



Government Finance Officers
Association of New Jersey

GFOA of NJ
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**Government Finance Officers of New Jersey
Minutes
Meeting of December 7, 2019 10:00 AM
Jumping Brook Country Club**

Meeting was called to order by Jon Rheinhardt 10:00 AM.

ROLL CALL:

OFFICERS		
President (17-18)	<input checked="" type="checkbox"/> Jon Rheinhardt	Present
1 st Vice President	<input checked="" type="checkbox"/> Gerry Seneski	Absent
2 nd Vice President	<input checked="" type="checkbox"/> Jon Antonides	Absent
3 rd Vice President	<input checked="" type="checkbox"/> Gabriela V. Dos Santos	Present
Treasurer	<input checked="" type="checkbox"/> Sharon Smith	Present
Secretary	<input checked="" type="checkbox"/> David Miller	Present
BOARD MEMBERS		
Northern Area Chair	<input checked="" type="checkbox"/> Roy Riggitano	Absent
	<input checked="" type="checkbox"/> Matt Laracy	Present
	Mary Jones	Absent
	Adrian Mapp	Absent
Central Area	<input checked="" type="checkbox"/> Natasha Turchan	Present
	<input checked="" type="checkbox"/> Michael Martin	Present
	<input checked="" type="checkbox"/> Lori Russo	Present
	Glenn Cullen	Present
Southern Area	<input checked="" type="checkbox"/> Tom Merchel	Present
	<input checked="" type="checkbox"/> Adriane McKendry	Absent
	Robert Law	Present
	Julia Edmondson	Present
At Large Members	<input checked="" type="checkbox"/> Genaro Rotella	Absent
	Gregory Mayers	Present
	Adriane McKendry	Absent
PAST PRESIDENTS		
Mimed. Past Pres (2015-2017)	<input checked="" type="checkbox"/> Doug Petix	Absent
2013-2015	<input checked="" type="checkbox"/> Jason Gabloff	Present
2012-2013	David Hollberg	Present
2010-2012	William Homa	Absent
2009-2010	Alan Negreann	Present
EXECUTIVE DIRECTOR		
Executive Director	John Donnadio	Present

PRESIDENTS REPORT

Jon welcomed the members to the meeting opened with a discussion of FAST and problems with the budget and discussion of the May 3rd meeting date. Jon requested the Executive Director report

EXECUTIVE DIRECTOR

Executive Director John Donnadio provided a brief overview of his report.

John expressed thanks for the help with the minimum wage bill which protected municipalities with the exemption of seasonal employees. Sharon Smith provided great information to support this move. Interest Arbitration we need to keep pushing on this and the continuation of Chapter 78 there was a discussion if anyone was going to arbitration. There will be a meeting on the new membership package on April 16th.

SECRETARY REPORT

Minutes from the December 7th, 2018 Executive Committee meeting were presented for approval.

Motion to accept the minutes from December 7th, 2018

Motion: Hollberg
Second: Smith
Aye: Unanimous except as noted below
Opposed:
Abstain:

TREASURER'S REPORT

There was an attempt to provide false bills via email – no impact

Motion to approve the Treasurer's report

Motion: Gabloff
Second: Martin
Aye: Unanimous
Opposed:
Abstain:
MOTION CARRIED

COMMITTEE REPORTS

Spring Conference

None

Women's Conference

Gabby reported date is June 21st just need to finalize venue and have two speakers lined up.

Day at the races

Martin will include a pig roast for up to 120 people cost \$40 per head discussion of if should be a free event or a charge – consensus \$20 pp.

Fall Conference

Matt Laracy indicated there will be a meeting in March discussed the use of a keynote. Sending out request for ideas.

FINANCE

No report.

NOMINATING

No report

SETTLEMENT

No report

AFFILIATES

Discussion of this committee having a reset.

BOARD OF EXAMINERS

Graded exams and Shannon from DCA came to instructors meeting. Exam was considered fair from the testers

BY-LAWS/PROCEDURES

A discussion of the by law changes. There is a problem if a slate is not approved by the executive board- discussion of nominating presenting to the board and the majority of the board approving. Discussion of using internet voting changes agreed on this direction.

MENTORSHIP

Individual called to thank Sharon Smith for this program. TCTA has adopted a similar program. Three individuals were turned down because they were not yet CFO's or not a member

GOOD AND WELFARE

Discussion of the amount for good and welfare

Motion to increase dollar amount to \$100 for good and welfare

Motion: Merchel
Second: Smith
Aye: Unanimous
Opposed:
Abstain:
MOTION CARRIED

NEWSLETTER

No report.

LEGISLATION

No report

SCHOLARSHIP FOUNDATION BOARD:

No one applied discussed the need to look at what we are doing to open the process

SEMINARS & SOCIALS

Rheinhardt mentioned the northern event class on the personnel rules and redevelopment rules and pilots. \$30 per person. Discussion of the southern event.

Rheinhardt mentioned that he and Hollberg will be attending – encouraged members to attend.

Motion to adjourn

Motion to adjourn

Motion: Hollberg

Second: Gabloff

Aye: Unanimous

No:

Abstain:

MOTION CARRIED