

RESOLUTION 23-23

**UNION COUNTY INSURANCE FUND COMMISSION
RESOLUTION APPOINTING COUNSEL**

WHEREAS, the Union County Insurance Fund Commission has a need to provide legal representation to Anthony Russo in the matter of Caitlyn Helman v. Anthony Russo, in the Court of Common Pleas of Wayne County, PA; and

WHEREAS, pursuant to a fair and open process by way of a Request for Qualifications for Litigation Defense Counsel services by the County of Union, the law firm of Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor LLC, was authorized to provide legal representation to the County of Union for the year 2023; and

WHEREAS, Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor LLC, 430 Mountain Avenue, New Providence, NJ has agreed to provide the necessary services as outlined above in the sum not to exceed \$10,000.00; 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 Commissioners of the Union County Insurance Fund Commission that it hereby authorizes the Chairperson to execute a contract with Florio, Perrucci, Steinhardt, Cappelli, Tipton and Taylor LLC, pursuant to a fair and open process, to provide the necessary legal services as outlined above, in the amount not to exceed \$10,000.00; 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 September 20, 2023.

ADOPTED:



Chair
Dated:

ATTEST:



Vice-chair
Dated: