RESOLUTION NO. 41-2022 APPOINT REPRESENTATIVE AND ALTERNATE REPRESENTATIVE TO THE MONMOUTH COUNTY REGIONAL BOARD OF HEALTH COMMISSION NO. 1

Councilmember Birdsall introduced and offered the following resolution for approval; seconded by Councilmember Booker:

WHEREAS, in accordance with N.J.S.A. 26:3A2-1 et seq, the Borough of Sea Bright entered into a public health program agreement with the Monmouth County Regional Health Commission No. 1. effective September 1, 2011; and

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Borough Sea Bright, Monmouth County, New Jersey that Paul Roman is hereby appointed to serve as the Borough's Representative on the Monmouth County Regional Health Commission No. 1, effective immediately through June 1, 2022; and

BE IT FURTHER RESOLVED, that Dr. Margaret C. Fisher, M.D. is hereby approved to continue serving as the Borough's Alternate Representative for the 2022 calendar year; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

- 1. Finance Manager
- 2. Monmouth County Regional Health Commission No. 1
- 3. Paul Roman
- 4. Dr. Margaret C. Fisher, M.D.

Roll Call: Bieber, Birdsall, Booker, Catalano, Keeler, Lamia Yes Yes Yes Yes Yes Absent

February 1, 2022

CERTIFICATION

I, Christine Pfeiffer, do hereby certify that the foregoing is a resolution adopted by the Borough Council of the Borough of Sea Bright, County of Monmouth, State of New Jersey, at a Council Meeting held on February 1, 2022.

Christine Pfeiffer, Borough Clerk