

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

March 14, 2014

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

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. Honorable James S. Simpson
Commissioner, New Jersey Department of Transportation
4. Atlantic County PERC Decision – NJAC Amicus Curiae
Atlantic County Counsel Jim Ferguson and NJAC Labor Counsel Joe Hannon
5. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Heather Simmons*
 - A. NJAC Meetings Minutes for January 28, 2014
 - B. NJAC Financials
6. President's Report – *Presented by President Claire French*
 - A. Resolution authorizing NJAC Committee Assignments
 - B. Resolution celebrating April of 2014 as County Government Month
 - C. NJAC's Annual Celebration of County Government May 7th – May 9th
7. Executive Director's Report – *Presented by John Donnadio*
 - A. NJAC Foundation Scholarships
 - B. Partnership with Rutgers University
 - C. County Human Resource Directors
8. State House News – *Presented by First-Vice President Ann Cannon*
 - A. State Fiscal Year 2015 Budget
 - B. Pre-Adjudicated Inmates in County Jails
 - C. Interest Arbitration Awards
9. New Business
10. Adjourn