

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 *September 16, 2011*

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

AGENDA

- 10:00 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) Approval of NJAC Board of Directors' Meeting Minutes – June 15, 2011

- 10:15 A.M.** GUEST SPEAKER
Honorable Bob Martin
Commissioner, NJ Department of Environmental Protection
Discussion on the Department's agendas & activities

- 10:45 A.M.** Executive Session

- 11:30 A.M.** OFFICIAL REPORTS
1. **Secretary/Treasurer's Report** – Chair Richard D. Gardner
 - a. NJAC financials
 - b. NJAC Benefits, LLC financials
 - c. NJAC & NJAC Benefits, LLC 2010 Audit Reports
 - d. NJAC bill expenses
 - e. Conference update
 2. **President's Report** – President Beth E. Timberman
 - a. Proposed Amendments to NJAC Bylaws
 - b. Conference update
 3. **Executive Director's Report** – John G. Donnadio
 - a. NJAC Foundation Golf Outing
 - b. NJAC Foundation Scholarships
 - c. Year End Conference
 - d. New Promotional Materials
 - e. NACo Update
 4. **Legislative Update** – Chair Robert D. Clifton

NEW BUSINESS

ADJOURNMENT