

**AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY
ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CAMDEN
COUNTY INSURANCE FUND COMMISSION AND VARIOUS LAW FIRMS FOR
INCLUSION IN DEFENSE PANEL AND FOR THE PROVISION OF
SPECIAL/CONFLICTS COUNSEL SERVICES**

WHEREAS, there exists a need for legal services for the Camden County Insurance Fund Commission (the "Commission") in the event that the Office of County of Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict of interest or other appropriate reason; and

WHEREAS, in response to a publicly advertised request for proposals for such services, 16 proposals were received; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that contracts be awarded to the 14 firms listed herein at the rates set forth in their respective proposals, such rates subject to further negotiation as may be deemed in the best interests of the Commission and upon agreement with the firms listed herein; and

WHEREAS, funds for this purpose shall be encumbered to a maximum not to exceed the Commission's temporary and/or permanent 2013 and 2014 budgets for this purpose as services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, these contracts are awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the Commission's Request For Proposal Policy; and

WHEREAS, the term of the contracts authorized herein shall commence on or about June 1, 2013 through May 31, 2014; now, therefore,

BE IT RESOLVED, by the Camden County Insurance Fund Commission that, contingent upon the funding as described herein, the proper Commission officials be and are hereby authorized to execute all documents necessary to affect the contracts described herein with the law firms listed herein for inclusion in the Commission's defense panel for Worker's Compensation, General Litigation and Special/Conflicts Counsel Services in the event that the office of County Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict or other appropriate reason at the rates as described herein:

Zeller & Wieliczko, LLP
Woodcrest Pavilion
Ten Melrose Avenue
Suite 400
Cherry Hill, NJ 08003

Pietras Saracino Smith & Meeks LLP
2060 Fairfax Avenue
Cherry Hill, NJ 08003

Capehart Scatchard
Laurel Corporate Center
8000 Midlantic Drive, Suite 300 S
Mt. Laurel, NJ 08054

Parker McCay
9000 Midlantic Drive, Suite 300
P.O. Box 5054
Mount Laurel, NJ 08054-1539

Stahl & DeLaurentis, P.C.
1103 Laurel Oak Road, Suite 103
Voorhees, NJ 08043

Long Marmero & Associates, LLP
44 Euclid Street
Woodbury, NJ 08096

Brown & Connery, LLP
360 Haddon Avenue
P.O. Box 539
Westmont, New Jersey 08108

Decker & MaGaw
507 Westfield Avenue
Westfield, NJ 07090

Freeman, Barton, Huber & Sacks
20 Tanner Street
P.O. Box 10
Haddonfield, New Jersey 08033-0009

Sweeney & Sheehan, P.C.
216 Haddon Ave., Suite 500
Westmont, New Jersey 08108

Weber Gallagher Simpson Stapleton Firer
& Newby LLP
1101 North Kings Highway, Suite 405
Cherry Hill, NJ 08034

Archer & Greiner P.C.
One Centennial Square
Haddonfield, NJ 08033

Connell Foley
Liberty View
457 Haddonfield Road, Suite 230
Cherry Hill, NJ 08002

Saponaro & Sitzler
The Newbold House
27 Cedar Street
Mount Holly, NJ 08060

and

BE IT FURTHER RESOLVED, that a copy of this resolution or a notice of the contracts awarded be advertised in accordance with N.J.S.A. 40A:11-5(1)(a).

ADOPTED:



ROSS G. ANGILELLA, CHAIRMAN

ATTEST:



STEPHEN WILLIAMS, VICE-CHAIRMAN