

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

**Regular Meeting - Wednesday, November 18, 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 (10-21-09 Open Session)
6. Minutes of Last Meeting (10-21-09 Closed Session)
7. Communications
8. Health Officer’s Report
 - H1N1 Flu Update
9. Treasurer’s Report
10. Report of Finance Committee
11. Payment of Bills
12. Report of Personnel Committee
 - Financial Consultant Search Update
 - Part-Time Clerical Assistant
13. Old Business
 - Ashes Litigation Update (Possible Closed Session)
 - Wall Township Update
 - Discussion of Nursing Services Update
 - Expansion of Office
14. New Business
 - Tinton Falls Online Auction Results
 - 2010 MCRHC Health Services Draft Budget
15. President’s Report
16. Open Public Discussion
17. **Next Meeting Wednesday, December 16, 2009 at 7:30 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
18. Adjournment