

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

MARY MELFI
NJAC President
Hunterdon County Clerk

JOHN G. DONNADIO
Executive Director

NJAC REORGANIZATION MEETING AGENDA

11:00 a.m. January 25, 2019

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

1. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - C. Invocation
 - D. Roll Call

2. SPECIAL RECOGNITION
 - A. Recognition of Special Guests
 - B. Recognition of Former NJAC Presidents
 - C. Recognition of 2018 NJAC President Hunterdon County Clerk Mary Melfi

3. OATH OF OFFICE FOR 2019 BOARD OF DIRECTORS AND EXECUTIVE OFFICERS *by 2018 President Mary Melfi*
 - A. NJAC Board of Directors
 - B. NJAC Executive Officers

4. OATH OF OFFICE FOR 2019 PRESIDENT *by Governor Phil Murphy*
 - A. NJAC President Brendan Gill

5. REMARKS BY NJAC PRESIDENT *Essex County Freeholder Brendan Gill*

6. PRESIDENT'S REPORT
 - A. Approval NJAC Meeting Notes dated December 14, 2018
 - B. Approval of NJAC Financials dated December 31, 2018
 - C. Resolution authorizing 2019 Board Meeting Dates
 - D. Resolution authorizing 2019 Annual County Dues
 - E. Resolution authorizing 2019 Annual Budget
 - F. Resolution authorizing 2019 Labor Relations Counsel
 - G. Resolution authorizing 2019 General Counsel
 - H. Resolution authorizing 2019 Accountant/Auditor
 - I. County Vocational Technical Schools Cook-Off Challenge Drawing

7. CONGRATULATIONS FROM ESSEX COUNTY *Essex County Executive Joseph DiVincenzo*

8. BENEDICTION

9. ADJOURNMENT