

RESOLUTION NO. 18-19

UNION COUNTY INSURANCE FUND COMMISSION RESOLUTION RESCINDING RESOLUTION 14-19, 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 AND RESOLUTION 15-19 APPOINTING DiFRANCESCO BATEMAN OF WARREN NJ AS SPECIAL COUNSEL TO REPRESENT FARHAN SIDDIQUI, M.D., IN THE SAME MATTER, IN AN AMOUNT NOT TO EXCEED \$20,000

WHEREAS, the Union County Insurance Fund Commission (hereinafter "UCIFC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Union County Insurance Fund Commission adopted Resolutions 14-19 and 15-19 at a properly noticed meeting held on February 20, 2019; and

WHEREAS, the Union County Insurance Fund Commission appointed a special counsel, DeCotiis, Fitzpatrick, Cole & Giblin, LLP of Teaneck, NJ 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; and

WHEREAS, the Union County Insurance Fund Commission appointed a special counsel, DiFrancesco Bateman of Warren, NJ to represent Farhan Siddiqui, M.D. in the matter entitled Estate of Daniel Tamburi and Corei Tamburi vs County of Union, Cornerstone Behavioral Health Hospital and Farhan Siddiqui M.D. in an amount not to exceed \$20,000; and

WHEREAS, notice has been received from Princeton Insurance that, in accordance with the terms and conditions of policies providing coverage to the County, Cornerstone and its physicians, Princeton Insurance will provide defense and indemnification for the named defendants; accordingly, Special Counsel services for the defendants is no longer required.

NOW, THEREFORE, BE IT RESOLVED by the Union County Insurance Fund Commission that Resolutions 14-19 and 15-19 are hereby rescinded as Special Counsel Services are no longer required.

ADOPTED by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on April 17, 2019.

ADOPTED:

BY:



4-17-19
DATE

ATTEST:



4-17-19
DATE