

AGENDA
MHA BOARD OF COMMISSIONER MEETING
December 17, 2019 @ 5:00 p.m.
MEETING SITE: Cedarview Court Community Room

1. Call to Order
2. Sunshine Notice
3. Roll Call
4. Minutes from November 19, 2019
5. Report from Executive Director
6. Resolutions for Consideration:
 - **Resolution Approving Payment of Bills for December 2019**
 - **Resolution Approving the Appointment of Winfield Pettit Effective January 1, 2020**
 - **Resolution Approving the Appointment of Jaclyn Haas-Benner Effective January 2, 2020**
 - **Resolution Approving Officers for 2020**
 - **Resolution Approving 3-Year Bargaining Agreement with NJ Civil Service Association Cumberland Council #18**
 - **Resolutions Appointing Fund Commissioner for the Joint Insurance Fund for 2020**
7. Old Business
8. New Business
9. Public Comments & Questions
10. Adjournment of Public Meeting