

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

**Reorganization Meeting - Wednesday, February 18, 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. Minutes of Last Meeting
7. Ashes' Litigation Update
8. Communications
9. Possible Closed Session to Discuss Litigation
10. Health Officer's Report
11. Treasurer's Report
 - CPA Discussion and Possible Appointment
12. Report of Finance Committee
13. Payment of Bills
14. Report of Personnel Committee
15. Old Business
 - Possible Approval of Closed Session Minutes
 - Build-Out
 - Committee on Public Awareness & Community Health Education
16. New Business
 - Financial Disclosures
 - Approve Purchase from NJ State Cooperative Purchasing Contract of One vehicle
 - Review and Update Membership - 2009 Organizational Chart
17. President's Report
18. Open Public Discussion
19. **Next Meeting Wednesday, March 18, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. Adjournment

2/10/09