## **NEW JERSEY ASSOCIATION OF COUNTIES**

County Government with a Unified Voice!

BRENDAN GILL NJAC President Essex County Freeholder JOHN G. DONNADIO Executive Director

## **NJAC REORGANIZATION MEETING**

11:00 a.m. January 24, 2020 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 Outgoing Elected County Officials
  - C. Recognition of 2019 NJAC President, Essex County Freeholder Brendan Gill
- 3. OATH OF OFFICE FOR 2020 BOARD OF DIRECTORS & EXECUTIVE OFFICERS by Essex County Freeholder Brendan Gill
  - A. NJAC Board of Directors
  - B. NJAC Executive Officers
- 4. OATH OF OFFICE FOR 2020 PRESIDENT by Senator Michael Testa
- 5. REMARKS BY NJAC PRESIDENT Cape May County Freeholder Marie Hayes
- 6. PRESIDENT'S REPORT
  - A. Approval of NJAC Financials dated December 31, 2019
  - B. Approval of 2018 NJAC Audit Report
  - C. Resolution authorizing 2020 Board Meeting Dates
  - D. Resolution authorizing 2020 Annual County Dues
  - E. Resolution authorizing 2020 Annual Budget
  - F. Resolution authorizing 2020 Labor Relations Counsel
  - G. Resolution authorizing 2020 General Counsel
  - H. Resolution authorizing 2020 Accountant/Auditor
  - I. County Vo-Tech Cook-Off Challenge Drawing
- 7. CONGRATULATIONS FROM CAPE MAY COUNTY by Assemblyman Antwan McClellan
- 8. BENEDICTION & ADJOURNMENT
- 9. 911 FEE DIVERSION PRESS CONFERENCE Room 103 of the State House 12:00 p.m.
- 10. President's Luncheon Masonic Temple 12:30 p.m.