

# 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. September 14, 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  
*Honorable Carole Johnson, Commissioner, State Department of Human Services*
  4. Path to Progress Report – New Jersey Economic & Fiscal Policy Workgroup  
*Kevin Drennan, Executive Director, Senate Majority Office*  
*Eugene Lepore, Deputy Executive Director, Senate Majority Office*
  5. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer John Cimino*
    - A. NJAC Meetings Minutes for June 29, 2018
    - B. NJAC Financials
  6. President's Report – *Presented by President Mary Melfi*
    - A. NJAC Executive Officers 2019
    - B. County Administrators Program – November 2<sup>nd</sup> & November 9<sup>th</sup>
    - C. New Voting Laws
  7. Executive Director's Report – *Presented by John Donnadio*
    - A. Association Management
    - B. NJAC Foundation Scholarships
    - C. Summit on Active Shooter Preparedness and 911 Systems – December 14<sup>th</sup>
  8. State House News – *Presented by First-Vice President Brendan Gill*
    - A. Interest Arbitration
    - B. 911 Fee Diversion
    - C. Local Aid Allocations
    - D. Court Facilities
    - E. NJAC Legislative Initiatives
    - F. Other Legislative Matters
  9. New Business
  10. Adjourn – Next meeting is at 9:00 a.m. on December 14<sup>th</sup>