

RESOLUTION NO. 14-19

UNION COUNTY INSURANCE FUND COMMISSION

A Resolution appointing DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ as special counsel to represent the County of Union and Cornerstone Behavioral Health Hospital in the matter entitled Estate of Daniel Tamburi and Corei Tamburi vs. County of Union, et als., in an amount not to exceed \$20,000.00.

WHEREAS, there exists a need for special counsel to represent the County of Union and Cornerstone Behavioral Health Hospital in the matter entitled Estate of Daniel Tamburi and Corei Tamburi vs. County of Union, et als.; and

WHEREAS, pursuant to a “fair and open process” and by way of Resolution No. 2019-17, the Union County Board of Chosen Freeholders approved a qualified list of litigation and defense counsel for 2019 in which the Law Firm of DeCotiis, Fitzpatrick, Cole & Giblin, LLP is listed; and

WHEREAS, DeCotiis, Fitzpatrick, Cole & Giblin, LLP, 500 Frank W. Burr Blvd., Teaneck, NJ 07666 has agreed to provide the necessary services as outlined above in the sum not to exceed \$20,000.00; and

WHEREAS, the Local Public Contracts Law requires that a resolution authorizing the awarding of a contract for professional services “without competitive bidding” must be passed by the governing body and shall be advertised and be available for inspection by members of the public; and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a)(i) of the Local Public Contracts Law because the services to be provided are in the field of law requiring considerable training and specialized study:

NOW, THEREFORE, BE IT RESOLVED by the Union County Insurance Fund Commission that the Executive Director is hereby authorized to enter into a contract with DeCotiis, Fitzpatrick, Cole & Giblin, LLP, of Teaneck, New Jersey, pursuant to a fair and open process, to provide the necessary services as outlined above, in the amount not to exceed \$20,000.00 be charged to the Claim Account Number; and

BE IT FURTHER RESOLVED that the Executive Director is hereby authorized to execute said contract, upon approval by the Commission Counsel, for the aforesaid project; and

BE IT FURTHER RESOLVED that notice of this Resolution be published according to law.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on February 20, 2019.

ADOPTED:

BY:

CHAIR

Amy Wagner

DATE

2-20-19

ATTEST:

VICE CHAIR

Claudia Martin

DATE

2-20-19