

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

**Regular Meeting - Wednesday, May 19, 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. Roll Call
5. Minutes of Last Meeting – Open Session  
Minutes of Last Meeting – Closed Session
6. Communications
7. Health Officer's Report
8. Treasurer's Report
9. Report of Finance Committee
10. Payment of Bills
11. Report of Personnel Committee
  - Wreck Pond Stipend Position
12. Old Business
  - CFO Report on Banking Services RFPs and Introduction of Resolutions
  - Report on Nursing Services Pilot Program
  - Keyport
  - Marlboro
13. New Business
  - Ordinance No. 6 – Introduction of Septic Fee Updates
  - ARRA Vaccine
  - 2001 Dodge Caravan – Pre-Auction Offer
14. President's Report
15. Open Public Discussion
16. **Next Meeting Wednesday, June 16, 2010 at 7:30 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
17. Adjournment