



Monmouth County Regional Health Commission #1

RESOLUTION 2022- 97

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT WITH STRATEGIC HEALTH ADVISORS TO APPLY FOR THE NJACCHO GRANT

WHEREAS, The Monmouth County Regional Health Commission No.1 wishes to apply for the NJACCHO Grant; and

WHEREAS, Monmouth County Regional Health Commission No.1 needs help with the application process for this grant; and

WHEREAS, Strategic Health Advisors, LLC desires to provide services, including application for the NJACCHO grant for cost of not more than \$6,000.00; 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 Strategic Health Advisors, 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 Strategic Health Advisors, LLC from making any reportable contributions through the term of the contract, and

WHEREAS, funds are available for this purpose in the 2022-2023 Grant Budget:

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes our President to enter into a contract with the Strategic Health Advisors, 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: Spring Lake (Dempsey)

SECONDED: Rumson (Rogers)

IN FAVOR: 7

OPPOSED: 0

ABSTAINED: 1

I hereby certify that this is a true copy of a Resolution passed at the meeting held on December 6, 2022.

Marita Kresge

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