



**Monmouth County Regional Health Commission #1**

**RESOLUTION 2022- 74**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH IMPACT NJ LLC. (INJ) FOR STRATEGIC ADVICE AND ADVOCACY FOR THE PURSUIT AND RECEIPT OF AMERICAN RESCUE PLAN FUNDING**

**WHEREAS**, American Rescue Plan Funding has been and continues to be awarded to municipalities and counties throughout New Jersey; and

**WHEREAS**, municipal and county health departments have received extensive funding from the American Rescue Plan Funding, while regional health commissions like MCRHC have not been allowed to apply for this funding; and

**WHEREAS**, Health Commissioners, staff and MCRHC Attorneys have sort out this funding for a year without a satisfactory resolution in discussions/testimonies with Federal/State Legislators; and

**WHEREAS**, MCRHC seeks to be treated equably with the other 102 local health departments in regard to funding opportunities; and

**WHEREAS**, Impact NJ, LLC, 222 W State Street, Suite 303, Trenton, NJ 08608 desires to provide government affairs consulting services, including strategic advice and advocacy in apply for and the possible receipt of American Rescue Plan Funding for a fee of \$2,000.00 per month; and

**WHEREAS**, any approval of these services will be conditioned on a completed and submitted a C.19 Business Entity Disclosure, Certification Stockholder Disclosure Certificate, and C.271 Political Contribution Disclosure Forms, which certifies that the Impact NJ, LLC 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 Impact NJ, LLC from making any reportable contributions through the term of the contract, and

**WHEREAS**, funds are available for this purpose in the 2022 Budget :

**NOW THEREFORE, BE IT RESOLVED** that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with the Impact NJ, LLC for the services described herein; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification and the Determination of Value will 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.

MOVED: Sea Bright (Roman)  
SECONDED: Spring Lake (Donahue)  
IN FAVOR: 9  
OPPOSED: 0  
ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on September 27, 2022.

Marita Kresge

Marita Kresge, Commission Secretary  
Monmouth County Regional Health Commission No. 1