



**Monmouth County Regional Health Commission No. 1  
RESOLUTION 2021 - 10**

**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 \$17,500; and, N.J.S.A. 40A:11-5 does not require bidding for professional legal services; and

**WHEREAS**, this contract is effective January 1, 2021 through December 31, 2021; 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 2021 budget under:

**Legal Services and Costs (Legal)  
Line Item 1-01-20-712-216;**

**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: Ocean Twp. (Buttiglieri)  
IN FAVOR: 10  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on January 26, 2021.

*Heather L. Frketich*

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