NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JONATHAN L. YOUNG
NJAC President
Camden County Commissioner

JOHN G. DONNADIO, ESQ. Executive Director

BOARD OF DIRECTORS MEETING

September 15, 2023 Virtual Meeting 10:00 a.m.

1. CALL TO ORDER

A. NJAC President Johnathan Young called the meeting to order at 10:00am and led with the Pledge of Allegiance.

B. ROLL CALL with a Quorum present

Jonathan L. Young, NJAC President & Camden County Commissioner Shanel Robinson, NJAC 2nd Vice President & Somerset County Commissioner James Kern, Secretary/Treasurer & Warren County Commissioner Deputy Director Teri O'Connor, Immediate Past President & Monmouth County Administrator John Risley, Atlantic County Commissioner Chairperson

Tracy Zur, Bergen County Commissioner

Eve Cullinan, Burlington County Administrator

Douglas Albrecht, Cumberland County Commissioner Director

Harold Johnson, Cumberland County Administrator

Abe Antun, Hudson County Administrator

Dominick DiRocco, Monmouth County Commissioner Deputy Director

Douglas Cabana, Morris County Commissioner

Deena Leary, Morris County Administrator

Herbert Yardley, Sussex County Commissioner Deputy Director

Ron Tappan, Sussex County Administrator

Mary Melfi, Hunterdon County Clerk

Paula Sollami Covello, Mercer County Clerk

Diane Gerofsky, Mercer County Surrogate

Claribel Cortes, Middlesex County Surrogate

Shaun Golden, Monmouth County Sheriff

George Strachan, Gloucester County Improvement Authority Executive Director

Bob Werkmeister, NJAC Transportation Consultant

John Donnadio, NJAC Executive Director

Loren Wizman, NJAC Business Development Director

Kim Nolan, NJAC Office Manager

2. NATIONAL ASSOCIATION OF COUNTIES (NACO) LEGISLATIVE UPDATE

Eryn Hurley, Director of Government Affairs for NACo, provided an overview of NACo's legislative agenda, which includes implementing the American Rescue Plan Act's Coronavirus State and Local Fiscal Recovery Funds; administering the bipartisan Infrastructure Law, the Inflation Reduction Act and the CHIPS and Science Act; reforming the Medicaid Inmate Exclusion Policy and through Mental Health, Substance Use Treatment Legislation and Other Criminal Justice Reforms; securing the Inclusion of county priorities in Farm Bill Reauthorization Legislation; boosting advanced broadband deployment and accessibility while preserving local decision making; and more.

3. SECRETARY TREASURER'S REPORT

- A. The Board approved the NJAC financial reports dated August 31st as presented by Secretary James Kern on a Cumberland/Monmouth motion.
- B. The Board approved the meeting minutes of the NJAC Board of Directors meeting on June 23rd as presented by Secretary/Treasurer Kerns on Somerset/Burlington motion.

4. PRESIDENT'S REPORT

- A. President Young discussed the success of the regional county meetings and encouraged everyone to participate.
- B. President Young also discussed the importance of regionalizing and sharing services and the significant role county governments must play moving forward.
- C. President Young, Executive Director Donnadio, and NJAC Transportation Consultant Bob Werkmeister addressed the fact that the Transportation Trust Fund (TTF) is expiring in June of 2024 and that NJAC should begin advocating to restore the TTF and Local Aid Allocations to counties and municipalities that carry 55% of the State's overall traffic.

5. EXECUTIVE DIRECTOR'S REPORT

- A. Executive Director Donnadio thanked board members for making public check presentations to NJAC Foundation scholarship winners.
- B. Mr. Donnadio also discussed the County Administrators Certification Program in collaboration with the Rutgers Center for Local Government Services set for 10/20 and 10/27 and thanked Monmouth County Administrator/NJAC Immediate Past President Teri O'Connor and Burlington County Administrator Eve Cullinan for teaching the management portion of the program.
- C. Mr. Donnadio further discussed the Association's free virtual workshop on "Reauthorizing the Transportation Trust Fund" set of Wednesday 11/1.
- D. Mr. Donnadio encouraged board members to attend the Association's year-end summit on "Homelessness" set for Friday 12/15 at the Trenton Country Club.

6. STATE HOUSE NEWS

Mr. Donnadio provided a legislative Update on the following matters:

A. LEGAL NOTICES: NJAC is advocating for legislation to allow local governments to publish legal notices in a newspaper's website or digital publication.

- B. RESIDENCY REQUIREMENTS: NJAC is seeking relief from the NJ Work First Act, which requires public employees to reside in the State of New Jersey.
- C. REORGANIZATION MEETINGS: NJAC is also advocating for legislation that allow counties to host reorganization meetings in the county seat or at a county facility as opposed to being "held at the place of holding the Superior Court."
- D. CODE RED ALERTS: NJAC expects the Legislature to pass a bill that would require counties to establish Code Red Alert plans to shelter at-risk individuals during hot weather conditions.
- E. PRIVATIZATION CONTRACTS: NJAC is also concerned that the Legislature will pass a measure, which would effectively prohibit the use of privatization contracts by requiring county governments to pay new employees' wages and benefits at a rate not less than the wages and benefits paid to displaced employees.
- F. CIVIL SERVICE REFORMS: NJAC has been working with the Chair/CEO the Civil Service Commission to discuss the Association's recommendations to streamline Civil Service of which include establishing a pilot program in 2 counties to hire and promote employee and to expand the Working Test Period. The Commission also plans to reduce the Special Reemployment List and extend the timeframe in which seasonal workers may be employed.

7. NEW AND OLD BUSINESS

No New or Old Business

8. ADJOURNMENT

Meeting adjourned at on a motion by Monmouth and Hudson counties at 11:04 a.m.