RESOLUTION NO. 33-16

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AUTHORIZING AWARD OF CONTRACTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE CAMDEN COUNTY INSURANCE FUND COMMISSION AND VARIOUS LAW FIRMS FOR INCLUSION IN THE LEGAL DEFENSE PANEL AND FOR THE PROVISION OF SPECIAL/CONFLICTS COUNSEL SERVICES

WHEREAS, there exists a need for legal services for the Camden County Insurance Fund Commission (the "Commission") in the event that the Office of County of Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict of interest or other appropriate reason; and

WHEREAS, in response to a publicly advertised request for proposals for such services, 21 proposals were received; and

WHEREAS, the proposal submitted by the firm, Sweeney & Sheehan did not submit a mandatory form: Disclosure of Investment of Activities in Iran as required by P.L. 2012, c. 25, and the Commission Request for Proposals; and

WHEREAS, the Evaluation Committee for this Request For Proposals has reviewed the responses and recommended that contracts be awarded to the 20 firms listed herein at the rates set forth in their respective proposals, such rates subject to further negotiation as may be deemed in the best interests of the Commission and upon agreement with the firms listed herein; and

WHEREAS, funds for this purpose shall be encumbered to a maximum not to exceed the Commission's temporary and/or permanent 2016 and 2017 budgets for this purpose as services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS, these contracts are awarded pursuant to a publicly advertised request for proposals and N.J.S.A. 40A:11-5(1)(a)(i) and in accordance with the Commission's Request For Proposal Policy; and

WHEREAS, the term of the contracts authorized herein shall commence on or about June 1, 2016 through May 31, 2017; now, therefore,

BE IT RESOLVED, by the Camden County Insurance Fund Commission that, contingent upon the funding as described herein, the proper Commission officials be and are hereby authorized to execute all documents necessary to effect the contracts described herein with the law firms listed herein for inclusion in the Commission's legal defense panel for Worker's Compensation, General Litigation and Special/Conflicts Counsel Services in the event that the office of County Counsel or the Office of Counsel for the member entities of the Commission is unable to provide such representation by virtue of a conflict or other appropriate reason at the rates as described herein:

Zeller & Wieliczko, LLP Woodcrest Pavilion Ten Melrose Avenue Suite 400 Cherry Hill, NJ 08003

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Capehart & Scatchard, P.A. Laurel Corporate Center 8000 Midlantic Drive, Suite 300 S Mt. Laurel, NJ 08054

Stahl & DeLaurentis, P.C. 1103 Laurel Oak Road, Suite 103 Voorhees, NJ 08043

Brown & Connery, LLP 360 Haddon Avenue P.O. Box 539 Westmont, NJ 08108

Bennett, Bricklin & Saltzburg, LLC 6000 Sagemore Drive Suite 6103 Marlton, NJ 08053-3900

Weber Gallagher Simpson Stapleton Fires & Newby, LLP 1101 North Kings Highway, Suite 405 Cherry Hill, NJ 08034

Pietras, Saracino, Smith & Meeks, LLP 2060 Fairfax Avenue Cherry Hill, NJ 08003

Barker, Gelfand & James, P.C. 8 Chadwick Drive Voorhees, NJ 08043

Birchmeier & Powell, LLC 1891 State Highway 50 PO Box 582 Tuckahoe, NJ 08250 Cooper Levenson, P.A. 1125 Atlantic Avenue Atlantic City, NJ 08401

Parker McCay, P.A. 9000 Midlantic Drive, Suite 300 P.O. Box 5054 Mount Laurel, NJ 08054-1539

Long Marmero & Associates, LLP 44 Euclid Street Woodbury, NJ 08096

Weir & Partners, LLP The Liberty View Building, Suite 420 457 Haddonfield Road Cherry Hill, NJ 08002

DeCotiis, Fitzpatrick & Cole, LLP Glenpointe Centre West 500 Frank W. Burr Blvd. Suite 31 Teaneck, NJ 07666

Archer & Greiner P.C. One Centennial Square Haddonfield, NJ 08033

Saponaro Law Group The Newbold House 27 Cedar Street Mount Holly, NJ 08060

Madden & Madden, P.A. 108 Kings Highway East, Suite 200 Haddonfield, NJ 08033

Shimberg & Friel, P.C. 20 Brace Road, Suite 350 Cherry Hill, NJ 08034 Ruderman, Horn & Esmerado, P.C. 675 Morris Avenue, Suite100 Springfield, NJ 07081

Eric M. Bernstein & Associates, LLC 34 Mountain Blvd, Building A PO Box 4922 Warren, NJ 07059;

and

BE IT FURTHER RESOLVED, the proposal submitted by the firm Sweeney & Sheehan, is hereby rejected as non-responsive for failure to complete and return the mandatory form entitled: Disclosure of Investment Activities In Iran, as required by New Jersey law and the Commission Request for Proposals; and

BE IT FURTHER RESOLVED, that a copy of this resolution or a notice of the contracts awarded be advertised in accordance with <u>N.J.S.A</u>. 40A:11-5(1)(a).

ADOPTED: 5-26-16

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEPHEN WILLIAMS, VICE-CHAIRMAN