

NEW JERSEY ASSOCIATION OF COUNTIES

County Government with a Unified Voice!

TERI O'CONNOR
NJAC President
Monmouth County Administrator

JOHN G. DONNADIO, ESQ.
Executive Director

NJAC BOARD OF DIRECTORS MEETING AGENDA

Video Conference

10:00 a.m. September 16, 2022

1. CALL TO ORDER - *10:00 a.m.*
 - A. Pledge of Allegiance
 - B. Moment of Silence
 - C. Roll Call
2. HONORABLE GLENN A. GRANT
Administrative Director of the New Jersey Courts
3. SECRETARY/TREASURER'S REPORT – *Presented by Secretary/Treasurer Shanel Robinson*
 - A. NJAC Meetings Minutes
 - B. NJAC Financials
4. PRESIDENT'S REPORT – *Presented by President Teri O'Connor*
 - A. Executive Officers 2023
 - B. Regional County Meetings *10/11 Central Jersey & 10/18 North Jersey*
 - C. County Roundtable Discussions
 - Opioid Settlement
 - Cyber Security
 - County Option Hospital Fee Program
5. EXECUTIVE DIRECTOR'S REPORT – *Presented by Executive Director Donnadio*
 - A. NJAC Foundation
 - B. County Administrators Certification Program *10/7 & 10/14*
 - C. NJAC Virtual Workshops *11/9*
 - D. NJAC Year-End Summit on Human Trafficking *12/16*
6. STATE HOUSE NEWS – *Presented by 1st Vice President Jonathan Young*
 - A. 911 Fee Diversion
 - B. Opting Out of Civil Service
 - C. Health Benefit Expenses
 - D. Election Challenges
 - E. Electrification of Boilers
 - F. Additional Legislative Matters
7. NEW BUSINESS
8. OLD BUSINESS
9. ADJOURN - *Next Meeting 9:00 a.m. on 12/16 at the Trenton Country Club*