

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

MARY MELFI  
NJAC President  
Hunterdon County Clerk

JOHN G. DONNADIO  
Executive Director

## **NJAC BOARD OF DIRECTORS MEETING**

*9:00 A.M. December 14, 2018*

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

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1. CALL TO ORDER *9:00 A.M.*
    - A. Pledge of Allegiance
    - B. Roll Call
  
  2. SECRETARY/TREASURER'S REPORT *Presented by Secretary/Treasurer Mary Melfi*
    - A. Approval of September 14, 2018 Meeting Minutes
    - B. Approval of October 31, 2018 Financials
    - C. Approval of 2017 Audit
    - D. Resolution – Proposed Annual County Dues 2019
    - E. Resolution – Proposed Annual Budget 2019
  
  3. NOMINATION COMMITTEE *Presented Nomination Committee Chair Heather Simmons*
    - A. Resolution – Proposed Executive Officers 2019
  
  4. PRESIDENT'S REPORT *Presented by President Mary Melfi*
    - A. Resolution – Proposed Reorganization Meeting 2019
    - B. Resolution – Proposed Board of Directors Schedule 2019
    - C. Recap of Year as President
  
  5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
    - A. Summit on Active Shooter Preparedness and 911 Systems
    - B. NJAC's 2019 Annual Conference May 8<sup>th</sup> – 10<sup>th</sup>
    - C. New Programs and Initiatives
  
  6. STATE HOUSE NEWS *Presented by First-Vice President Brendan Gill*
    - A. 911 Funding
    - B. Court Facilities
    - C. Additional Legislation
  
  7. RECOGNITION OF OUTGOING BOARD MEMBERS
  
  8. NEW BUSINESS
  
  9. ADJOURN at *9:30 A.M.* for Summit on Active Shooter Preparedness and 911 Systems