



**Meeting Agenda
Board of Chosen Freeholders**

Wednesday, January 6, 2016

6:00 PM

Middlesex County College

Reorganization

CALL TO ORDER

BOARD OF CHOSEN FREEHOLDERS

- 16-1-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
- 16-2-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
- 16-3-R** Adopt Administrative Code of the County of Middlesex for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-4-R** Adopt Uniform Claims Procedure for the County of Middlesex for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-5-R** Adopt the Human Resources Policy of the County of Middlesex for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-6-R** Adopt 2016 Salary Guide for Career Service Employees
Sponsor: Freeholder Director Ronald G. Rios
- 16-7-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 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-8-R** Adopt Salary Schedule for General Payroll for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-9-R** Authorization to Expend Funds through March 2016 from the 2016 Temporary Operating Budget - Certain State Agencies and Autonomous Agencies
Sponsor: Freeholder Director Ronald G. Rios
- 16-10-R** Authorization to Honor All Warrants Bearing the Signature of the County Treasurer for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-11-R** Authorize Adoption of Cash Management Plan and Cash Management Policy for Middlesex County for 2016; Designate Various Official Depositories
Sponsor: Freeholder Director Ronald G. Rios

- 16-12-R** Authorize County Treasurer To Issue Salary Checks To All County Officers And Employees For 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-13-R** Authorize Treasurer To Pay All Properly Audited Bills And Hourly Payrolls For 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-14-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 for the Year 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-15-R** Adopt the Temporary Operating Budget for the Year 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-16-R** Adopt Roberts Rules of Order
Sponsor: Freeholder Director Ronald G. Rios
- 16-17-R** Adopt Resolution Fixing Time and Date of Freeholders' Meetings for 2016
Sponsor: Freeholder Director Ronald G. Rios
- 16-18-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
- 16-19-R** Designate the Home News Tribune, East Brunswick as the Official Newspaper for the County of Middlesex for 2016; 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