



Approved as to Form and Legality

Date Adopted

Committee

January 3, 2018

Administrative

Michael M. Mulligan, Esq.  
Salem County Counsel

**RESOLUTION APPOINTING 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

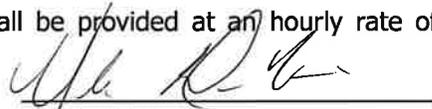
**WHEREAS**, Kevin McCann has expertise in civil litigation, being Certified as a Civil Trial Attorney by the Supreme Court of New Jersey since 1986; and

**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

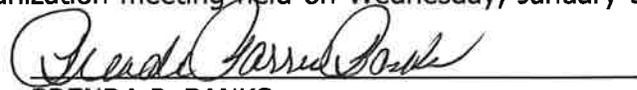
**WHEREAS**, Chance & McCann has agreed to represent the County of Salem as special counsel; and

**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 January 1 to January 31, 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.

  
Freeholder Director  
Board of Chosen Freeholders

I hereby certify the foregoing to a true resolution adopted by the Board of Chosen Freeholders of the County of Salem at its annual stated reorganization meeting held on Wednesday, January 3, 2018.

  
BRENDA P. BANKS  
Clerk of the Board

RECORD OF VOTE

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

X - Indicates Vote