



MONMOUTH COUNTY REGIONAL HEALTH COMMISSION # 1

RESOLUTION # 2023- 60

RESOLUTION AUTHORIZING THE LEASE OF PROPERTY LOCATED AT 628 SHREWSBURY AVENUE, TINTON FALLS, NJ 07724

WHEREAS, the current lease for our Commission at 1540 W. Park Avenue, Suite 1, Tinton Falls, NJ 07724 expires on October 31, 2023 with no option to renew; and

WHEREAS, a new location suitable for the Commission to conduct its business has been found at 628 Shrewsbury Avenue, Tinton Falls, NJ 07724; and

WHEREAS, the proposed lease would be for a five (5) year term at a rental rate of twenty-three (\$23.00) per square foot per year for the 1886 square foot property, with an option to extend the lease for another five years at a rental rate of twenty-four dollars and fifty cents (\$24.50) per square foot for years 6-10; and

WHEREAS, pending requested modifications to said premise, and attorney review by the Commission attorneys, this property is anticipated to be ready as of November 15, 2023.

NOW THEREFORE, BE IT RESOLVED, that the Commissioners of the Monmouth County Regional Health Commission # 1 hereby authorize the lease of property located at 628 Shrewsbury Avenue, Tinton Falls, NJ 07724 at the rates and terms described herein; and

BE IT FURTHER RESOLVED that the Commissioners authorize Commission President Leonard Giles to represent the Commission, sign and execute necessary documents and rent agreement and take all necessary action on behalf of the Monmouth County Regional Health Commission with respect to said lease.

BE IT FURTHER RESOLVED, that a copy of this resolution be filed with the following:

1. President
2. Treasurer
3. Health Officer
4. Chief Financial Officer

MOVED: Rumson (Rogers)

SECONDED: Spring Lake (Dempsey)

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 26, 2022.

Marita Kresge

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