

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

**Reorganization Meeting - Wednesday, January 20, 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. Introduction of New Member(s)
5. Roll Call
6. Nominations and Election of Commission Officers - Meeting adjourned Sine Dine with Sandra Van Sant, Commission Secretary appointed to conduct election of President
 - President
 - Vice-President
 - Treasurer
 - Secretary Appointment as per State Law
7. Appointment of Secretary Pro Tem
8. Appointment of Professional Staff
 - Health Officer S. Van Sant
 - Epidemiologist H. Shen
 - Health Educator S. Jozil
 - Senior REHS G. Nagy
 - REHS J. McDonald, G. Nemshick, L. Muscillo, D. Beears, R. Groves, D. Astino, S. Muller, M. Kowal
9. Legal Counsel - appointed with retainer (contract and resolution paperwork)
 - Birdsall & Laughlin – Barbara Birdsall, Esq.
10. Legal Counsel - appointed without retainer
 - Hoagland, Longo Mora, Dunst & Doukas, LLP - Bernard F. Boglioli, Esq. and Richard J. Mirra, Esq.
11. Certified Public Accountant - appointed without retainer
 - Panis & Attner, CPA - Ted Panis, C.P.A.
12. CFO – Steven Gallagher – appointment by resolution
13. Primary Depository of Funds
 - Bank of America

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO. 1
AGENDA (January 20, 2010) continued

14. Legal Notices Published in Newspaper
 - Asbury Park Press
15. Approve Annual 2010 Commission Meeting Dates, Times and Locations
16. Committee Appointments by President
 - Personnel Committee
 - Budget and Finance Committee
 - Facilities Committee
17. Minutes of Last Meeting
18. Communications
19. Health Officer's Report
20. Treasurer's Report
21. Report of Finance Committee
22. Payment of Bills
23. Report of Personnel Committee
Distribute 2009 Staff Sick Time, Vacation & Comp Time Record Reports
24. Old Business
 - Ashes Update (if needed)
 - Discussion of Nursing Services Pilot Program & Possible Action
25. New Business
 - Review and Update Membership - 2010 Organizational Chart
 - 2010 PHPF Resolution
26. President's Report
27. Open Public Discussion
28. **Next Meeting Wednesday, February 17, 2010 at 7:30 P.M.**
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey
29. Adjournment