

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

MARY H. MELFI  
NJAC President  
Hunterdon County Clerk

JOHN G. DONNADIO  
Executive Director

## NJAC REORGANIZATION MEETING

*11:00 a.m. January 26, 2018*

Senate Chambers of the New Jersey State House  
125 West State Street, Trenton, NJ

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1. Call to Order
  - A. Pledge of Allegiance by Hunterdon County Board of Chosen Freeholders
  - B. Moment of Silence
  - C. Invocation by Hudson County Surrogate, Retired, Donald DeLeo
2. Executive Director's Report
  - A. Roll Call
  - B. Recognition of Special Guests
  - C. Recognition of Outgoing County Officials
  - D. Recognition of 2017 NJAC President Heather Simmons
  - E. County Vocational Technical School Cook-Off Drawing
  - F. County Government with a Unified Voice
3. Swearing-In of 2018 NJAC Board of Directors
4. Swearing-In of 2018 NJAC Executive Committee Officers
5. Remarks presented by NJAC President Mary H. Melfi
6. President's Report
  - A. Approval NJAC Meeting Minutes dated December 8, 2017
  - B. Approval of NJAC Financials dated December 31, 2017
  - C. Resolution authorizing 2018 Board Meeting Dates
  - D. Resolution authorizing 2018 Annual County Dues
  - E. Resolution authorizing 2018 Annual Budget
  - F. Resolution authorizing 2018 Labor Relations Counsel
  - G. Resolution authorizing 2018 General Counsel
  - H. Resolution authorizing 2018 Accountant/ Auditor
7. Benediction by Hudson County Surrogate, Retired, Donald DeLeo
8. Adjournment to the Historic Trenton Masonic Temple at 100 Barrack Street for a reception catered by the Culinary Arts Students of Hunterdon County Polytech HS.