

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

HEATHER SIMMONS
NJAC President
Gloucester County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING AGENDA

9:30 a.m. June 23, 2017

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. State Budget Process and Lame Duck Session
Kevin Drennan, Executive Director, Senate Democratic Office
Christine Shipley, Executive Director, Senate Republican Office
4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Mary Melfi*
 - A. NJAC Meetings Minutes
 - B. NJAC Financials
5. President's Report – *Presented by President Heather Simmons*
 - A. NJAC Conference Highlights
 - B. Statewide County Visits
 - C. Night at the Ballpark – July 20th at Arm & Hammer Park
 - D. Executive Officers
6. Executive Director's Report – *Presented by John Donnadio*
 - A. NACo's Annual Conference – July 21st in Ohio
 - B. NJAC Foundation Scholarships
 - C. County Administrators Program with Rutgers
 - D. Year-End Summit Ideas
7. State House News – *Presented by Second-Vice President Brendan Gill*
 - A. 911 Fees
 - B. Interest Arbitration Awards
 - C. Pension System
 - D. NJAC Goals & Objectives
8. New Business
9. Adjourn – *Next meeting is at 9:30 a.m. on September 22nd at the State House*