

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

E. MARIE HAYES  
NJAC President  
Cape May County Freeholder

JOHN G. DONNADIO  
Executive Director

## **COUNTY LEADERSHIP AWARDS & BOARD OF DIRECTORS MEETING**

*Video Conference Meeting Agenda*

10:00 a.m. December 11, 2020

---

1. WELCOME *by NJAC President Marie Hayes*
  - A. Pledge of Allegiance
  - B. Moment of Silence
  - C. Recap of Year as President
  
2. COUNTY LEADERSHIP AWARDS *by NJAC Executive Director John Donnadio*
  - A. Peter Palmer Business Associate of the Year Award
  - B. County Service Awards
  - C. County Administrator Lifetime Achievement Awards
  - D. NJAC Special Recognition Award
  - E. NJAC Board of Directors Lifetime Achievement Award
  - F. Freeholder Hall of Fame Class of 2020
  - G. Maurice Fitzgibbons Freeholder of the Year Award
  
3. BOARD OF DIRECTORS MEETING
  - A. Call to Order
  - B. Roll Call
  
4. SECRETARY/TREASURER'S *by NJAC Secretary/Treasurer Joseph Derella*
  - A. Approval of September 18, 2020 Meeting Minutes
  - B. Approval of November 30, 2020 Financials
  - C. Approval of 2019 Audit
  - D. Resolution – Annual County Dues 2021
  - E. Resolution – Annual Budget 2021
  
5. NOMINATION COMMITTEE *by Nomination Committee Chair Angela Garretson*
  - A. Resolution – Proposed Executive Officers 2021

6. PRESIDENT'S REPORT *Presented by NJAC President Marie Hayes*
  - A. Resolution – Reorganization Meeting 2021
  - B. Resolution – Board of Directors Schedule 2021
  
7. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
  - A. NJAC's 2021 Annual Conference
  - B. cashVest
  - C. Virtual Workshops
  - D. Additional Programs & Initiatives
  
8. COVID-19 CHALLENGES *General Discussion*
  - A. Vaccine Distribution
  - B. Testing Centers
  - C. Labor Relations
  - D. Other
  
9. STATE HOUSE NEWS *Presented by First-Vice President John Cimino*
  - A. Pension Contributions
  - B. 911 Funding
  - C. Other Matters
  
10. OLD BUSINESS
  
11. NEW BUSINESS
  
12. ADJOURN - *Next Meeting 1/29/20*