

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

REORGANIZATION MEETING OF JANUARY 2, 2015 - 6:00 P.M.

THE WAR MEMORIAL

ONE WEST LAFAYETTE STREET

TRENTON, NEW JERSEY

AGENDA

- A. CALL TO ORDER:**

- B. INVOCATION:**

- C. SALUTE TO THE FLAG:**

- D. NATIONAL ANTHEM:**

- E. SUNSHINE LAW COMPLIANCE:**

In accordance with the provisions of the New Jersey Open Public Meetings Law, Notice of this meeting has been mailed to the Trenton Times, the Trentonian, and the Princeton Packet Newspapers, as well as having been posted in the Administration Building and the Courthouse at least forty-eight (48) hours in advance of this meeting.

F. REMARKS:

G. SWEARING IN OF FREEHOLDER-ELECT:

READING OF CERTIFICATE OF ELECTION

LUCYLLE R.S. WALTER
Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Honorable Reed Gusciora
New Jersey State Assemblyman – 15th Legislative District

H. SWEARING IN OF FREEHOLDER-ELECT:

READING OF CERTIFICATE OF ELECTION

JOHN A. CIMINO
Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Judge Maria Marinari Sypek (Retired)

I. ROLL CALL OF THE 2015 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

J. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2015

**INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE**

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO CHAIR-ELECT

Honorable Eric E. Jackson
Mayor – City of Trenton

K. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR 2015

**INQUIRIES AS TO FURTHER NOMINATIONS
- CALL FOR VOTE ON NOMINEE**

ROLL CALL - ANNOUNCEMENT OF RESULT OF VOTE

ADMINISTRATION OF OATH OF OFFICE TO VICE CHAIR-ELECT

Judge Maria Marinari Sypek (Retired)

L. MOTION TO VOTE IN BLOCK ON THE FOLLOWING RESOLUTIONS:

1. MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS ESTABLISHES MEETING DATES FOR CONFERENCE AND FORMAL MEETINGS OF THE BOARD FOR THE YEAR 2015
2. APPOINTMENT OF ANN M. CANNON AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2015
3. APPOINTMENT OF JOHN A. CIMINO AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2015
4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2015
5. ADOPTION OF THE 2015 MERCER COUNTY TEMPORARY BUDGET
6. RESOLUTION DESIGNATING LEGAL DEPOSITORIES FOR ALL FUNDS OF THE COUNTY OF MERCER, NEW JERSEY
7. RESOLUTION AUTHORIZING THE SALE FROM TIME TO TIME OF BOND ANTICIPATION NOTES AUTHORIZED BY VARIOUS BOND ORDINANCES OF THE COUNTY OF MERCER, NEW JERSEY
8. RESOLUTION EXPRESSING THE INTENTION TO REIMBURSE CERTAIN EXPENDITURES FROM THE PROCEEDS OF BONDS OR NOTES TO BE ISSUED UNDER VARIOUS ORDINANCES AND RESOLUTIONS HERETOFORE ADOPTED UNDER THE LOCAL BOND LAW AND THE LOCAL BUDGET LAW
9. APPOINTMENT OF JO ANN POVIA AS DIRECTOR OF RESEARCH AND SPECIAL PROJECTS FOR THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS
10. APPOINTMENT OF MICHAEL W. HERBERT, ESQ. AS COUNSEL TO THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

M. APPOINTMENTS TO THE FREEHOLDER BOARD'S STANDING COMMITTEES:

1. BUDGET AND FISCAL AFFAIRS:

Chair - Anthony P. Carabelli
Member - John A. Cimino

2. ECONOMIC GROWTH:

Chair - John A. Cimino
Member - Pasquale "Pat" Colavita, Jr.

3. INTER-GOVERNMENTAL RELATIONS:

Chair - Andrew R. Koontz
Member - John A. Cimino

4. HEALTH AND HUMAN SERVICES:

Chair - Lucylle R.S. Walter
Member - Ann M. Cannon

5. PLANNING:

Chair - Pasquale "Pat" Colavita, Jr.
Member - Lucylle R.S. Walter

6. ORGANIZATION, RULES AND PROCEDURES:

Chair - Ann M. Cannon
Member - Anthony P. Carabelli

N. REMARKS AND ACKNOWLEDGEMENTS:

O. MUSICAL SELECTION:

P. BENEDICTION:

Q. ADJOURNMENT: