

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 NOTES TO FILE

December 10, 2021

Trenton Country Club
West Trenton, New Jersey

NJAC President John Cimino called the meeting to order at 9:00 a.m. following the Pledge of Allegiance and a moment of silence.

1. ATTENDANCE

John Cimino, Mercer County Commissioner/NJAC President
Teri O'Connor, Monmouth County Administrator/NJAC 1st Vice President
Shaun Van Doren, Hunterdon County Commissioner/NJAC Secretary-Treasurer
Marie Hayes, Cape May County Commissioner/NJAC Immediate Past President
Caren Fitzpatrick, Atlantic County Commissioner
Eve Cullinan, Burlington County Administrator
Jonathan Young, Camden County Commissioner
Heather Simmons, Gloucester County Commissioner
Ann Cannon, Mercer County Commissioner
Dominick DiRocco, Monmouth County Commissioner
Angela Garretson, Union County Commissioner
Mary Melfi, Hunterdon County Clerk
Paula Sollami-Covello, Mercer County Clerk
Diane Gerofsky, Mercer County Surrogate
Shaun Golden, Monmouth County Sheriff
Dominic Vesper, Camden County Deputy County Administrator
Deena Leary, Morris County Deputy County Administrator

2. SECRETARY/TREASURER'S REPORT *by Secretary/Treasurer Shaun Van Doren*

- A. The Board unanimously approved the meeting minutes dated September 10, 2021.
- B. The Board unanimously approved the NJAC financials dated October 31, 2021.
- C. The Board unanimously approved NJAC's 2019 audit.
- D. The Board unanimously approved the resolution for NJAC's 2022 county dues.
- E. The Board unanimously approved the resolution for NJAC's 2022 annual budget.

3. NOMINATION COMMITTEE *Presented by Nomination Committee Chair John Cimino*

The Board unanimously approved the resolution nominating NJAC's 2022 slate of executive officers as follows: Monmouth County Administrator Teri O'Connor as President, Camden County Commissioner Jonathan Young as 1st Vice President, Hunterdon County Commissioner Shaun Van Doren as 2nd Vice President, Somerset County Commissioner Shanel Robinson as Secretary/Treasurer, and Mercer County Commissioner John Cimino as Immediate Past President.

4. PRESIDENT'S REPORT *by President John Cimino*

- A. The Board unanimously approved the resolution authorizing NJAC's reorganization meeting as January 28, 2022.
- B. The Board unanimously approved the resolution authorizing the schedule for NJAC board of director meetings in 2022.

5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*

- A. Executive Director Donnadio encouraged members to mark their calendars for the Association's annual celebration of county government scheduled to take place from May 4th through May 6th at Caesars in Atlantic City.
- B. Executive Director Donnadio also discussed the Summit on Natural Disaster Response and Recovery where nearly 200 guests registered for the event.

6. STATE HOUSE NEWS *by 1st Vice President Teri O'Connor*

- 1st Vice President O'Connor and Executive Director Donnadio discussed the Association's opposition to **S-3810/A-5862** (*Sweeney D-3/Addeigo D-8*)(*Armato D-2/Quijano D-20*), which would substantially expand the power of the public sector labor unions to negotiate previously non-negotiable items at the expense of local governing bodies and property taxpayers. The Executive Director requested board members to let their legislative delegation know that county government opposes this legislation.
- The Executive Director also discussed legislation that would streamline the hiring of county correctional police officers in Murphy **S-3672/A-6009** (*Singleton D-7*)(*Moen D-5*), which would permit an exemption from the civil service examination for entry level sheriff officers and county correctional police officers. NJAC and the New Jersey County Jail Wardens Association (NJCJWA) strongly support this initiative as one of our top legislative priorities.

7. President Cimino adjourned the meeting at 9:45 a.m.