

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 AGENDA

9:30 a.m. June 24, 2016

State House Annex - Committee Room 6
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. Office of the Governor – Local Government Relations
Matthew Moench, Deputy Chief of Staff
4. Criminal Justice Reform – Video Conferencing
Ron Wildman, IT Technology Project Manager
5. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Brendan Gill*
 - A. NJAC Meeting Minutes for March 11, 2016
 - B. NJAC Financials
6. President's Report – *Presented by President John King*
 - A. Annual Celebration of County Government
 - B. NJAC Road Show
 - C. Night at the Ballpark July 28th
7. Executive Director's Report – *Presented by John Donnadio*
 - A. NACo's Annual Conference July 22nd – July 25th
 - B. NJAC Foundation Scholarships
 - C. Year-End Summit Ideas
8. State House News – *Presented by First-Vice President Heather Simmons*
 - A. Criminal Justice Reform
 - B. Transportation Trust Fund
 - C. Electronic Fund Transfers
 - D. Lead Abatement
 - E. Other Matters
9. Adjourn