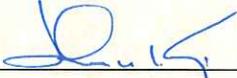


NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - APPOINTMENT OF LABOR RELATIONS COUNSEL
Adopted: January 29, 2016

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 Labor Relations 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 Labor Relations Counsel shall be made at the Annual Reorganization Meeting of the Association; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the New Jersey Association of Counties does hereby appoint Angelo Genova, Esq. of Genova Burns - Attorneys At Law - as Labor Relations Counsel and Parliamentarian for a term of one (1) year.

Signed: 
John W. King, NJAC President
Hunterdon County Freeholder

Date: January 29, 2016

