

# NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice

BETH E. TIMBERMAN  
NJAC President  
Salem County Freeholder

JOHN G. DONNADIO  
Executive Director

## NJAC BOARD OF DIRECTORS' MEETING *April 15, 2011*

State House Annex - Committee Room 4  
125 West State Street, Trenton, New Jersey

### AGENDA

- 9:00 A.M.** Executive Session
- 10:00 A.M.** 1) Continental Breakfast Break  
2) Meet and greet with Governor Chris Christie's Legislative Relations Team
- 10:15 A.M.** 1) Call to Order by President Beth E. Timberman  
2) Pledge of Allegiance  
3) Roll Call by NJAC Executive Director John G. Donnadio  
4) Introduction of Governor Chris Christie's Legislative Relations Team  
5) Approval of NJAC Board of Directors' Meeting Minutes - January 25, 2011  
6) Conference Update

#### Guest Speaker

**Richard Bagger**, Chief of Staff to Governor Chris Christie  
NJ Budget Update

**Michael Barrett**, NJAC Transportation Consultant  
Transportation Trust Fund Resolution

#### Official Reports

1. **Secretary/Treasurer's Report** - Chair Richard D. Gardner
  - a. NJAC financials
  - b. NJAC Benefits, LLC financials
2. **President's Report** - President Beth E. Timberman
  - a. Resolution - Legal Counsel
  - b. Resolution - NJAC Transparency (Amendment)
3. **Executive Director's Report** - John G. Donnadio
4. **Legislative Update** - Chair Robert D. Clifton
5. **NACo Report** - Cumberland County Freeholder Louis N. Magazzu

#### New Business

#### Adjournment