

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 *September 28, 2012*

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

AGENDA

- 9:30 A.M.** Networking with County Officials and NJAC Business Associates
- 10:00 A.M.** 1) Call to Order by President Richard D. Gardner
2) Pledge of Allegiance
3) Roll Call by NJAC Executive Director John G. Donnadio, Esq.
4) Approval of NJAC Board of Directors' Meeting Minutes – April 27th, 2012
- 10:15 A.M.** GUEST SPEAKER
Honorable Richard E. Constable III
Commissioner, NJ Department of Community Affairs
Discussion on property tax cap levy restrictions and the counties' role in shared services and consolidation.
- 11:15 A.M.** OFFICIAL REPORTS
1. **Secretary/Treasurer's Report** – Chair Angel G. Estrada
 - a. NJAC financials
 - b. NJAC Benefits, LLC financials
 - c. NJAC & NJAC Benefits, LLC 2011 Audit Reports
by Bob Butvilla of Suplee, Clooney & Company
 2. **President's Report** – President Richard D. Gardner
 - a. Resolution – External Audit Report
 - b. Annual Conference update
 3. **Executive Director's Report** – John G. Donnadio
 - a. Year-end Conference
 - b. County Administrators Certification Program
 - c. NJAC Initiatives
 - d. NJAC Foundation
 - e. NACo Update
 4. **Legislative Update** – Chair Jeffrey Dublin

NEW BUSINESS

ADJOURNMENT