

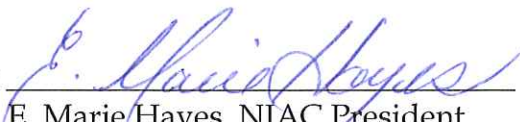
NEW JERSEY ASSOCIATION OF COUNTIES  
**RESOLUTION - APPOINTMENT OF NJAC ACCOUNTANT/AUDITOR**  
*Adopted: January 24, 2020*

**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 an Accountant/ Auditor 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 Accountant/Auditor 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 Suplee, Clooney & Company Certified Public Accountants for a term of one (1) year.

Signed:

  
E. Marie Hayes, NJAC President  
Cape May County Freeholder



Date: January 24, 2020