

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

**Regular Meeting - Wednesday, June 17, 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 Reviews
6. Minutes of Last Meeting (5-20-09 Open Session)
7. Minutes of Last Meeting (5-20-09 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
15. Old Business
  - Wall Township
  - Red Bank/Red Bank Powerpoint
  - American Red Cross Lease
16. New Business
  - City Connections (Website Contract Renewal)
  - NALBOH Annual Conference
17. President’s Report
  - Appointment of Task Force to Revisit Brasch Report
18. Open Public Discussion
19. **Next Meeting Wednesday, July 15, 2009 at 7:30 P.M.  
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
20. Adjournment