



JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

COUNTY OF MERCER
McDADE ADMINISTRATION BUILDING
640 SOUTH BROAD STREET
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LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

REORGANIZATION MEETING OF JANUARY 6, 2017 - 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. SWEARING IN OF FREEHOLDER-ELECT:

READING OF CERTIFICATE OF ELECTION

ANDREW KOONTZ
Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Honorable Judge Thomas J. Walls, Jr.

G. SWEARING IN OF FREEHOLDER-ELECT:

READING OF CERTIFICATE OF ELECTION

ANTHONY S. VERRELLI
Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Honorable Troy Singleton
New Jersey State Assemblyman – 7th Legislative District

H. ROLL CALL OF THE 2017 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

**I. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2017
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 Daniel R. Benson
New Jersey State Assemblyman – 14th Legislative District**

J. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR 2017

**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

**Honorable Diane Gerofsky
Mercer County Surrogate**

- K. 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 2017
 2. APPOINTMENT OF JOHN A. CIMINO AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2017
 3. APPOINTMENT OF ANN M. CANNON AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2017
 4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2017
 5. ADOPTION OF THE 2017 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 ROB DAVIS 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

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

1. BUDGET AND FISCAL AFFAIRS:

Chair - Anthony S. Verrelli
Member - John A. Cimino

2. ECONOMIC GROWTH:

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

3. INTER-GOVERNMENTAL RELATIONS:

Chair - Samuel T. Frisby, Sr.
Member - John A. Cimino

4. HEALTH AND HUMAN SERVICES:

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

5. PLANNING:

Chair - Andrew R. Koontz
Member - Lucylle R.S. Walter

6. ORGANIZATION, RULES AND PROCEDURES:

Chair - Ann M. Cannon
Member - Anthony S. Verrelli

M. REMARKS:

Brian M. Hughes, Mercer County Executive

N. REMARKS AND ACKNOWLEDGEMENTS:

Mercer County Board of Chosen Freeholders

O. BENEDICTION:

P. ADJOURNMENT: