

# 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 January 24<sup>th</sup>, 2012

State House Annex- Committee Room 11  
125 West State Street, Trenton, NJ

### AGENDA

- 9:30 a.m.** Networking opportunity with NJAC Business Associate Members
- 10:00 a.m.**
- 1) Call to Order
  - 2) Pledge of Allegiance
  - 3) Swearing-In of NJAC's 2012 Board of Directors:  
*Administered by Judge Darlene J. Pereksta*
  - 4) Roll Call by NJAC Executive Director John G. Donnadio
  - 5) Approval of the NJAC Board of Directors' Meeting Minutes:  
*December 2, 2011*
  - 6) Remarks by Immediate Past President Beth E. Timberman &  
2012 President Richard D. Gardner

#### Report of the Nominating Committee - Chair Stephen O'Connor

- **Resolution** - Ratification of NJAC's 2012 Slate of Executive Officers, *adopted by the Board of Directors on December 2, 2011*

#### Official Reports

1. **Secretary/Treasurer's Report** - Chair Angel Estrada
  - a. NJAC financials
  - b. NJAC Benefits, LLC financials
2. **President's Report** - President Richard D. Gardner

**Resolutions:**

  - a. Ratification of NJAC's 2012 Annual Dues, *adopted by the Board of Directors on December 2, 2011*
  - b. Ratification of NJAC's 2012 Annual Budget, *adopted by the Board of Directors on December 2, 2011*
  - c. NJAC Committees and Chairs
  - d. Legal Counsel
  - e. Labor Relations Counsel
  - f. Accountant/Auditor
  - g. Ratification of NJAC's 2012 Board of Directors' Meetings, *adopted by the Board of Directors on December 2, 2011*
  - h. County Government Month - April 2012

*NJAC Board of Directors' Meeting - January 24, 2012*  
*Agenda*

3. **Executive Director's Report** - John G. Donnadio
4. **Legislative Committee Report** - Chair Jeffrey Dublin

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

**11:00 a.m.** Swearing-In Ceremony of the 2012 NJAC President & Executive Officers

**Adjournment**

**Reception** Legislative Room 109, near the Senate Chambers, following the Ceremony