

NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - NJAC TRANSPARENCY
Adopted: January 25, 2011

A RESOLUTION urging the New Jersey Association of Counties to conduct its business in an open and transparent manner.

WHEREAS, the New Jersey Association of Counties is a non-partisan organization that advocates for the advancement of county government with a unified voice; and

WHEREAS, the New Jersey Association of Counties is committed to promoting legislation, regulations, and policy directives that empower county governments to operate more effectively and efficiently; and

WHEREAS, the New Jersey Association of Counties is dedicated to advancing innovative programs and initiatives with the sole purpose of saving valuable taxpayer dollars; and

WHEREAS, Article III of the New Jersey Association of Counties' Constitution and By-Laws requires all member counties to pay an annual dues based on its population and as adopted by the Board of Directors each year; and

WHEREAS, the New Jersey Association of Counties is mindful of the fact that its members pay dues by using limited taxpayer dollars; and

WHEREAS, it is in the best interest of county governments, the New Jersey Association of Counties, and taxpayers that the Association conduct its business in an open and transparent manner.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the New Jersey Association of Counties does in fact hereby require: posting of a clear and concise annual budget on the Association's website; making readily available upon written request all meeting agendas, minutes, budgets, resolutions, dues, and contracts; and authorizing General Counsel to adopt formal rules and procedures to capture the intent of this Resolution.

BE IT FURTHER RESOLVED that certified copies of this Resolution are forwarded to the Governor of the State of New Jersey, the President of the New Jersey State Senate, the Speaker of the General Assembly, and the clerks of the boards of chosen freeholders of all twenty-one counties.

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

Dated: January 25, 2011

