# **NEW JERSEY ASSOCIATION OF COUNTIES**

County Government with a Unified Voice!

JOHN A. CIMINO NJAC President Mercer County Commissioner JOHN G. DONNADIO, ESQ. Executive Director

## **BOARD OF DIRECTORS MEETING MINUTES**

June 25, 2021
Video Conference Meeting
10:00 a.m.

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The meeting was called to order at 10:01 a.m. by NJAC President and Mercer County Commissioner John A. Cimino.

#### **M**EMBERS IN **A**TTENDANCE

Maureen Kern Atlantic County Commissioner Chairwoman

Daniel J. O'Connell, Burlington County Commissioner

Johnathan Young, Sr., Camden County Commissioner

Joseph Derella Cumberland County Commissioner Director

Darlene Barber, Cumberland County Deputy Commissioner Director

Brendan Gill, Essex County Commissioner

Abe Antun, Hudson County Administrator

Shaun Van Doren, Hunterdon County Commissioner

John Cimino, Mercer County Commissioner

Ann Cannon, Mercer County Commissioner

Nancy Pinkin, Middlesex County Clerk

Teri O'Connor, Monmouth County Administrator

John Bonanni, Morris County Administrator

John P. Kelly, Ocean County Commissioner

Carl Block, Ocean County Administrator

Anthony DeNova, Passaic County Administrator

Ed Ramsay, Salem County Commissioner

Shanel Robinson, Somerset County Commissioner Director

Angela Garretson, Union County Commissioner

James Kern, III, Warren County Commissioner Director

Brian Hughes, Mercer County Executive

Mary Melfi, Hunterdon County Clerk

Paula Sollami-Covello, Mercer County Clerk

Diane Gerofsky, Mercer County Surrogate

George Strachan, Gloucester County Improvement Authority

Shaun Golden, Monmouth County Sheriff

Joe Hannon, Esq., NJAC Labor Relations Counsel

Bob Werkmeister, NJAC Transportation Consultant

John G. Donnadio, NJAC Executive Director

Allen Weston, NJAC Legislative Director

Loren Wizman, NJAC Director of Business Development

Kimberly Nolan, NJAC Office Manager

#### **ALSO IN ATTENDANCE**

Jerry DelRosso. Atlantic County Administrator

Bonnie Lindaw, Atlantic County Comptroller

Charlene Webster, Burlington County Director of Marketing and Communications

Catherine Binowski, Camden County Assistant County Counsel

Dominic Vesper, Camden County Deputy Administrator

John Carr, Cumberland County Counsel

Jody Hirata, Cumberland County Deputy Administrator

Celeste Riley, Cumberland County Clerk

Kecia Burnett, Essex County Director of Small Business Development & Affirmative Action

Erin Taliaferro, Gloucester County Fiscal Officer

Cheryl Fuller, Hudson County Director of Finance

Kevin Davis, Hunterdon County Administrator

Geoff Perselay, Monmouth County Deputy Administrator

Beti Bauer, Morris County Director of Finance/CFO

Peter Danzi, Morris County Grants Manager

Mary Jones Schaming, Morris County Assistant Director of Operations

Julie Tarrant, Ocean County Comptroller

Michael Fiure, Ocean County Deputy Administrator

Danielle Ireland-Imhof, Passaic County Clerk

John Bruno, Somerset County HR Director

Tina Jalloh, Somerset County Surrogate

Al Mirabella, Union County Commissioner Chairperson

Peter Stuart, Runbeck Regional Director of Sales

Jane Sharp, Rutgers University, School of Public Affairs and Administration

John Minnella, SHI International, District Manager

John Turba, SHI International, Account Executive

Eric Seguin, Solix, Inc., SVP of Client Relations

Cheryl Griffith, TD Bank, Senior Vice President

Daniel Rodriguez, TD Bank, Vice President

Gordon Thomas, TD Bank, Vice President

Bob Sobol, VHB, Manager Business Development

Matt Chase, Executive Director, NACo

## AMERICAN RESCUE PLAN (ARP) UPDATE, Matt Chase, President, NACo

President Cimino introduced NACo Executive Director Matt Chase to provide an update on the American Rescue Plan (ARP) and how counties may use the funding. Mr. Chase reviewed Treasury's Interim Final Guidance and addressed several questions presented by counties from across the nation. Mr. Chase stressed that counties should closely monitor Treasury's FAQ's for updates on eligible funding, reporting requirements, calculating revenue losses, strategies for claiming the monies, and more. Mr. Chase added that all funding must be incurred and obligated by December 31, 2024 and that all funding must be expended by December 31, 2026. Mr. Chase promised to make his power point presentation available as the request of the several members.

#### **OFFICIAL REPORTS**

- 1. Secretary/Treasurer's Report NJAC Secretary/Treasurer and Hunterdon County Commissioner Shaun Van Doren reported on the following:
  - a. <u>Meeting Minutes/NJAC Financials</u> The Board unanimously approved the meeting minutes dated March 26, 2021 on a Camden/Cumberland motion, and the NJAC financials dated May 31, 2021 on Union/Cumberland motion.
- 2. PRESIDENT'S REPORT NJAC President and Mercer County Commissioner John A. Cimino presented the following:
  - a. <u>County Visits</u> President Cimino briefed the Board on his recent attendance at the Southern New Jersey County Commissioner's Association meeting in Camden County and his intention to attend the upcoming meeting in Cape May County. President Cimino expressed renewed interest in getting central and northern New Jersey associations up and running as has been discussed in the past. President Cimino thanked Mr. Donnadio for the Association's recent work on a number of important county initiatives and discussed the new perspective gained working on these issues as the Association's President.
- 3. EXECUTIVE DIRECTOR'S REPORT NJAC Executive Director John Donnadio presented the following:
  - a. <u>Annual Celebration of County Government</u>– Mr. Donnadio indicated that the numbers for the upcoming Annual Conference in Atlantic City set for October 12<sup>th</sup>-14<sup>th</sup> are promising and hopes to see everyone there in-person for a terrific event.
  - b. <u>NJAC Partnership with cashVest</u> Mr. Donnadio discussed NJAC partnership with cashVest through NACo to provide liquidity analysis and data analytic services for local governing bodies across the State.
  - c. <u>NJAC Foundation Scholarships</u> Mr. Donnadio was pleased to inform the Board that the scholarship program has been back distributing scholarships at in-person events in multiple counties. Since 2011, the Foundation has awarded over \$400,000 in scholarships to county vocational technical school graduates continuing their education in the Garden State.
- 4. State House News NJAC 1<sup>st</sup> Vice President and Monmouth County Administrator Teri O'Connor Presented the following:
  - a. <u>Labor Negotiations Legislation</u> Mr. Donnadio provided an overview of legislation that would empower the public sector labor unions to negotiate previously non-negotiable items. Although the legislation has stalled for now, Mr. Donnadio expects the Legislature to reconsider the measure during the lame-duck session and urged Board members to strongly oppose the legislation with resolutions and by notifying their legislative delegations.
  - Early Voting Mr. Donnadio reported that FY22 State budget includes approximately \$47.0 million for in-person early voting and language to reimburse counties if actual expenditures exceeds the \$47.0 million appropriated.

- c. <u>Pension Reforms</u> NJAC had been working with the Senate President and public sector labor unions on legislation to reform the pension system as counties and municipalities endured double digit increases in their pension bills as employers in 2021. However, this legislation has stalled given the Association's strong opposition to the above noted measure that would empower the public sector labor unions to negotiate previously non-negotiable items
- d. <u>County Jail Prisoner Re-Entry</u> Mr. Donnadio discussed legislation that is on the Governor's Desk, which would authorize each county to hire a county reentry coordinator responsible for helping inmates navigate services and resources upon release from jail under certain circumstances. Grant funding is available for the position and for additional Medicated Assisted Treatment services.
- e. <u>Ordinance Notification</u> Finally, Mr. Donnadio reviewed an NJAC initiative, also on the Governor's Desk, which would allow counties to transmit ordinances to constituent municipalities by email instead of by regular mail.
- 5. NEW BUSINESS/OLD BUSINESS None.

The next meeting is scheduled for September 10, 2021 at 10:00 a.m. in-person.

### **ADJOURNMENT**

The board adjourned at 11:06 a.m.

Respectfully submitted by:

John G. Donnadio, Esq. NJAC Executive Director