



**Monmouth County Regional Health Commission No.1  
RESOLUTION 2023 - 4**

**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 2023 budget under:  
**Annual Audit (AA)**

**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: Fair Haven (Casagrande)

SECONDED: Rumson (Rogers)

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 January 24, 2023.

Marita Kresge

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