



## Jersey Shore Regional Health Commission

### RESOLUTION 2025- 8

#### 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 2025; 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: 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 JSRHC meeting held on January 28, 2025 per above vote record.

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Marita Kresge, Commission Secretary  
Jersey Shore Regional Health Commission