

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JOHN W. KING
NJAC President
Hunterdon County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

9:00 A.M. December 9, 2016

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

1. CALL TO ORDER 9:00 A.M.
 - A. Pledge of Allegiance
 - B. Roll Call
2. SECRETARY/TREASURER'S REPORT *Presented by Secretary/Treasurer Brendan Gill*
 - A. Approval of September 23, 2016 Meeting Minutes
 - B. Approval of October 31, 2016 NJAC Financials
 - C. Resolution - Proposed NJAC Annual County Dues 2017
 - D. Resolution - Proposed NJAC Annual Budget 2017
3. NOMINATION COMMITTEE *Presented by Nomination Committee Chair Vernell Wright*
 - A. Resolution - Proposed NJAC Executive Officers 2017
4. PRESIDENT'S REPORT *Presented by President John King*
 - A. Resolution - Proposed NJAC Reorganization Meeting 2017
 - B. Resolution - Proposed NJAC Board of Directors Schedule 2017
 - C. Approval of NJAC Executive Director Contract
 - D. Recap of Year as President
5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
 - A. Summit on Pension and Health Benefits
 - B. NJAC 2017 Annual Conference May 10th - 12th
6. STATE HOUSE NEWS *Presented by First-Vice President Heather Simmons*
 - A. Criminal Justice Reform
 - B. Transportation Trust Fund
 - C. 911 Fees
 - D. Electronic Fund Transfers
7. NEW BUSINESS
8. ADJOURN at 9:30 A.M. to the SUMMIT ON PENSION AND HEALTH BENEFITS featuring Assemblyman Jack Ciattarelli, who will kick-off NJAC's gubernatorial candidate series, and Governor Chris Christie as the keynote luncheon speaker.