

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

**Regular Meeting - Wednesday, May 20, 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. Food Safety Presentation
6. Minutes of Last Meeting (4-15-09 Open Session)
7. Minutes of Last Meeting (3-18-09 & 4-15-09 Closed Session)
8. Ashes’ Litigation Update (Possible Closed Session)
9. Communications
10. Health Officer’s Report
 - H1N1 Flu Update
11. Treasurer’s Report
12. Report of Finance Committee
13. Payment of Bills
14. Report of Personnel Committee
 - Summer Wreck Pond Rainfall Monitoring Position
15. Old Business
 - NACCHO Fellowship Update
 - Red Bank
 - American Red Cross Lease
16. New Business
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17. President’s Report
18. Open Public Discussion
19. **Next Meeting Wednesday, June 17, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. Adjournment

5/13/09