

MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #1

RESOLUTION # 2022-37

APPOINTING ROBERT W. SWISHER, CPA AND THE FIRM OF SUPLEE, CLOONEY & COMPANY AS THE COMMISSION'S SPECIAL ACCOUNTING SERVICES & TRAINING TRAINER

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 special accounting services and training is being provided that was no specified under the Chief Financial Officer contract; and

WHEREAS, the compensation paid to the firm of Suplee, Clooney & Company for these special accounting services and training will be \$125 per hour with a total not to exceed \$10,000 for 2022.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Monmouth County Regional Health Commission # 1 hereby appoints Robert W. Swisher, CPA as Special Accounting Services & Training provider of 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 (Paul Roman) SECONDED: Spring Lake (Mary Anne Donahue) IN FAVOR: 11 OPPOSED: 0 ABSTAINED:0

I hereby certify that this is a true copy of a resolution passed at the meeting held on April 26, 2022.

_<u>Maríta Kresge</u> Marita Kresge Monmouth County Regional Health Commission No.1