

# NEW JERSEY ASSOCIATION OF COUNTIES

*County Government with a Unified Voice!*

MARY H. MELFI  
NJAC President  
Hunterdon County Clerk

JOHN G. DONNADIO  
Executive Director

**NJAC BOARD OF DIRECTORS MEETING AGENDA**  
*9:30 a.m. March 23, 2018*  
State House Annex - Committee Room 4  
125 West State Street -Trenton, New Jersey

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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. Meet the Governor's Cabinet  
*Chief of Staff to Governor Phil Murphy Peter Cammarano, Invited*
4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer John Cimino*
  - A. NJAC Meetings Minutes for January 26, 2018
  - B. NJAC Financials, dated February 28, 2018
5. President's Report – *Presented by President Mary Melfi*
  - 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. County Administrator Program
  - C. Annual Conference May 9<sup>th</sup> – May 11<sup>th</sup>
7. State House News – *Presented by First-Vice President Brendan Gill*
  - A. State Fiscal Year 2018 Budget
  - B. Interest Arbitration
  - C. PFRS Governance
  - D. Other Legislative Matters
8. New Business
9. Adjourn – *Next meeting is at 9:00 a.m. on May 10<sup>th</sup> at Caesar's in Atlantic City.*