



Jersey Shore Regional Health Commission

RESOLUTION 2025 -5

RESOLUTION DESIGNATING "VALLEY NATIONAL BANK" AS THE PRIMARY DEPOSITORY OF FUNDS FOR THE JERSEY SHORE REGIONAL HEALTH COMMISSION

WHEREAS, Jersey Shore Regional Health Commission (JSRHC) has a need for banking services for the calendar year 2025; and

WHEREAS, in 2014, Valley National Bank (the "Bank") and JSRHC entered into an Agreement to provide banking services to the Commission; and

WHEREAS, the JSRHC seeks to renew its Agreement with the Bank for depository services for a period of one year.

NOW THEREFORE, BE IT RESOLVED, that the Commission hereby authorizes its President to enter into a contract with Valley National Bank for the services described herein; and

BE IT FUTHER RESOLVED that a notice of this appointment shall be on file in the Jersey Shore Regional Health Commission and available for inspection as required by law and also be filed with the following:

- 1. President
- 2. Vice President
- Treasurer
- 4. Health Officer
- 5. Chief Financial Officer

MOVED: Tom Rogers (Rumson)

SECONDED: Bryan Dempsey (Spring Lake)

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 January 28, 2025.

<u>Maríta Kresge</u>

Marita Kresge, Commission Secretary Jersey Shore Regional Health Commission