



## JERSEY SHORE REGIONAL HEALTH COMMISSION

### RESOLUTION # 2023-73

#### RESOLUTION TO AMEND GOVERNANCE MANUAL TO REFLECT NAME CHANGE AND NAMING OF MEMBER MUNICIPALITIES

**WHEREAS**, the Commission wishes to amend several provisions of its Governance Manual, including in order to reflect the Commission's name change and also wishes to allow the list of member municipalities within the Governance Manual to be updated without the need of a resolution in the future; and

**WHEREAS**, reviews and revisions to the Governance Manual shall be made by the three annually elected Commission officials and one Commissioner -at- large not less frequently than on an annual basis; and

**WHEREAS**, for the purpose of clarity and to benefit the Commission and its operation, it is necessary to make these revisions to the Governance Manual.

**NOW, THEREFORE BE IT RESOLVED**, by the Commissioners of the Jersey Shore Regional Health Commission that the attached Governance Manual changes are hereby approved; and

**BE IT FURTHER RESOLVED**, that the list of member municipalities contained in the Governance Manual may be amended as required without the need of additional resolutions; and

**BE IT FURTHER RESOLVED**, that a copy of this resolution be filed in the Monmouth County Regional Health Commission No. 1 and available for inspection as required by law.

MOVED: Fair Haven (Casagrande)

SECONDED: Spring Lake (Dempsey)

IN FAVOR: 7

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a resolution passed at the meeting held on December 19, 2023.

Marita Kresge

Marita Kresge, Commission Secretary  
Jersey Shore Regional Health Commission