

RESOLUTION AUTHORIZING TERMINATION OF A UNIFORM SHARED SERVICES AGREEMENT FOR LOCAL PUBLIC HEALTH SERVICES WITH THE MONMOUTH COUNTY REGIONAL HEALTH COMMISSION #1

WHEREAS, the Borough of Highlands entered into a Uniform Shared Services Agreement for Local Public Health Services with the Monmouth County Regional Health Commission #1; and

WHEREAS, the said Agreement will expire on August 31, 2019 with an automatic extension for a two (2) year period unless terminated by either party; and

WHEREAS, pursuant to the provisions set forth in <u>N.J.S.A.</u> 26:3A2-12, either party may terminate the Agreement by providing six (6) months advance written notice to the Monmouth County Regional Health Commission #1 and to the New Jersey State Commissioner of Health; and

WHEREAS, the Borough of Highlands has determined that it is in its best interests to terminate the Agreement with the Monmouth County Regional Health Commission #1 effective December 31, 2019 and to enter into an Agreement for such services with the Monmouth County Board of Health, effective January 1, 2020.

NOW, THERFORE, BE IT RESOLVED, by the Borough Council of the Borough of Highlands as follows:

- 1. The Mayor and Council hereby authorizes the Borough Administrator to provide notice, in writing, to the Monmouth County Regional Health Commission #1 and to the New Jersey State Commissioner of Health of the desire of the Borough to terminate the Agreement effective December 31, 2019.
- 2. The Borough Administrator be and is hereby authorized to undertake any and all acts as are reasonable and necessary to effectuate the purpose of this Resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution certified by the Borough Clerk to be a true copy be forwarded to the Monmouth County Regional Health Commission #1 and to the New Jersey State Commissioner of Health.

Motion to Approve Resolution 19-136:

| | INTRODUCED | SECONDED | АҮЕ | NAY | ABSTAIN | ABSENT | |
|----------|------------|----------|-----|-----|---------|--------|--|
| BRASWELL | | Х | Х | | | | |
| BROULLON | | | Х | | | | |
| MAZZOLA | | | Х | | | | |
| RYAN | Х | | Х | | | | |
| O'NEIL | | | Х | | | | |

I, Bonnie Brookes, Municipal Clerk of the Borough of Highlands, in the County of Monmouth, State of New Jersey, hereby certify this to be a true copy of the action of the Governing Body, at its Council Meeting, held May 1, 2019. WITNESS my hand this 1st day of May 2019.

Some Sicolis

Bonnie Brookes, RMC Municipal Clerk