

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. March 24, 2017

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
3. Department of Human Services – Fee For Service Discussion
Honorable Elizabeth Connolly, Commissioner
4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Mary Melfi*
 - A. NJAC Meetings Minutes for January 27, 2017
 - B. NJAC Financials
5. President's Report – *Presented by President Heather Simmons*
 - A. NJAC Committee Assignments
 - B. County Government Month
 - C. Statewide County Meetings
6. Executive Director's Report – *Presented by John Donnadio*
 - A. NJAC Foundation Scholarships
 - B. Annual Conference May 10th – May 12th
 - C. Criminal Justice Reform
7. State House News – *Presented by First-Vice President Gary Rich*
 - A. State Fiscal Year 2018 Budget
 - B. Transportation Trust Fund
 - C. 911 Fees
 - D. Other Legislative Matters
8. New Business
9. Adjourn – *Next meeting is at 9:00 a.m. on May 11th at Caesar's in Atlantic City.*