

# 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

*January 29, 2016*

Senate Chambers of the NJ State House  
125 West State Street, Trenton, NJ

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1. Call to Order - 11:00 a.m.
  - A. Pledge of Allegiance by Mrs. Helen King
  - B. Moment of Silence
  - C. Invocation by Pastor Nathan Tuckey of South Ridge Community Church
  - D. Roll Call by NJAC Executive Director John G. Donnadio
  - E. Recognition of Special Guests and Outgoing County Officials
  - F. Swearing-In of 2016 Board of Directors by Senator Christopher "Kip" Bateman
2. Resolution authorizing 2016 Executive Committee Officers
  - A. Swearing-In of 2016 Executive Committee Officers by Senator Bateman
3. President's Report – *Presented by John King*
  - A. Approval of December 18, 2015 Notes to File
  - B. Approval of NJAC Financials
  - C. Resolution authorizing 2016 Board Meeting Dates
  - D. Resolution authorizing 2016 County Annual Dues
  - E. Resolution authorizing 2016 Annual Budget
  - F. Resolution authorizing 2016 Labor Relations Counsel
  - G. Resolution authorizing 2016 General Counsel
  - H. Resolution authorizing 2016 Accountant/ Auditor
  - I. Resolution authorizing 2016 National County Government Month
  - J. Resolution authorizing 2016 Career and Technical Education Month
4. Executive Director's Report – *Presented by John G. Donnadio*
  - A. 2016 Goals and Objectives
  - B. 2015 NJAC Highlights
  - C. Recognition of 2015 President Ann Cannon
  - D. County Vocational-Technical School Cook-Off Drawing
5. Keynote address by Congressman Leonard Lance
6. Adjournment to NJ State House Museum for reception catered by Hunterdon County Polytech High School