

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

JOHN A. CIMINO
NJAC President
Mercer County Commissioner

JOHN G. DONNADIO, ESQ.
Executive Director

NJAC BOARD OF DIRECTORS MEETING

9:00 A.M. December 10, 2021

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 Van Doren*
 - A. Approval of Meeting Minutes
 - B. Approval of Financials
 - C. Approval of Annual Audit
 - D. Resolution – Annual County Dues 2022
 - E. Resolution – Annual Budget 2022

3. NOMINATION COMMITTEE *Presented by Nomination Committee*
 - A. Resolution – Executive Officers 2022

4. PRESIDENT'S REPORT *Presented by President Cimino*
 - A. Resolution – Reorganization Meeting 2022
 - B. Resolution – Board of Directors Meeting Schedule 2022
 - C. Recap of Year as President

5. EXECUTIVE DIRECTOR'S REPORT *Presented by Executive Director Donnadio*
 - A. Summit on Natural Disaster Response & Recovery
 - B. Annual Conference May 4th – 6th 2022
 - C. Regional County Meetings
 - D. New Programs and Initiatives

6. STATE HOUSE NEWS *Presented by First-Vice President O'Connor*
 - A. Collective Negotiations
 - B. 911 Funding
 - C. Hiring County Correctional Police Officers
 - D. Lame Duck Session

7. RECOGNITION OF OUTGOING BOARD MEMBERS

8. NEW BUSINESS

9. ADJOURN at *9:15 a.m. for Summit*