

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

RICHARD D. GARDNER
NJAC President
Warren County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS' MEETING March 16th, 2012

State House Annex- Committee Room 4
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) Roll Call by NJAC Executive Director John G. Donnadio
 4) Approval of the NJAC Board of Directors' Meeting Minutes:
 January 24, 2012

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
 - a. Resolutions:
 - Ceremonial Resolution
 - 2012 NJAC Standing Committees & Chairpersons
 - National County Government Month - April 2012
 - b. NJAC Bylaws Amendments

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

4. **Legislative Committee Report** - Chair Jeffrey Dublin

Adjournment