

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

**Regular Meeting - Wednesday, August 19, 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. Minutes of Last Meeting (7-15--09 Open Session)
6. Communications
7. Health Officer's Report
 - H1N1 Flu Update
8. Treasurer's Report (June 2009 & July 2009)
9. Report of Finance Committee
10. Payment of Bills (July 2009 & August 2009)
11. Report of Personnel Committee
 - Financial Officer Job Description and Search Update
 - Resolution for Renewal of Epidemiologist Contract
12. Old Business
 - Emergency Preparedness Presentation Feedback
 - Ashes Litigation Update (Possible Closed Session)
 - Wall Township Update
 - Discussion of Nursing Services
13. New Business
14. President's Report
15. Open Public Discussion
16. **Next Meeting Wednesday, September 16, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
17. Adjournment