



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION # 1

RESOLUTION # 2022-81

AMENDING ROBERT W. SWISHER, CPA AND THE FIRM OF SUPLEE, CLOONEY & COMPANY FOR THE COMMISSION'S ADDITIONAL ACCOUNTING SERVICES

WHEREAS, Commission has appointed Robert W. Swisher, CPA as Chief Financial Officer of the Commission and the Firm of Suplee, Clooney & Co. for financial accounting services from December 22, 2021 to December 31 2022; and

WHEREAS, Robert W. Swisher, CPA is qualified for the position of Chief Financial Officer under the laws of the State of New Jersey; and

WHEREAS, Robert W. Swisher, CPA has indicated that additional accounting services/duties will be needed with the resignation of the Accounting Clerk/Human Resources Coordinator, effective October 17, 2022 that are not provided under the current Chief Financial Officer contract; and

WHEREAS, the compensation paid to the firm of Suplee, Clooney & Company for these additional accounting services will be \$125 per hour (15-20 hours per week) with a total not to exceed \$27,500 for 2022.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Monmouth County Regional Health Commission # 1 hereby amends the services provided by Robert W. Swisher, CPA for additional Accounting Services for the Monmouth County Regional Health Commission # 1.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the following:

1. President
2. Treasurer
3. Health Officer
4. Chief Financial Officer

MOVED: Sea Bright
SECONDED: Rumson
IN FAVOR: 7
OPPOSED: 0
ABSTAINED: 1

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

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