

# 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 30, 2015*

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
  - C. Swearing-In of 2015 Board of Directors
  - D. Resolution authorizing 2015 Executive Officers
  - E. Remarks by Immediate Past President Claire French
  - F. Remarks by 2015 President Ann Cannon
3. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Gary Rich*
  - A. Approval of December 12, 2014 Notes to File
  - B. NJAC Financials
4. President's Report – *Presented by President Ann Cannon*
  - A. Resolution authorizing 2015 Meeting Dates
  - B. Resolution authorizing 2015 Accountant/ Auditor
  - C. Resolution authorizing 2015 Labor Counsel
  - D. Resolution authorizing 2015 General Counsel
  - E. Resolution authorizing 2015 County Dues
  - F. Resolution authorizing 2015 Annual Budget
5. Executive Director's Report – *Presented by Executive Director John G. Donnadio*
  - A. Annual Celebration of County Government May 6<sup>th</sup> – 8<sup>th</sup> at Caesars
  - B. County Vocational-Technical School Cook-Off Drawing
6. State House News – *Presented by NJAC 1<sup>st</sup> Vice President John King*
7. Recess to the Senate Chambers 10:45 a.m.
8. Swearing-In of 2015 Executive Officers 11:00 a.m.

*Immediately following the swearing-in ceremony, culinary art students from the Mercer County Vocational-Technical Schools will provide lunch for guests at the State House Museum located at 205 West State Street in Trenton.*