



## Monmouth County Regional Health Commission #1

### RESOLUTION 2023-48

#### MEDICAL DIRECTOR YEARLY REMUNERATION

**WHEREAS**, pursuant to the provisions of New Jersey Administrative Code § 8:52-3.4 and 4.1(b), the Monmouth County Regional Health Commission No. 1 (the “Commission”) is required to provide specialized regional expertise and capacities to meet the Standards of Performance of Local Boards of Health in New Jersey; and

**WHEREAS**, the Commission has appointed a Medical Director in order to fulfill the requirements of these regulations;

**WHEREAS**, Dr. Robert Morgan has asked to be compensated for this position with a yearly amount of \$2,000.00.

**WHEREAS**, this is available through grant funding.

**NOW THEREFORE, BE IT RESOLVED** that the Monmouth County Regional Health Commission No. 1 hereby appoints Dr. Robert Morgan to the position of Medical Director for an indefinite term with the remuneration of \$2,000.00 per fiscal year which will be paid in an installment of \$500.00 per quarter beginning July 1, 2023.

**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 and also be filed with the following:

MOVED: Spring Lake (Dempsey)  
SECONDED: Monmouth Beach (Bolsch)  
IN FAVOR: 9  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on June 27, 2023.

Marita Kresge

Marita Kresge, Commission Secretary