



Meeting Minutes
Board of Chosen Freeholders

Wednesday, January 3, 2018

6:00 PM

Middlesex County College

Reorganization

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Leslie Koppel	Freeholder	Present	
Kenneth Armwood	Freeholder	Present	
Charles Kenny	Freeholder	Present	
Shanti Narra	Freeholder	Present	
Charles E. Tomaro	Freeholder Deputy Director	Present	
Blanquita B. Valenti	Freeholder	Present	
Ronald G. Rios	Freeholder Director	Present	

BOARD OF CHOSEN FREEHOLDERS

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

- 18-1-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers
Sponsor: Freeholder Director Ronald G. Rios
- 18-2-R** Authorize John Pulomena And Carl Spataro To Act As Signatories On Disclosure Statements Required For Various Real Estate Matters
Sponsor: Freeholder Director Ronald G. Rios
- 18-3-R** Adopt Administrative Code Of The County Of Middlesex For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-4-R** Adopt Uniform Claims Procedure For The County Of Middlesex For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-5-R** Adopt The Human Resources Policy Of The County Of Middlesex For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-6-R** Adopt 2018 Salary Guide For Career Service Employees
Sponsor: Freeholder Director Ronald G. Rios
- 18-7-R** Designate Dennis J. Cerami As Certifying Agent For PERS, And The New Jersey Civil Service Commission Matters And Giuseppe Pruiti, Chief Financial Officer As The Alternate For 2018
Sponsor: Freeholder Director Ronald G. Rios

- 18-8-R** Adopt Salary Schedule For General Payroll For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-9-R** Authorization To Expend Funds Through March 2018 From The 2018 Temporary Operating Budget - Certain State Agencies And Autonomous Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 18-10-R** Authorization To Honor All Warrants Bearing The Signature Of The County Treasurer For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-11-R** Authorize Adoption Of Cash Management Plan And Cash Management Policy For Middlesex County For 2018; Designate Various Official Depositories
Sponsor: Freeholder Director Ronald G. Rios
- 18-12-R** Authorize Treasurer To Pay All Properly Audited Bills And Hourly Payrolls For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-13-R** Authorize County Treasurer To Issue Salary Checks To All County Officers And Employees For 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-14-R** Re-Establish Petty Cash Funds Previously Established By The Board Of Chosen Freeholders And Approved By The Director Of The Division Of Local Government Services And Authorize Various Updates For The Year 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-15-R** Adopt The Temporary Operating Budget For The Year 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-16-R** Adopt Roberts Rules of Order
Sponsor: Freeholder Director Ronald G. Rios
- 18-17-R** Adopt Resolution Fixing Time And Date Of Freeholders' Meetings for 2018
Sponsor: Freeholder Director Ronald G. Rios
- 18-18-R** Adopt Procedures Regarding The Schedule Of Regular Meetings In Accordance With N.J.S.A. 10:4-18
Sponsor: Freeholder Director Ronald G. Rios
- 18-19-R** Designate The Home News Tribune, East Brunswick As The Official Newspaper For The County Of Middlesex For 2018; Designate The Star Ledger, The Sentinel, Middlesex Chronicle, The Central Post, P.D. Review, The Reporter, Metuchen-Edison Review, The Recorder, The Suburban And La Tribuna As Alternate Official Newspapers
Sponsor: Freeholder Director Ronald G. Rios

Submitted by,

**AMY R. PETROCELLI, Clerk
Middlesex County Board of Chosen Freeholders**