I. Roll Call

II. Salute to the Flag

III. BUSINESS OF THE BOARD RESOLUTIONS:

1. Public Hearing on Resolution to exceed the County tax levy limits and to establish a CAP bank as per N.J.S.A. 40A:4-45.14.
   Finance and Administration - Resolution to exceed the County tax levy limits and to establish a CAP bank as per N.J.S.A. 40A:4-45.14.

2. Finance and Administration - Resolution authorizing the 2017 Budget to be Read by Title.
   Public Hearing on the 2017 Hudson County Budget.

3. Finance and Administration - Resolution authorizing County Board of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

4. Finance and Administration - Resolution authorizing County Board of Taxation to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

5. Finance and Administration - Resolution authorizing County Clerk to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

6. Finance and Administration - Resolution authorizing County Prosecutor’s Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

7. Finance and Administration - Resolution authorizing County Sheriff’s Office to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

8. Finance and Administration - Resolution authorizing County Superintendent of Elections to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

9. Finance and Administration - Resolution authorizing County Surrogate to exceed the County Entity Budget Request Cap (P.L. 2015, c.249).

10. Finance and Administration - Resolution to amend 2017 Budget.

IV. Adjournment.