RESOLUTION NO. 15-19

UNION COUNTY INSURANCE FUND COMMISSION

- A Resolution appointing DiFrancesco Bateman, of Warren, NJ as special counsel to represent Farhan Siddiqui, M.D., in the matter entitled Estate of Daniel Tamburri and Corie Tamburri vs. County of Union, Cornerstone Behavioral Health Hospital and Farhan Siddiqui, M.D., in an amount not to exceed \$20,000.00.
- WHEREAS, there exists a need for special counsel to represent the Farhan Siddiqui M.D. in the matter entitled Estate of Daniel Tamburri and Corie Tamburri vs. County of Union, Cornerstone Behavioral Health Hospital and Farhan Siddiqui M.D.; 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 DiFrancesco Bateman is listed; and
- WHEREAS, DiFrancesco Bateman, 15 Mountain Boulevard, Warren NJ 07056 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 DiFrancesco Bateman, of Warren, 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: GMYCURERE	2.20.19
CHAIR /	DATE
ATTEST:	
1 Volution IV Into	2.26.14
VICE CHAIR	DATE