

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

**Regular Meeting - Wednesday, September 16, 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 (8-19-09 Open Session)
6. Communications
7. Health Officer's Report
 - H1N1 Flu Update
8. Treasurer's Report
9. Report of Finance Committee
10. Payment of Bills
11. Report of Personnel Committee
 - Financial Consultant Search Update
12. Old Business
 - Cleaning Service Proposal Update
 - Ashes Litigation Update (Possible Closed Session)
 - Wall Township Update
 - Discussion of Nursing Services Update
13. New Business
 - Resolution to Participate in Tinton Falls Auction (November 2009)
 - Ordinance No.1 – Introduction of Proposed Fee Changes
14. President's Report
15. Open Public Discussion
16. **Next Meeting Wednesday, October 21, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
17. Adjournment