



Monmouth County Regional Health Commission #1

Resolution 2022-5

RESOLUTION DESIGNATING "VALLEY NATIONAL BANK" AS THE PRIMARY DEPOSITORY OF FUNDS FOR THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION NO.1

WHEREAS, Monmouth County Regional Health Commission #1("MCRCH") has a need for banking services for the calendar year 2022; and

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

WHEREAS, the MCRHC 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 FURTHER RESOLVED that notice of this appointment shall be on file in the MCRHC and available for inspection as required by law and also be filed with the following:

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

MOVED: Sea Girt (Anthony)

SECONDED: Sea Bright (Dr. Fisher)

IN FAVOR: 10

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 25, 2022.

Marita Kresge, Commission Secretary
Monmouth County Regional Health Commission No. 1