

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

January 28, 2014

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

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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 by NJAC Executive Director John G. Donnadio
 - C. Swearing-In of 2014 Board of Directors by Honorable Darlene J. Pereksta
 - D. Remarks by Immediate Past President Jeffrey Dublin
 - E. Remarks by 2014 President Claire French
 3. Ratification of 2014 Executive Officers - *Resolution presented by Claire French*
 4. Secretary/Treasurer's Report - *Presented by Heather Simmons*
 - A. Approval of December 13, 2013 meeting minutes
 - B. NJAC Financials
 5. President's Report - *Presented by Claire French*
 - A. Resolution authorizing 2014 County Dues
 - B. Resolution authorizing 2014 Meeting Dates
 - C. Resolution authorizing 2014 Annual Budget
 - D. Resolution authorizing 2014 General Counsel
 - E. Resolution authorizing 2014 Labor Relations Counsel
 - F. Resolution authorizing 2014 Accountant/Auditor
 6. Executive Director's Report - *Presented by John G. Donnadio*
 - A. Annual Celebration of County Government May 7th - May 9th at Caesars
 - B. County Vocational-Technical School Cook-Off Drawing
 7. State House News - *Presented by Ann Cannon*
 8. Recess to the Senate Chambers - 10:45 a.m.
 9. Swearing In of 2014 Executive Officers - 11:00 a.m.