1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute to the Flag
4. Roll Call
5. Minutes of:
   January 23, 2018 – (Open)
6. Communications
7. Health Officer’s Report
   - Public Health Question of the Month
   - Cottage Food Bill Update
   - Process for the Orientation of New Health Commissioners
8. Report of Budget and Finance Committee
9. Report of Audit Committee (as necessary)
10. CFO Report
    - Resolution to Amend 2018 Budget for New Item of Appropriation Lead Grant
    RESOLUTION 2018-16
11. Treasurer’s Report
12. Payment of Bills
13. Report of Human Resources Committee
    - Employee Carryover Time
    - Union Contract Negotiations Update
    - Health Officer Contract
    - Possible Closed Session
    RESOLUTION 2018-19
    RESOLUTION 2018-20
14. Report of Operations Committee (as necessary)
15. Report of Governance Committee (as necessary)
16. Old Business
   Legal Counsel – appointed without retainer
   - Cleary, Giacobbe, Alfieri, Jacobs, LLC – Bruce Padula, Esq.
   RESOLUTION 2018-1
   Certified Public Accountant - appointed without retainer (on recommendation of Audit Committee)
   - Suplee, Clooney & Company, CPA
   RESOLUTION 2018-2
   Regional Health Educator - Concetta Polonsky, MPH, CHES
   RESOLUTION 2018-3
   - MCRHC Membership Attendance (per Commission Policy Manual)
   - Accreditation Project Update
   - JIF Review of New/Revised Personnel Policies
   RESOLUTION 2018-15
   - Follow up Discussion Regarding Town Food Licensing
   RESOLUTION 2018-18
   - Approval of Vehicle Two Vehicle Sale (Chevy Impala & Ford Focus)
17. New Business
   - Resolution for Purchase of Two (2) 2018 Toyota RAV-4 Vehicles
   - NEW Community Health Improvement Plan (CHIP) - previously e-mailed
   - 2018 MCRHC Organization Chart
   - Introduction of Proposed Ordinance 18-08 (Amendments to MCRHC Salary Ordinance 15-08)
   - LHR Report Update
   - Local Annual Reports Update

18. Public Comment Period
   (In accordance with the Open Public Meetings Act)

19. President’s Report

20. Next Regular Meeting Tuesday, March 27, 2018 at 6:00 P.M.
   at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey

21. Adjournment