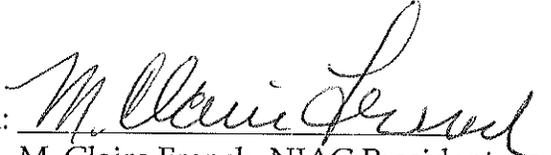
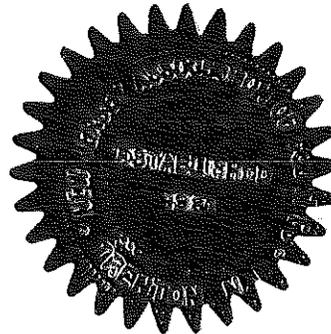


NEW JERSEY ASSOCIATION OF COUNTIES
RESOLUTION – NJAC 2014 BOARD OF DIRECTORS MEETING SCHEDULE
Adopted: January 28, 2014

RESOLVED that the 2014 Board of Directors' Meeting and Conference Schedules of the New Jersey Association of Counties, adopted by the Board of Directors on December 13, 2013 to be ratified.

Tuesday, January 28, 2014 9:30 a.m.	Annual Reorganization Meeting State House, Trenton
Friday, March 14, 2014 9:30 a.m.	State House Annex, Trenton
Thursday, May 8, 2014 9:00 a.m.	Annual Conference Caesar's, Atlantic City
Friday, May 9, 2014 9:00 a.m.	Annual Conference Caesar's, Atlantic City
Friday, June 27, 2014 9:30 a.m.	State House Annex, Trenton
Friday, September 26, 2014 9:30 a.m.	State House Annex, Trenton
Friday, December 12, 2014 8:30 a.m.	Year End Summit Trenton Country Club, Trenton

Signed: 
M. Claire French, NJAC President
Monmouth County Clerk



Date: January 28, 2014