

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

January 29, 2013

State House Annex- Committee Room 4
125 West State Street, Trenton, NJ

1. Networking with County Officials - 9:30 a.m.
2. Call to Order - 10:00 a.m.
 - A. Pledge of Allegiance
 - B. Swearing-In of 2013 Board of Directors by Honorable Darlene J. Pereksta
 - C. Roll Call by NJAC Executive Director John G. Donnadio
 - D. Approval of December 7, 2012 Meeting Minutes
 - E. Remarks by Immediate Past President Richard D. Gardner
 - F. Remarks by 2013 President Jeffrey Dublin
3. Ratification authorizing 2013 Executive Officers – Resolution presented by Jeffrey Dublin
4. Secretary/Treasurer's Report
 - A. NJAC Financials
 - B. NJAC Benefits, LLC Update
5. President's Report – Presented by Jeffrey Dublin
 - A. Resolution authorizing 2013 County Dues
 - B. Resolution authorizing 2013 Annual Budget
 - C. Resolution authorizing 2013 General Counsel
 - D. Resolution authorizing 2013 Labor Relations Counsel
 - E. Resolution authorizing 2013 Accountant/Auditor
 - F. Resolution authorizing 2013 Meeting Dates
6. Executive Director's Report – Presented by John G. Donnadio
 - A. Annual Celebration of County Government May 8th – 10th at Caesars
 - B. County Vocational-Technical School Cook-Off Drawing
7. Legislative Update- Presented by M. Claire French
8. Recess to the Senate Chambers 10:45 a.m.
9. Swearing-In Ceremony of 2013 Executive Officers 11:00 a.m.

Immediately following the swearing-in ceremony, culinary arts students from County Prep High School of the Hudson County Schools of Technology will provide a light lunch and refreshments for invited guests at the NJ State Museum located 205 West State Street in Trenton.