

**“AMENDED”
MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA**

**Regular Meeting - Wednesday, July 21, 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. Educational Briefing – ASPCA (American Society for Prevention of Cruelty to Animals)
7. Communications
8. Health Officer’s Report
9. Treasurer’s Report
10. Report of Finance Committee
11. Payment of Bills
12. Report of Personnel Committee
 - Epidemiologist Agreement Renewal
13. Old Business
 - ARRA Vaccine Update
 - CFO Report on Cash Management Plan
 - Keyport
 - Marlboro
 - Middletown
 - PUBLIC HEARING - Proposed Ordinance No. 10-06 – Septic Fee Amendments
14. New Business
 - Phone/Voice Mail System Update
 - Long Branch
15. President’s Report
16. Open Public Discussion
17. **Next Meeting Wednesday, August 18, 2010 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
18. Adjournment

Amended 7/21/10