



Date Adopted

Committee

January 17, 2018

Administrative

RESOLUTION EXTENDING APPOINTMENT OF SPECIAL COUNSEL

WHEREAS, there exists a need for the retention of special counsel having an expertise in local government as well as civil litigation and other matters for the purpose of providing the County of Salem with legal representation in court as well as advice, reports, and services generally related to civil litigation and other matters; and

WHEREAS, funds are available for this purpose; and

WHEREAS, Kevin McCann, of the Law Offices of Chance & McCann, Bridgeton, New Jersey, has expertise in matters related to local government having represented numerous public bodies; and

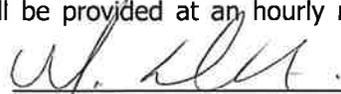
WHEREAS, Kevin McCann has expertise in civil litigation, being Certified as a Civil Trial Attorney by the Supreme Court of New Jersey since 1986; and

WHEREAS, the Board of Chosen Freeholders has reviewed the qualifications of the said Kevin P. McCann, Esquire, and other attorneys associated with Chance & McCann, and is satisfied that Chance & McCann has the experience and expertise to represent the County of Salem; and

WHEREAS, Chance & McCann has agreed to represent the County of Salem as special counsel; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Chosen Freeholders of Salem County, State of New Jersey, that CHANCE & MCCANN LLC, 201 WEST COMMERCE STREET, BRIDGETON, NJ 08302 be and is hereby appointed as Special Counsel to provide representation, advice, reports, and related services from February 1 to February 28, 2018, and

BE IT FURTHER RESOLVED that said services shall be provided at an hourly rate of \$150/hr., not to exceed \$17,500 in the aggregate.



 MELISSA L. DECASTRO, Freeholder Director
 Board of Chosen Freeholders

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on January 17, 2018.



 BRENDA P. BANKS
 Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
L. Ware	X					X
C. Hassler	X				X	
B. Laury		X				
S. Griscom		X				
M. DeCastro	X					

✓ Indicates Vote