



Jersey Shore Regional Health Commission

RESOLUTION 2024- 9

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

WHEREAS, Jersey Shore Regional Health Commission (JSRHC) has devised a resolution and method to pay JSRHC financial bills in the absence of a quorum in 2024; and

WHEREAS, the Jersey Shore Regional Health Commission's Chief Financial Officer, Commission Treasurer, Business and Finance Chair, Finance Clerk and Health Officer review the JSRHC 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 JSRHC Attorney recommends the modernization of the original payment of bills resolution; and

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

NOW THEREFORE BE IT RESOLVED that the Jersey Shore Regional Health Commission hereby approves the Finance 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 JSRHC, 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 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 JSRHC meeting held on January 23, 2024 per above vote record.

Marita Kresge, Commission Secretary
Jersey Shore Regional Health Commission