

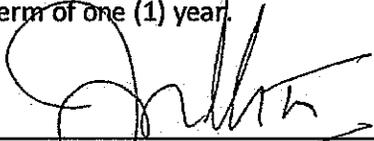
**NEW JERSEY ASSOCIATION OF COUNTIES**  
**RESOLUTION – 2026 APPOINTMENT OF NJAC ACCOUNTANT/AUDITOR**  
*Adopted: January 23, 2026*

**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 and Accountant/Auditor for a term of (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 for a term of one (1) year.

**Signed:** \_\_\_\_\_

  
James R. Kern III, NJAC President  
Warren County Commissioner

**Date:** January 23, 2026