



Monmouth County Regional Health Commission No.1

RESOLUTION 2023 - 13

RESOLUTION AUTHORIZING THE PAYMENT OF MCRHC BILLS IN THE ABSENCE OF A COMMISSION QUORUM

WHEREAS, Monmouth County Regional Health Commission No. 1 (MCRHC No.1) has devised a resolution and method to pay MCRHC financial bills in the absence of a quorum in 2023; and

WHEREAS, the Monmouth County Regional Health Commission No. 1's Chief Financial Officer, Commission Treasurer, Business and Finance Chair, Bookkeeper and Health Officer review the MCRHC bills on a monthly basis; and

WHEREAS, the business of the Commission in the form of essential services must be maintained in the absence of a quorum; and

WHEREAS, the MCRHC Attorney recommends the modernization of the original payment of bills resolution; and

WHEREAS, payment of MCRHC bills is essential for the financial health of the MCRHC and its continuity of operation;

NOW THEREFORE BE IT RESOLVED that the Monmouth County Regional Health Commission No.1 hereby approves the Payroll Clerk is hereby authorized to make payment of essential bills in the absence of a quorum vote for the continued operation of the business including time sensitive expenses. One of the following Officers of the MCRHC, President, Vice President or Treasurer and the Health Officer will sign the checks. All non-essential bills as decided by the Commission will be held until the following monthly meeting, and

BE IT FUTHER RESOLVED that a copy of this Resolution shall be on file in the Monmouth County Regional Health Commission #1 and available for inspection as required by law.

MOVED: Fair Haven (Casagrande)

SECONDED: Rumson (Rogers)

IN FAVOR: 9

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the MCRHC meeting held on January 24, 2023 per above vote record.

Marita Kresge

Marita Kresge, Commission Secretary

Monmouth County Regional Health Commission #1