



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION # 1

RESOLUTION # 2019 - 12

RESOLUTION AUTHORIZING THE FINAL PAYMENT FOR THE 2015 PUBLIC HEALTH ACCREDITATION REVIEW AND ANNUAL SERVICE FEE

WHEREAS, The Monmouth County Regional Health Commission #1(MCRHC) has entered into an agreement with the Public Health Accreditation Board (PHAB) in December of 2015; and

WHEREAS, the MCRHC is seeking PHAB accreditation in 2019; and

WHEREAS, the MCRHC has also agreed to pay the accreditation fee of \$27,030.00 and

WHEREAS, a final payment of \$4,770.00 remains to be paid in 2019 for the current accreditation process; and

WHEREAS, funds are available in the 2019 budget under:

**Accreditation
Line Item 9-01-20-703-248**

NOW BE IT RESOLVED that the Commissioners of the Monmouth County Regional Health Commission # 1 approve a payment of \$4,770.00 to the Public Health Accreditation Board in April of 2019; and

BE IT FURTHER RESOLVED, that a copy of this resolution be on file in the Monmouth County Regional Health Commission and available for inspection as required by law and also filed with the following:

MOVED: Fair Haven (Casagrande)

SECONDED: Tinton Falls (Mack)

IN FAVOR: 11

OPPOSED: 0

ABSTAINED: 0

VOTE: Unanimous:

I hereby certify that this is a true copy of a resolution passed at the meeting held on January 22, 2019.

Heather L. Frketich

Heather L. Frketich, Commission Secretary
Monmouth County Regional Health Commission #1