

# 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

*March 15, 2013*

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

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1. Networking with County Officials - 9:30 *a.m.*
2. Call to Order - 10:00 *a.m.*
  - A. Pledge of Allegiance
  - B. Roll Call
3. Marc Ferzan, Executive Director  
*Governor's Office of Recovery and Rebuilding*
4. Secretary/Treasurer's Report
5. President's Report – *Presented by President Jeffrey Dublin*
  - A. Approval of January 29, 2013 Meeting Minutes
  - B. Resolution authorizing 2013 Committee Assignments
  - C. Resolution supporting April 2013 as County Government Month
  - D. Amendments to Constitution and Bylaws
  - E. Nomination of NJAC Secretary/Treasurer
6. Executive Director's Report – *Presented by John Donnadio*
  - A. Annual Conference May 8<sup>th</sup> – 10<sup>th</sup> at Caesars
  - B. NJAC Goals and Objectives
7. Legislative Update – *Presented by First Vice President M. Claire French*
  - A. State House News
  - B. New Legislative Issues
8. New Business
9. Adjourn