



## Monmouth County Regional Health Commission No. 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 (MCRHC) has a need for banking services for the calendar year 2023; 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 FUTHER RESOLVED** that a notice of this appointment shall be on file in the Monmouth County Regional Health Commission 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: Fair Haven (Casagrande)

SECONDED: Rumson (Rogers)

IN FAVOR: 9

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a resolution passed at the meeting held on January 24, 2023.

Marita Kresge

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