

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

ANN M. CANNON
NJAC President
Mercer County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING AGENDA

9:30 a.m. June 26, 2015

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
 - C. Recognition
3. New Jersey Department of Community Affairs
Charles A. Richman, Acting Commissioner
4. Secretary/Treasurer's Report - *Presented by Secretary/Treasurer Gary Rich*
 - A. NJAC Meetings Minutes for March 13, 2015
 - B. NJAC Financials
5. President's Report - *Presented by President Ann Cannon*
 - A. Annual Celebration of County Government
 - B. Night at the Ballpark July 23rd
6. Executive Director's Report - *Presented by John Donnadio*
 - A. NACo's Annual Conference July 10th - July 14th
 - B. NJAC Foundation Scholarships
 - C. NJAC Lease/Purchase Update
 - D. County Administrators' Program
7. State House News - *Presented by First-Vice President John King*
 - A. Open Public Meetings and Records Acts
 - B. SCDRTAP Funding
 - C. Earned Sick Leave
 - D. Early Voting
 - E. Pension Ruling
 - F. State Fiscal Year 2016 Budget
 - G. Review of Statutes Governing County Government
8. New Business
9. Adjourn