

RESOLUTION NO. 31-15

**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, 22 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 21 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 2015 and 2016 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, 2015 through May 31, 2016; 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:

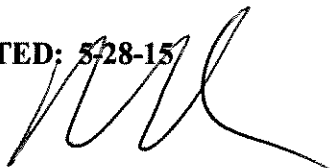
Zeller & Wieliczko, LLP
Woodcrest Pavilion
Ten Melrose Avenue
Suite 400
Cherry Hill, NJ 08003

Cooper Levenson, P.A.
1125 Atlantic Avenue
Atlantic City, NJ 08401

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: 5/28-15



ROSS G. ANGILELLA, CHAIRMAN

ATTEST:



STEVEN WILLIAMS, VICE-CHAIRMAN

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