



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION # 1

RESOLUTION # 2023-57

RESOLUTION TO AMEND THE TERM LIMITS FOR ELECTED OFFICERS

WHEREAS, the current Governance Manual states that all elected officers may serve up to (5) consecutive one-year terms in the same position, and may run for election to the same position previously held for five years after a one (1) year absence from that position

WHEREAS, reviews and revisions to the Governance Manual shall be made by the three annually elected Commission officials and one Commissioner -at- large not less frequently than on an annual basis

WHEREAS, for the purpose of continuity, and expertise to benefit the Commission and its operation; it is recommended to remove term limits for the elected officials of the Board of Commissioners

NOW, THEREFORE BE IT RESOLVED, That the Commissioners of the Monmouth County Regional Health Commission # 1 approve the change to the Governance Manual to remove term limits for elected officials of the Board of Commissioners.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed in the Monmouth County Regional Health Commission No. 1 and available for inspection as required by law.

MOVED: Rumson (Rogers)

SECONDED: Spring Lake (Dempsey)

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 September 26, 2023.

<u>Marita Kresge</u>

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