



**Monmouth County Regional Health Commission No.1
RESOLUTION 2022 - 36**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR ACCOUNTING SERVICES DURING 2021 WITH SAMUEL KLEIN & COMPANY, LLC

WHEREAS, Monmouth County Regional Health Commission #1 has a need for professional accounting services for audit year 2021 as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.4; and,

WHEREAS, Samuel Klein & Company, LLP, 36 West Main Street, Suite 303, Freehold, NJ 07728-2291 has submitted a proposal indicating they will provide accounting services to the Commission at a cost not to exceed \$7,500.00; and

WHEREAS, Samuel Klein & Company LLC , has completed and submitted a C.19 Business Entity Disclosure Certification, Stockholder Disclosure Certificate, and C.271 Political Contribution Disclosure Form, which certifies that Samuel Klein & Company, 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 Samuel Klein & Company, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for this purpose in the 2022 budget under:

**Annual Audit (AA)
Line Item 1-01-20-706-247**

NOW THEREFORE, BE IT RESOLVED that the Commission hereby authorizes its Health Officer or Chairperson to enter into a contract with, Samuel Klein & Company, LLC for the services 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.

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: Sea Bright (Paul Roman)

SECONDED: Spring Lake (Mary Ann Donahue)

IN FAVOR: 11

OPPOSED: 0

ABSTAINED: 0

I hereby certify that this is a true copy of a Resolution passed at the meeting held on April 26, 2022.

Marita Kresge

Marita Kresge, Commission Secretary
Monmouth County Regional Health Commission #1