

RESOLUTION NO. 46-23

RESOLUTION AUTHORIZING AN AGREEMENT, PURSUANT TO A NON-FAIR AND OPEN PROCESS, BY AND BETWEEN THE CAMDEN COUNTY INSURANCE FUND COMMISSION AND CIPRIANI & WERNER, P.C. FOR PROFESSIONAL LEGAL SERVICES

WHEREAS the CAMDEN COUNTY INSURANCE FUND COMMISSION (hereinafter the Fund) is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, the Board of Fund Commissioners has deemed it necessary and appropriate to obtain certain professional legal services; and

WHEREAS, Cipriani & Werner, P.C. (the “Firm”) is willing and able to provide the required legal services for a total cost not to exceed \$100,000.00; and

WHEREAS funding for this purpose is contingent upon the availability of funds for this purpose in the Fund’s 2023 and 2024 temporary and/or permanent budget; and

WHEREAS, these professional services are authorized pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5.1(a)(i); and

WHEREAS, Counsel for the Fund has determined and certified in writing that the value of the professional services to be rendered will exceed \$17,500.00; and

WHEREAS, the Firm has completed and submitted a Business Disclosure Certification which certifies that the Firm has not made any reportable contributions to a political or candidate committee in the County of Camden in the previous one (1) year, and that the professional services contract will prohibit the Firm from making any reportable contributions through the term of the contract; now, therefore,

BE IT RESOLVED by the Camden County Insurance Fund Commission that, contingent upon the funding as described herein, the proper Fund officials be and are hereby authorized to execute all documents necessary to enter into an agreement with Cipriani & Werner, P.C., located at 650 Washington Road, Suite 700, Pittsburgh, PA, 152238, for the professional legal services as described herein for a total cost not to exceed \$100,000.00; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value, copies of which are attached to the original hereof, be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this contract has been awarded pursuant to and in compliance with P.L. 2004, Chapter 19, and as amended, and N.J.S.A. 19:44A-20.4, et seq.

ADOPTED:

BY: _____
CHAIRPERSON

ATTEST:

SECRETARY