



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

A G E N D A

WEDNESDAY, NOVEMBER 9, 2016

This is listed as a courtesy and attempt to inform the public of actions being considered by the Board of Chosen Freeholders. There may be additions and deletions prior to the Board taking final action. Any action may be taken at any meeting, which includes all work and public sessions

WORK SESSION – 4:30 PM GERALD A. CALABRESE CAUCUS ROOM

Regular Business –

Review of Resolutions:

1178-16 – Resolution authorizing the approval of Memorandum of Agreement for USWU Local 755

1179-16 – Resolution authorizing Approval of Memorandum of Agreement for USWU Local 655

1180-16 – Resolution authorizing to Rescind / Award – Furnish and Deliver Rock Salt – Bid #16-59

Review of Ordinance:

First Reading and Introduction:

Ord. 16-28 – To establish the Bergen County Hospital Authority pursuant to NJSA 30:9-23.15. *et seq.*

RESOLUTIONS - NOVEMBER 9, 2016 - WORK SESSION -		
<u>Resolution No.</u>	<u>Subject</u>	<u>Amount</u>
1178-16 Nov 9	Resolution authorizing Approval of Memorandum of Agreement for USWU Local 755. COUNTY EXECUTIVE	N/A
1179-16 Nov 9	Resolution authorizing Approval of Memorandum of Agreement for USWU Local 655. COUNTY EXECUTIVE	N/A
1180-16 Nov 9	Resolution authorizing to Rescind / Award – Furnish and Deliver Rock Salt – Bid # 16-59. PUBLIC WORKS	\$2,558,700.00
<u>ORDINANCE</u>		
16-28 First Reading Nov 9	Establish the Bergen County Hospital Authority pursuant to N.J.S.A.30:9-23.15.et seq. ADMINISTRATION AND FINANCE	