



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

**Special Meeting - Monday, FEBRUARY 11, 2019 at 5:00PM
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
6. Open Session – Agreement with the Monmouth County Health Department/Monmouth County Regional Health Commission #1 – CEHA Sub-Contract 2013 -2022 – Discussion/Possible Termination of Agreement
7. Approval to Advertise for Conflict Council
8. **Next Regular Meeting Tuesday, February 26, 2019 at 6:00 P.M.
at 1540 West Park Avenue – Suite # 1 Tinton Falls, New Jersey**
9. Adjournment