**ROUNDTABLE MEETING AGENDA**

**Officers 2017-2018**

**President**

Thomas Perez

(Demarest)

**Vice-President**

David DiPisa

(Bergenfield)

**Treasurer**

Mark Kramer

(East Rutherford)

**Secretary**

Antoinette Kelly

(Cresskill)

**Past President**

Steven Cea

(Paramus)

**Executive Committee**

Lirca Garcia

(Hillsdale)

Stacy Garvey

(Midland Park)

Kelly Ippolito

(River Vale)

Yas Usami

(Tenafly)

Jeanette Makus

(County Office)

**Thursday, January 18, 2018**

**BACARI GRILL RESTAURANT**

**800 Ridgewood Road**

**Township of Washington, New Jersey 07676**

COFFEE: 8:00 A.M.

BREAKFAST: 8:30 AM.

PROGRAM: 9:00 A.M.

1. Pledge of Allegiance
2. Welcome and Introductions
3. Approval of December 2017 Meeting Minutes
4. Approval of Treasurer’s Report

a. December 2017

1. County Office Report: Ms. Jeanette Makus
   1. Monthly Update
   2. 2018/2019 Budget Update
2. Committee Reports
   1. Website
3. Old Business
4. New Business
   1. 2016/2017 Financial Report
   2. Surveys – Salary & Professional Services
   3. Nomination for 2018-2019 Secretary Position
5. Adjournment
6. New BA Committee to follow – Jeanette Makus – 2018-2019 Budget