

**BOROUGH OF RED BANK
COUNTY OF MONMOUTH
RESOLUTION NO. 20-71**

**A RESOLUTION TERMINATING THE BOROUGH'S SHARED SERVICES AGREEMENT WITH THE
MONMOUTH COUNTY REGIONAL HEALTH COMMISSION, EFFECTIVE AUGUST 31, 2020, PURSUANT
TO THE TERMS THEREOF AND N.J.S.A. 26:3A2-12**

WHEREAS, on or about June 8, 2011, the Monmouth County Regional Health Commission (the "MCRHC") entered into a Shared Services Agreement for Local Public Health Services (the "Agreement") with the Borough of Red Bank, County of Monmouth, State of New Jersey (the "Borough"); and

WHEREAS, in the best interests of the Borough's residents and taxpayers, the Borough has determined that it is more advantageous for the Monmouth County Department of Health (the "MCDOH") to provide local public health services to the Borough going forward; and

WHEREAS, the Agreement and N.J.S.A. 26:3A2-12 provide that the Borough may terminate its Agreement with MCRHC upon written notice served via Certified Mail RRR at least six (6) months prior to the effective termination date; and

WHEREAS, upon the effective termination of its Agreement with MCRHC, the Borough shall have in place an effective contract with MCDOH in satisfaction of its obligations under the Local Health Services Act, N.J.S.A. 26:3A2-1, *et seq.*;

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Borough of Red Bank, County of Monmouth, State of New Jersey as follows:

1. The Borough hereby terminates its Shared Services Agreement for Local Public Health Services, dated June 8, 2011, with the Monmouth County Regional Health Commission, effective August 31, 2020.
2. That the Borough Administrator is authorized to negotiate and present to the Governing Body for approval a new agreement with the Monmouth County Department of Health to provide local public health services to the Borough effective on the same date as termination of the Agreement with MCRHC.
3. That a certified copy of this resolution be forwarded to the Borough Chief Financial Officer and the Borough Administrator.
4. That a certified copy of this resolution be forwarded via Certified Mail RRR to the Monmouth County Regional Health Commission, the Monmouth County Department of Health, and the State Commissioner of Health.

	Motion	Yes	No	Abstain	Absent
Councilman Yassin	Second	X			
Councilwoman Triggiano		X			
Councilman Ballard		X			
Councilman Yngstrom					X
Councilman Zipprich	Motion	X			
Councilwoman Horgan		X			

Dated: February 12, 2020

I hereby certify the above to be a true copy of a resolution adopted by the Council of the Borough of Red Bank, in the County of Monmouth, at a meeting held on February 12, 2020.