

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

**Regular Meeting - Wednesday, February 17, 2010 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. Presentation by Jon Barone: “Immunizations and Healthcare in the Community”
7. Committee Appointments by President
  - Personnel, Budget and Finance, Facilities Committee
8. Minutes of Last Meeting
9. Communications
10. Health Officer's Report
11. Treasurer's Report
12. Report of Finance Committee
13. Payment of Bills
14. Report of Personnel Committee
  - Hire of Part-Time Administrative Assistant
15. Old Business
  - Ashes Update (if needed)
16. New Business
  - Financial Disclosures
  - State Resolution for Declaration of Full-Time/Part Time Hours
17. President's Report
18. Open Public Discussion
19. **Next Meeting Wednesday, March 17, 2010 at 7:30 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. Adjournment