

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

**Regular Meeting - Wednesday, June 16, 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
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
  - Closed Session
  - Budget Revision Line Item Professional Services
12. Old Business
  - CFO Report on Cash Management Plan
  - Keyport
  - Marlboro
  - ARRA Vaccine
13. New Business
  - Ordinance No. 6 – Introduction of Septic Fee Updates
  - Phone/Voice Mail System Update Quotes
  - Middletown
14. President’s Report
15. Open Public Discussion
16. **Next Meeting Wednesday, July 21, 2010 at 7:30 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
17. Adjournment