

**RESOLUTION NO. 17-20**

**UNION COUNTY INSURANCE FUND COMMISSION**

**UTILIZING UNION COUNTY APPROVED COUNSEL FOR THE COUNTY INSURANCE COMMISSION**

**WHEREAS**, the Union County Insurance Fund Commission is responsible for providing a defense to certain claims brought against its members in accordance with the Commission's coverage documents; and

**WHEREAS**, the County of Union on behalf of itself and the UCIFC implemented a fair and open process for the procurement of litigation and/or defense counsel; and by way of Resolution 6-20 adopted January 16, 2020 the Commission approved a list of Law Firms to provide legal services in connection with litigation for the period of January 1, 2020 through December 31, 2020 and

**WHEREAS**, a second request for Qualifications (RFQ) was issued on January 7, 2020 and responses were received on January 16, 2020

**WHEREAS**, having considered the recommendation of the Proposal Review Committee, the Board determined that the attached list of Law Firms should be deemed pre-qualified to provide the legal services outlined above; and

**WHEREAS**, this Commission wishes to accept the recommendations of the Proposal Review Committee and determined that the below list of Law Firms should be deemed pre-qualified to provide the legal services as outlined for the 2020:

- Antonelli Kantor, P.C., 1000 Stuyvesant Avenue, Suite 1, Union, NJ 07083; 908-623-3676
- DiFrancesco Bateman, 15 Mountain Boulevard, Warren, NJ 07059; 908-757-7800
- Shain Schaffer, 150 Morristown Road, Suite 105, Bernardsville, NJ 07924; 908-953-9300

**WHEREAS**, it is now necessary to amend Resolution 6-20 to add the Law Firms of Antonelli Kantor, P.C., DiFrancesco Bateman, and Shain Schaffer to the list of pre-qualified firms to provide legal services in connection with litigation for the period of January 1, 2020 through December 31, 2020 and

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Union County Insurance Fund Commission that the assignment of specific claims for defense shall be made by the Commission, on advice from the County Counsel's office.

**ADOPTED** by THE UNION COUNTY INSURANCE FUND COMMISSION at a properly noticed meeting held on March 18, 2020.

**ADOPTED:**

**BY:**  
**CHAIR**



3-19-20  
**DATE**

**ATTEST:**

**VICE CHAIR**



3/19/20  
**DATE**