

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

BRENDAN GILL
NJAC President
Essex County Freeholder

JOHN G. DONNADIO
Executive Director

NJAC BOARD OF DIRECTORS MEETING

9:00 A.M. December 20, 2019

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

1. CALL TO ORDER *9:00 A.M.*
 - A. Pledge of Allegiance
 - B. Roll Call

2. SECRETARY/TREASURER'S REPORT *Presented by Secretary/Treasurer Teri O'Connor*
 - A. Approval of September 13, 2019 Meeting Minutes
 - B. Approval of November 30, 2019 Financials
 - C. Approval of 2018 Audit
 - D. Resolution – Annual County Dues 2020
 - E. Resolution – Annual Budget 2020

3. NOMINATION COMMITTEE *Presented Nomination Committee Chair John Cimino*
 - A. Resolution – Proposed Executive Officers 2020

4. PRESIDENT'S REPORT *Presented by President Brendan Gill*
 - A. Resolution – Reorganization Meeting 2020
 - B. Resolution – Board of Directors Schedule 2020
 - C. Executive Directors Contract 2020 – 2022
 - D. Recap of Year as President

5. EXECUTIVE DIRECTOR'S REPORT *Presented by John Donnadio*
 - A. Summit on Suicide Crisis
 - B. NJAC's 2019 Annual Conference May 6th – 8th
 - C. New Programs and Initiatives

6. STATE HOUSE NEWS *Presented by First-Vice President Marie Hayes*
 - A. Interest Arbitration & Chapter 78
 - B. 911 Funding
 - C. Civil Service
 - D. Vote-By-Mail

7. RECOGNITION OF OUTGOING BOARD MEMBERS

8. NEW BUSINESS

9. ADJOURN at *9:30 A.M.* for Summit on the Suicide Crisis