



**Monmouth County Regional Health Commission No. 1
RESOLUTION 2020 - 2**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LEGAL SERVICES

WHEREAS, Monmouth County Regional Health Commission #1 has need for professional Conflict Counsel legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, the Monmouth County Regional Health Commission # 1 has determined and certified in writing that the anticipated value of the services may exceed \$16,700; and, N.J.S.A. 40A:11-5 does not require bidding for professional legal services; and

WHEREAS, this contract is effective January 1, 2020 through December 31, 2020; and,

WHEREAS, King, Kitrick, Jackson & McWeeney, LLC has submitted a proposal indicating they will provide legal services pursuant to the agreement; and

WHEREAS, Mark G. Kitrick Esq. of King, Kitrick, Jackson & McWeeney, LLC has completed and submitted a C.19 Business Entity Disclosure Certification, Stockholder Disclosure Certificate and a C.271 Political Contribution Disclosure Form which certifies that Mark G. Kitrick, Esq. 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 Mark G. Kitrick, Esq., from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available for this purpose for the balance of the 2020 budget under:

**Legal Services and Costs (Legal)
Line Item 0-01-20-712-216;**

NOW THEREFORE, BE IT RESOLVED by the Monmouth County Regional Health Commission #1 that the aforesaid preamble be and is hereby incorporated into this Resolution; and

BE IT FURTHER RESOLVED that the Monmouth County Regional Health Commission #1 authorizes its Health Officer or Chairperson to enter into a contract with Mark G. Kitrick, Esq. of King, Kitrick, Jackson & McWeeney, LLC as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

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

BE IT FURTHER 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