

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

M. CLAIRE FRENCH  
NJAC President  
Monmouth County Clerk

JOHN G. DONNADIO  
Executive Director

## NJAC BOARD OF DIRECTORS MEETING

*December 12, 2014*

*8:30 a.m.*

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

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1. CALL TO ORDER
    - A. Pledge of Allegiance
    - B. Roll Call
  
  2. SECRETARY/TREASURER'S REPORT *presented by Secretary/Treasurer Heather Simmons*
    - A. Approval of September 26, 2014 Meeting Minutes
    - B. NJAC Financials
    - C. Resolution – Proposed NJAC Annual County Dues 2015
    - D. Resolution – Proposed NJAC Annual Budget 2015
  
  3. NOMINATION COMMITTEE *presented by Nomination Committee Chair Peter Palmer*
    - A. Resolution – Proposed NJAC Executive Officers 2015
  
  4. PRESIDENT'S REPORT *presented by President Claire French*
    - A. Resolution – Proposed NJAC Reorganization Meeting 2015
    - B. Resolution – Proposed NJAC Board of Directors Schedule 2015
    - C. Summit on the Transportation Trust Fund (TTF)
  
  5. EXECUTIVE DIRECTOR'S REPORT *presented by John Donnadio*
    - A. Annual Conference
    - B. New NJAC Initiatives
  
  6. STATE HOUSE NEWS *presented by First-Vice President Ann Cannon*
    - A. Local Aid Allocations under TTF
    - B. NJ Pension and Health Benefits Commission
    - C. General Legislative Update
  
  7. NEW BUSINESS
  
  8. ADJOURNMENT *expected at 9:30 a.m.* and proceed into the Grand Ballroom for the SUMMIT ON THE TTF featuring keynote speaker Commissioner Jamie Fox of the New Jersey Department of Transportation.