RESOLUTION NO. 46-26

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 the County of Camden issued a Request for Proposals for Special, Conflicts and Labor Counsel on behalf of all County agencies and authorities, including the Camden County Insurance Fund Commission, and awarded contracts to law firms pursuant to County Resolution No. 58, adopted July 16, 2026, for a term August 1, 2026, to July 31, 2027; and

WHEREAS these contracts were awarded pursuant to a publicly advertised Request For Proposals, N.J.S.A. 40A:11-5(1)(a)(i), and in accordance with the County of Camden Request For Proposals Policy, which provisions were adopted by the Camden County Insurance Fund Commission; and

WHEREAS it is in the best interests of the Commission to authorize use of these firms as may be needed in accordance with the provisions of the County RFP and Resolution referenced herein, a copy of the County Resolution is attached hereto; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the Commission's temporary and/or permanent 2026 and 2027 budgets for this purpose as services are utilized pursuant to N.J.A.C. 5:30-5.5(b)(2); now, therefore,

BE IT RESOLVED that contingent upon the funding as described herein the Camden County Insurance Commission hereby authorizes use of all law firms contained in the County of Camden Special, Conflicts and Labor Counsel pool, for the term stated herein and as authorized by County Resolution No. 58, adopted July 16, 2026, a copy of which is attached hereto for the term stated herein.

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

ADOPTED: 9-24-26

ROSS G. ANGILELLA, CHAIRMAN

ATTEST:

STEVEN WILLIAMS, VICE-CHAIRMAN

CAMDEN COUNTY BOARD OF COMMISSIONERS

Commissioners Meeting Agenda

Commissioner Meeting Venue:

Date: Jul 16, 2026 - 12:00 PM

Location: Camden County Courthouse
6th Floor Meeting Room
520 Market Street
Camden, NJ 08102

Agenda: Resolution authorizing Agreements, pursuant to a publicly advertised Request for Proposals, by and between the County of Camden (Office of County Counsel) and various law firms, for the provision of Special, Conflicts and Labor Counsel services for the County, County Agencies and Authorities.

Official Resolution#	2026-00550
Meeting Date	07/16/2026
Introduced Date	07/16/2026
Adopted Date	07/16/2026
Agenda Item	i-58
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Dyer	✓				✓		
Cooley Fleisher	✓			✓	✓		
Nash	✓		✓		✓		
Bianco Bezich	✓				✓		
Young	✓				✓		
McDonnell	✓				✓		
Cappelli, Jr.		✓					

RESOLUTION

RESOLUTION AUTHORIZING AGREEMENTS, PURSUANT TO A PUBLICLY ADVERTISED REQUEST FOR PROPOSALS, BY AND BETWEEN THE COUNTY OF CAMDEN (OFFICE OF COUNSEL) AND VARIOUS LAW FIRMS FOR THE PROVISION OF SPECIAL, CONFLICTS AND LABOR COUNSEL SERVICES FOR THE COUNTY, COUNTY AGENCIES AND AUTHORITIES

WHEREAS there exists a need for legal services, special counsel, conflicts counsel and labor counsel, for the Camden County Board of Commissioners in the event the Office of County Counsel is unable to provide such representation by virtue of a conflict of interest or other appropriate reasons; and

WHEREAS the County of Camden issued a publicly advertised Request for Proposals for Special, Conflicts and Labor Counsel Services for the County of Camden and its Agencies and Authorities; and

WHEREAS, in response to a publicly advertised Request for Proposals for such services, twelve (12) proposals were received; and

WHEREAS the Evaluation Committee for this Request for Proposals has reviewed the responses and recommended that agreements be awarded to the firms listed on the schedule attached hereto at the rates set forth in their proposals; and

WHEREAS funds for this purpose shall be encumbered to a maximum not to exceed the County's 2026 & 2027 temporary and/or permanent budgets for this purpose as authorized pursuant to N.J.A.C. 5:30-5.5(b)(2); and

WHEREAS these agreements 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 County's Request for Proposals Policy; and

WHEREAS the term of the agreements authorized herein shall commence on or about August 1, 2026, to July 31, 2027; now, therefore,

RESOLUTION

BE IT RESOLVED, by the Board of Commissioners of the County of Camden that, contingent upon the funding as described herein, the proper County officials be and are hereby authorized to execute all documents necessary to affect the agreements described herein with the law firms listed on the schedule attached hereto for legal services for Special Counsel, Conflicts Counsel and Labor Counsel Services in the event that the office of County Counsel is unable to provide such representation by virtue of a conflict or other appropriate reason, at the rates listed in the firm's individual proposals for the period of twelve (12) months commencing on or about August 1, 2026 to July 31, 2027; and

BE IT FURTHER RESOLVED the participating Agencies and Authorities are hereby authorized to enter into an agreement directly with the firms, pursuant to the terms and conditions of the publicly advertised Request for Proposals for this purpose, after award by its governing body in accordance with funding and applicable law; and

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

LJP

File No. 9715.15

Z:Files/Gen/Special Counsel-Conflicts-Labor Counsel Svcs 2026-2027
Resol. Auth. Agreements Per RFPs – 7-16-26

Introduced on: July 16, 2026
Adopted on: July 16, 2026
Official Resolution#: 2026-00550

RESOLUTION

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