

NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - APPOINTMENT OF GENERAL COUNSEL
Adopted: April 15, 2011

WHEREAS, Article VIII, Section 1 of the Constitution and By-Laws of the New Jersey Association of Counties, provides that the Board of Directors shall appoint a General Counsel for a term of one (1) year; and

WHEREAS, Article VIII, Section 1 of the Constitution and By-Laws of the New Jersey Association of Counties further provides, that the appointment of the General Counsel shall be made at the Annual Reorganization Meeting of the Association; and

WHEREAS, at the January 25, 2011 Annual Reorganization Meeting the Board of Directors of the New Jersey Association of Counties decided to table the appointment of general counsel until the board had the opportunity to discuss it in more detail at an executive session. Hill Wallack was appointed general counsel for 90 days.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the New Jersey Association of Counties met in executive session on this date, April 15, 2011, and does hereby appoint Pringle Quinn Anzano, P.C. as General Counsel and Parliamentarian for a term of one (1) year.

Signed: Beth E. Timberman
Beth E. Timberman, NJAC President
Salem County Freeholder

Date: April 15, 2011

