



## Monmouth County Regional Health Commission #1

### RESOLUTION 2019 - 13

#### RESOLUTION AUTHORIZING THE PAYMENT OF MCRHC BILL IN THE ABSENCE OF A COMMISSION QUORUM

**WHEREAS**, Monmouth County Regional Health Commission #1 (MCRHC#1) has devised a resolution and method to pay MCRHC financial bills in the absence of a quorum in 2019; and

**WHEREAS**, the Monmouth County Regional Health Commission #1's Chief Financial Officer, Commission Treasurer, Business and Finance Chair, Bookkeeper and Health Officer review the MCRHC 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 MCRHC Attorney recommends the modernization of the original payment of bills resolution; and

**WHEREAS**, payment of MCRHC bills are essential for the financial health of the MCRHC and its continuity of operation;

**NOW THEREFORE BE IT RESOLVED** that the Monmouth County Regional Health Commission #1 hereby approves the Bookkeeper 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 MCRHC, President, Vice President or Treasurer and the Health Officer will sign the checks. All non-essential bills as decided by the Health Officer 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 Monmouth County Regional Health Commission #1 and available for inspection as required by law.

MOVED: Fair Have (Casagrande)  
SECONDED: Tinton Falls (Mack)  
IN FAVOR: 11  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the MCRHC meeting held on January 22, 2019 per above vote record.

*Heather L. Frketich*

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Heather L. Frketich, Commission Secretary  
Monmouth County Regional Health Commission #1