

**MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Reorganization Meeting - Wednesday, January 21, 2009 at 7:30 PM
at 1540 West Park Avenue – Suite #1 Tinton Falls, New Jersey**

1. Call to Order
2. Reading “Open Meeting Act Statement”
3. Salute To the Flag
4. Introduction of New Member(s)
5. Roll Call
6. Nominations and Election of Commission Officers - Meeting adjourned Sine Dine with Sandra Van Sant, Health Officer appointed to run elections.
 - President
 - Vice-President
 - Treasurer
 - Secretary Appointment as per State Law
7. Appointment of Secretary Pro Tem
8. Appointment of Professional Staff
 - Health Officer S. Van Sant
 - Epidemiologist H. Shen
 - Health Educator S. Jozil
 - Senior REHS G. Nagy
 - REHS J. McDonald, G. Nemshick, L. Muscillo, D. Beears, R. Groves, D. Astino, S. Muller
9. Legal Counsel - appointed with retainer (contract and resolution paperwork)
 - Stout & O’Hagan – Barbara Birdsall, Esq.
10. Legal Counsel - appointed without retainer
 - Hanlon, Boglioli & Hanlon LLP - Bernard F. Boglioli, Esq. and Richard J. Mirra, Esq.
11. Certified Public Accountant - appointed without retainer
 - Panis & Attner, CPA - Ted Panis, C.P.A.
12. Banks
 - Primary Depository - Bank of America
13. Legal Notices Published in Newspaper
 - Asbury Park Press

1/12/09

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA (January 21, 2009) continued

14. Approve Annual 2009 Commission Meeting Dates, Times and Locations
15. Committee Appointments by President
 - Personnel Committee
 - Budget and Finance Committee
 - Facilities Committee
16. Minutes of Last Meeting
17. Communications
18. Possible Closed Session to Discuss Litigation
19. Health Officer's Report
20. Treasurer's Report
21. Report of Finance Committee
22. Payment of Bills
23. Report of Personnel Committee
Distribute 2009 Staff Sick Time, Vacation, Comp Time Record Report
Discussion and Possible Approval of Section 5 Personnel Policies
24. Old Business
 - Possible Approval of Closed Session Minutes
 - Build-Out
 - Committee on Immunization Regs
 - Review and Approval of 2008 Amended Budget
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25. New Business
 - Approve Purchase from NJ State Cooperative Purchasing Contract of One vehicle
 - Review and Update Membership - 2009 Organizational Chart
E-Mailing of Majority of Commission Meeting Paperwork
 - 2009 PHPF Resolution
 - NALBOH Information
26. President's Report
27. Open Public Discussion
28. **Next Meeting Wednesday, February 18, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
29. Adjournment