

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JEFFREY DUBLIN
NJAC President
Hudson County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

8:30 A.M. December 13, 2013

Trenton Country Club - Oakland Room
201 Sullivan Way, West Trenton, New Jersey

1. CALL TO ORDER 8:30 A.M.
 - A. Pledge of Allegiance
 - B. Roll Call
2. SECRETARY/TREASURER'S REPORT - *Presented by Secretary/Treasurer Ed Trawinski*
 - A. Approval of September 27, 2013 Meeting Minutes
 - B. NJAC Financials
3. NOMINATION COMMITTEE - *Presented by Nomination Committee Chair Carol Clark*
 - A. Resolution - Proposed NJAC Executive Officers 2014
4. PERSONNEL COMMITTEE - *Presented by Personnel Committee Chair Peter Palmer*
 - A. Employment Contract of Executive Director
5. PRESIDENT'S REPORT - *Presented by President Jeffrey Dublin*
 - A. Resolution - Proposed NJAC Reorganization Meeting 2014
 - B. Resolution - Proposed NJAC Board of Directors Schedule 2014
 - C. Resolution - Proposed NJAC Annual County Dues 2014
 - D. Resolution - Proposed NJAC Annual Budget 2014
6. EXECUTIVE DIRECTOR'S REPORT - *Presented by John Donnadio*
 - A. Summit on the Affordable Care Act
 - B. Annual Conference
7. STATE HOUSE NEWS - *Presented by First-Vice President Claire French*
 - A. Interest Arbitration
 - B. Projected Cost Estimates
8. NEW BUSINESS
9. ADJOURN 9:30 A.M. to the SUMMIT ON THE AFFORDABLE CARE ACT Featuring keynote speaker Dr. Jaime R. Torres, the Region II Director for U.S. Department of Health & Human Services.