

## **Monmouth County Regional Health Commission No.1**

## **RESOLUTION 2020 - 12**

## RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEAD INSPECTOR SERVICES

**WHEREAS**, Kenneth J. Walls, BS, has submitted a proposal indicating he will provide lead inspection services effective January 1, 2020 through December 31, 2020 to the Commission, Colts Neck Borough and Middletown Township at a rate of \$40.00 / hour and a cost not to exceed \$9,000.00 or 225 hours for the purposes of the NJ Childhood Lead Exposure Prevention (CLEP) Grant Note: <u>Grant Funds have been expended through June 30, 2020</u>; and

WHEREAS, Kenneth J. Walls, BS has completed and submitted a C.19 Business Entity Disclosure Certification, Stockholder Disclosure Certificate, and C.271 Political Contribution Disclosure Form certifying that Kenneth J. Walls, BS has not made any reportable contributions to a political or candidate committee associated with any of the Municipalities serviced by the Commission in the previous one year, and that the contract will prohibit Kenneth J. Walls from making any reportable contributions through the term of the contract, and

WHEREAS, funds are to be made available for this purpose in the 2020 Budget under:

Salary and Wages Line Item: Non-Grant Funds through 6/30/20 \*possible CLEP Grant renewal effective 7-1-20 -12-31-20

**NOW THEREFORE, BE IT RESOLVED** that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with Kenneth J. Walls, MPH, CHES; 798 Sycamore Avenue, Tinton Falls, NJ 07701 for the services described herein; and

**BE IT FURTHER RESOLVED** that notice of this appointment shall be published as may be required by law.

**BE IT FUTHER RESOLVED** that a copy of this resolution shall be on file in the Monmouth County Regional Health Commission and available for inspection as required by law.

MOVED: Fair Haven (Casagrande) SECONDED: Tinton Falls (Connolly)

IN FAVOR: 8 OPPOSED: 0 ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 28, 2020.

Heather L. Frketich

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