUNTY
ADMINISTRATION BUILDING
ONE BERGEN COUNTY PLAZA
HACKENSACK, NJ 07601**

REORGANIZATION MEETING

A G E N D A

WEDNESDAY, JANUARY 6, 2015

Please note that the Reorganization meeting of the Board of Chosen Freeholders is scheduled for Wednesday, January 6, 2016. The Freeholders will reorganize for the 2016 legislative session at the informal Work Session at 1 PM, followed by the 6 PM formal swearing in ceremony and Public Session.

**WORK SESSION / INFORMAL REORGANIZATION – 1:00 PM GERALD A.
CALABRESE CAUCUS ROOM**

**PUBIC SESSION / FORMAL REORGANIZATION – 6:00 PM – PUBLIC MEETING
ROOM**

Official Action will be taken

RESOLUTIONS – JANUARY 6, 2016		
Resolution No.	Subject	Amount
1-16 Jan 6	Resolution authorizing Work Session and Public Meeting Schedule. FREEHOLDERS	N/A
2-16 Jan 6	Resolution authorizing Official Newspapers of the County of Bergen for the publication of legal advertisements and notices. FREEHOLDERS	N/A
3-16 Jan 6	Resolution Appointing Edward J. Florio, Esq. as Counsel to the Board of Chosen Freeholders. FREEHOLDERS	N/A
4-16 Jan 6	Resolution adopting the 2016 Bylaws of the Board of Chosen Freeholders. FREEHOLDERS	N/A
5-16 Jan 6	Resolution authorizing 2016 Temporary Budget. (ADMINISTRATION & FINANCE) TREASURY	\$146,762,683.46
6-16 Jan 6	Resolution authorizing Cash Management Plan. (ADMINISTRATION & FINANCE) TREASURY	N/A
7-16 Jan 6	Resolution authorizing Appointment of Auditor, awarding Contract to Ferraioli, Wielkocz, Cerullo & Cuva, PA, Certified Public Accountants for the 2016 Annual Audit. (ADMINISTRATION & FINANCE) TREASURY	\$400,000.00