

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

**Regular Meeting - Wednesday, April 15, 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. Roll Call
5. Minutes of Last Meeting (Open Session)
6. Minutes of Last Meeting (Closed Session)
7. Ashes’ Litigation Update (Possible Closed Session)
8. Communications
9. Health Officer’s Report
10. Treasurer’s Report
11. Report of Finance Committee
12. Payment of Bills
13. Report of Personnel Committee
 - Employee Handbook, Finalized Personnel Manual
14. Old Business
 - NACCHO Fellowship Update
 - Financial Disclosures
 - Red Bank
 - American Red Cross Lease
15. New Business
 - Educational Topic – May Board Meeting / PHA/CE Committee Update
 - May Auction of 1 Vehicle (2003 or 2001 Dodge Caravan)
16. President’s Report
17. Open Public Discussion
18. **Next Meeting Wednesday, May 20, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
19. Adjournment

4/3/09