



COUNTY OF MERCER

McDADE ADMINISTRATION BUILDING
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JERLENE H. WORTHY, CLERK
BOARD OF CHOSEN FREEHOLDERS

LISA M. VENA
DEPUTY CLERK

MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

REORGANIZATION MEETING OF JANUARY 9, 2018 - 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

LUCYLLE R.S. WALTER

Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Honorable Reed Gusciora

New Jersey State Assemblyman – 15th Legislative District

G. SWEARING IN OF FREEHOLDER-ELECT:

READING OF CERTIFICATE OF ELECTION

JOHN A. CIMINO

Mercer County Freeholder

ADMINISTRATION OF OATH OF OFFICE

Honorable Judge Thomas J. Walls, Jr.

H. ROLL CALL OF THE 2018 MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS

I. CALL FOR NOMINATION FOR CHAIR OF THE BOARD FOR 2018

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

J. CALL FOR NOMINATION FOR VICE-CHAIR OF THE BOARD FOR 2018

**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 Judge Thomas J. Walls, Jr.

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 2018
2. APPOINTMENT OF JOHN A. CIMINO AS DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2018
3. APPOINTMENT OF ANN M. CANNON AS ALTERNATE DIRECTOR, REPRESENTING THE BOARD, OF THE NEW JERSEY ASSOCIATION OF COUNTIES FOR THE YEAR 2018
4. ADOPTION OF RULES AND BY-LAWS OF THE MERCER COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE YEAR 2018
5. ADOPTION OF THE 2018 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 ROBERT 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 - John. A. Cimino
Member - Andrew R. Koontz

2. ECONOMIC GROWTH:

Chair - Anthony S. Verrelli
Member - Samuel T. Frisby, Sr.

3. INTER-GOVERNMENTAL RELATIONS:

Chair - Pasquale "Pat" Colavita
Member - Ann M. Cannon

4. HEALTH AND HUMAN SERVICES:

Chair - Ann M. Cannon
Member - John. A. Cimino

5. PLANNING:

Chair - Samuel T. Frisby, Sr.
Member - Pasquale "Pat" Colavita

6. ORGANIZATION, RULES AND PROCEDURES:

Chair - Andrew R. Koontz
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: