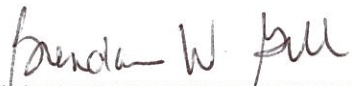


NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION - NJAC BOARD OF DIRECTORS MEETING SCHEDULE
Adopted: January 25, 2019

RESOLVED that the following 2019 NJAC Board of Directors' Meeting Schedule, adopted by the Board of Directors on December 14, 2018 is ratified in 2019.

Friday, January 25, 2019 11:00 a.m.	Annual Reorganization Meeting State House, Trenton
Friday, March 22, 2019 9:00 a.m.	State House Annex, Trenton
Thursday, May 9, 2019 9:00 a.m.	Annual Conference Caesar's - Atlantic City
Friday, May 10, 2019 11:00 a.m.	Annual Conference Caesar's, Atlantic City
Friday, June 28, 2019 9:00 a.m.	State House Annex, Trenton
Friday, September 13, 2019 9:00 a.m.	State House Annex, Trenton
Friday, December 13, 2019 9:00 a.m.	Year End Summit Trenton Country Club, Trenton

Signed: 
Brendan W. Gill, NJAC President
Essex County Freeholder President

Date: January 25, 2019