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 REORGANIZATION NOTES TO FILE January 27, 2023 Senate Chambers of the New Jersey State House 11:00 a.m.

- 1. CALL TO ORDER
 - A. NJAC Executive Director John Donnadio called the meeting to order following by the Pledge of Allegiance led by Camden County Jail Warden and the singing of the National Anthem by students from the Passaic County Technical Vocational Schools.
- 2. ROLL CALL with a Quorum present

Teri O'Connor, NJAC President & Monmouth County Administrator Jonathan Young, NJAC 1st Vice President & Camden County Commissioner Shaun Van Doren, NJAC 2nd Vice President & Hunterdon County Commissioner Shanel Robinson, NJAC Secretary-Treasurer & Somerset County Commissioner John Cimino, NJAC Immediate Past President & Mercer County Commissioner John Risley, Atlantic County Commissioner Chairperson Tracy Zur, Bergen County Commissioner Chairperson Eve Cullinan, Burlington County Administrator Dan O'Connell, Burlington County Commissioner Melinda Kane, Camden County Commissioner Marie Hayes, Cape May County Commissioner Heather Simmons, Gloucester County Commissioner Deputy Director Frank DiMarco, Gloucester County Commissioner Director Dominick DiRocco, Monmouth County Commissioner Douglas Cabana, Morris County Commissioner Christine Myers, Morris County Commissioner Director Deena Leary, Morris County Administrator Michael Fiure, Ocean County Administrator Matthew Jordan, Passaic County Administrator Paul Drake, Somerset County Commissioner Dr. Angela Garretson, Union County Commissioner James Kern II, Warren County Commissioner

Mary Melfi, Hunterdon 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 Joe Hannon, NJAC Labor Relations Counsel Bob Werkmeister, NJAC Transportation Consultant John Donnadio, NJAC Executive Director Loren Wizman, NJAC Business Development Director Allen Weston, NJAC Legislative Director Kim Nolan, NJAC Office Manager

- 3. SPECIAL RECOGNITION
 - A. Executive Director Donnadio recognized Senator Nilsa Cruz-Perez and Assemblyman William Spearman from NJ Legislative District 5.
 - B. The Executive Director thanked 2022 NJAC President, Monmouth County Administrator Teri O'Connor for her leadership, support, and friendship over the years and presented the President with a plaque and very heavy flowers.
 - C. President O'Connor thanked NJAC staff for their hard work and dedication and shared her great pride in serving as the first county administrator to lead the Association as its President.
- 4. OATH OF OFFICE TO 2023 NJAC BOARD OF DIRECTORS & EXECUTIVE OFFICERS
 - A. President O'Connor Administered the Oath of Office to 2023 NJAC's Board of Directors and then to the Slate of Executive Officers
- 5. Oath of Office 2023 NJAC PRESIDENT
 - A. Camden County Commissioner Director Louis Cappelli administered the Oath of Office to Camden County Commissioner Jonathan Young as the Association's 82nd President with the new President's family at his side.
- 6. REMARKS BY NJAC PRESIDENT
 - A. President Young thanked his family, friends, supporters, and colleagues in attendance and looks forward to talking issues such as 9-1-1 funding, civil service reform, and more.

7. PRESIDENT'S REPORT

The Board unanimously approved the following as outlined by President Young

- A. Approval of Executive Director Appointment
- B. Approval of 2021 Audit Report
- C. Resolution authorizing 2023 Board Meeting Dates
- D. Resolution authorizing 2023 Annual County Dues
- E. Resolution authorizing 2023 Annual Budget
- F. Resolution authorizing 2023 Labor Relations Counsel
- G. Resolution authorizing 2023 Accountant/Auditor
- 8. COUNTY VO-TECH COOK-OFF CHALLENGE DRAWING
 - A. Executive Director Donnadio noted that the following counties would receive automatic bids to compete in 2023: Cumberland County as the People's Choice Champion in 2022; Camden County as the home County of NJAC's President in 2023; and, Bergen, Hudson, Ocean, Passaic, and Union counties as they did not compete in 2022.
 - B. (9) schools from Atlantic, Burlington, Cape May, Gloucester, Hunterdon, Mercer, Middlesex, Monmouth, and Somerset counties submitted their schools to compete for (4) positions with President Young randomly drawing Middlesex, Monmouth, Cape May, and Somerset Counties. The remaining schools would receive automatic bids in 2024.
- 9. CONGRATULATIONS FROM CAMDEN COUNTY
 - A. Camden County Commissioner Director Cappelli congratulated President Young for his leadership, public service, and commitment to good government.
- **10.** ADJOURNMENT TO THE MASONIC TEMPLE
 - A. President Young adjourned the meeting for lunch at the Masonic Temple.