



NJAC BOARD OF DIRECTORS MEETING

January 25, 2011

State House Annex – Committee Room 6
125 West State Street, Trenton, New Jersey

Meeting Agenda

10 a.m.

- Call to Order by 2010 NJAC President Peter S. Palmer
- Pledge of Allegiance
- Swearing-In of NJAC's 2011 Board of Directors by Judge Darlene J. Pereksta
- Roll Call by John G. Donnadio, NJAC Acting Executive Director
- Approval of NJAC Board Meeting Minutes – December 3, 2010
- Remarks by 2010 NJAC President Peter S. Palmer

Report of the Nominating Committee

Report submitted by Chair Anthony DeNova, Passaic County Administrator

- Resolution - Ratification of NJAC's 2011 Slate of Executive Officers, adopted by the Board of Directors on December 3, 2010

Official Reports

1. **Secretary/Treasurer's Report** – Chair Richard D. Gardner
 - a. NJAC financials
 - b. NJAC Benefits, LLC financials
 - c. Finance Committee Notes

2. **President's Report** – President Beth E. Timberman
 - Resolutions
 - a. Executive Director
 - b. 2011 Annual Dues
 - c. 2011 Annual Budget
 - d. NJAC Transparency
 - e. NJAC Committees and Chairs
 - f. Legal Counsel
 - g. Labor Relations Counsel
 - h. Accountant/Auditor
 - i. Ratification of NJAC's 2011 Board of Directors' Meetings, adopted by the Board of Directors on December 3, 2010
 - j. County Government Month – April 2011

3. **Executive Director's Report** – John G. Donnadio

4. **Legislative Committee Report** – Chair Robert D. Clifton

10:45 a.m. Recess to the Senate Chambers

11:00 a.m. Swearing-In Ceremony of the 2011 NJAC President and Executive Officers
Oath of Office Administered by NJ Senate President Stephen M. Sweeney

Adjournment

Reception Legislative Room 103, directly across from the Senate Chambers, for invited guests - following the Ceremony