

## Monmouth County Regional Health Commission #1

## **RESOLUTION 2024-1**

**WHEREAS**, the Jersey Shore Regional Health Commission wishes to designate the 2024 meeting dates as the fourth Tuesday of the month at 11:30 am.; and

**NOW THEREFORE, BE IT RESOLVED** that the Commission meeting schedule is hereby amended, with meeting dates to take place the fourth Tuesday of every month at 11:30 a.m. for March, April, June, July, September, and October; and

**BE IT FURTHER RESOLVED**, that February, May, August, and November the meeting will take place at 3:00 pm; and the December meeting will take place the third Tuesday, December 17, 2024 at 11:30 am.

February 27, 2024 \* March 26, 2024 April 23, 2024 May 28, 2024\* June 25, 2024 July 23, 2024 August 27, 2024\* September 24, 2024 October 22, 2024 November 26, 2024\* December 17, 2024\* January 28, 2025 - REORGANIZATION

**BE IT FUTHER RESOLVED** that a copy of this resolution shall be on file in the Jersey Shore Regional Health Commission and available for inspection as required by law.

MOVED: Rumson (Rogers) SECONDED: Fair Haven (Casagrande) IN FAVOR: 8 OPPOSED: 0 ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 23, 2024.

<u>Maríta Kresge</u> Marita Kresge, Commission Secretary Jersey Shore Regional Health Commission