

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 AGENDA

9:30 a.m. March 22, 2019

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. Meet the Governor's Cabinet
Chief of Staff to Governor Phil Murphy, George Helmy - Invited
4. Secretary/Treasurer's Report – *Presented by Secretary/Treasurer Teri O'Connor*
 - A. NJAC Meetings Minutes for January 25, 2019
 - B. NJAC Financials
5. President's Report – *Presented by President Brendan Gill*
 - A. County Government Month - Resolution
 - B. NJAC Committee Assignments - Resolution
 - C. President Visits and County Briefings
 - D. Special Recognition Award
6. Executive Director's Report – *Presented by John Donnadio*
 - A. Annual Celebration of County Government *May 8th – May 10th*
 - B. Freeholder Hall of Fame
 - C. Regional County Meetings
 - D. Business Associates Program
 - E. County Administrators Training
 - F. NJAC Foundation Scholarships
7. State House News – *Presented by First-Vice President Marie Hayes*
 - A. State Fiscal Year 2018 Budget
 - B. 911 Funding
 - C. Court Facilities
 - D. Additional Legislative Matters
8. New Business
9. Adjourn – *Next meeting is at 9:00 a.m. on May 9th at Caesar's in Atlantic City.*