



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

A G E N D A

WEDNESDAY, January 31, 2018

This is listed as a courtesy and an 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

Closed Session – Contract Matter – New Bridge Medical Center.

**Lara Rodriguez
Clerk to the Board of Freeholders**

| RESOLUTIONS – JANUARY 31, 2018 - WORK SESSION | | |
|--|--|----------------------|
| <u>Resolution No.</u> | <u>Subject</u> | <u>Amount</u> |
| 69-18 Jan 31 | Resolution authorizing payment of legal bill to the law firm of Florio, Kenny, Raval, L.L.P. for the provision of legal services. FREEHOLDERS | \$19,029.00 |