

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

E. MARIE HAYES
NJAC President
Cape May County Commissioner

JOHN G. DONNADIO
Executive Director

NJAC REORGANIZATION MEETING *Video Conference Meeting Agenda* 10:00 a.m. January 29, 2021

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 2020 NJAC President, Cape May County Commissioner Marie Hayes

3. OATH OF OFFICE FOR 2021 BOARD OF DIRECTORS & EXECUTIVE OFFICERS *by Commissioner Marie Hayes*
 - A. NJAC Board of Directors
 - B. NJAC Executive Officers

4. OATH OF OFFICE FOR 2021 PRESIDENT

5. REMARKS BY NJAC PRESIDENT *Mercer County Commissioner John Cimino*

6. PRESIDENT'S REPORT
 - A. Approval of NJAC Financials dated December 31, 2020
 - B. Approval of December 11, 2020 Board Meeting Minutes
 - C. Approval of 2019 NJAC Audit Report
 - D. Resolution authorizing 2021 Board Meeting Dates
 - E. Resolution authorizing 2021 Annual County Dues
 - F. Resolution authorizing 2021 Annual Budget
 - G. Resolution authorizing 2021 Labor Relations Counsel
 - H. Resolution authorizing 2021 General Counsel
 - I. Resolution authorizing 2021 Accountant/Auditor

7. CONGRATULATIONS FROM MERCER COUNTY

8. BENEDICTION & ADJOURNMENT