



**Monmouth County Regional Health Commission No. 1
Resolution 2021-69**

**A RESOLUTION APPROVING THE ADOPTION OF THE REVISED MCRHC COMMISSION
POLICIES AND PROCEDURES MANUAL**

WHEREAS, the Commission Policy Manual of the Monmouth County Health Commission No. 1 serves as governing document of all elected and appointed Commissioners and Alternates, for the MCRHC No. 1; and

WHEREAS, the President, Vice-President, Treasurer and Health Officer have reviewed and updated the Commission Policy Manual to ensure compliance with current OPMA requirements and sound practices in regards to administration of the Commission; and

WHEREAS, certain revisions to the Manual have become necessary in order to comply with updated regulations and to better accommodate the actualities of the MCRHC No. 1 operation and workplace; and;

WHEREAS, all revisions have been reviewed and approved by the full representative membership of the MCRHC;

NOW THEREFORE BE IT RESOLVED that the MCRHC No. 1 hereby agrees to adopt the revised 2021 Commission Policy Manual.

BE IT FURTHER RESOLVED that the policies revised in the Commission Policy Manual shall be effective immediately from the adoption of this Resolution; and

BE IT FURTHER RESOLVED, that copies of the revised Handbook will be produced and distributed to all current and future Commissioners and Alternate Commissioners of the MCRHC No. 1

BE IT FURTHER RESOLVED that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as required by law.

MOVED: Shrewsbury (Roman)

SECONED: Sea Bright (Dr. Fisher)

IN FAVOR: 10

OPPOSED: 0

ABSTAINED: 1 (Sea Girt, D. Anthony)

I hereby certify that this is a true copy of a Resolution passed at the meeting held on August 24, 2021.

Len Giles, DMD

Dr. Leonard Giles, President
MCRHC No. 1

David A. Henry, Health Officer

David A. Henry, Health Officer
MCRHC No. 1