



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Michael M. Mulligan, Esq.  
Salem County Counsel

January 3, 2018

Administrative

RESOLUTION AWARDING A CONTRACT FOR ATTORNEY FOR THE SALEM COUNTY HEALTH DEPARTMENT

WHEREAS, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for the position of Attorney for the Health Department and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

WHEREAS, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

WHEREAS, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

WHEREAS, it has been determined that Chance & McCann has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

WHEREAS, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Environmental Trust (T-17-56-856-698-205).

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Salem as follows:

- 1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of Attorney for Health Department for the County of Salem, subject to the approval of the County Solicitor, to Chance & McCann at a rate of \$150.00 per hour in the amount not to exceed \$10,000.00 (Ten Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

[Signature]
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 reorganization meeting held on Wednesday, January 3, 2018.

[Signature]
Brenda P. Banks
Clerk of the Board

RECORD OF VOTE

Table with 7 columns: FREEHOLDER, AYE, NAY, ABSTAIN, ABSENT, RESOLUTION MOVED, RESOLUTION SECONDED. Rows include M. DeCastro, S. Griscom, C. Hassler, B. Laury, L. Ware.

X - Indicates Vote



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Salem County Counsel

**RESOLUTION AWARDING A CONTRACT FOR ATTORNEY FOR THE SALEM COUNTY HEALTH DEPARTMENT**

**WHEREAS**, the Salem County Purchasing Agent as authorized Contracting Agent for the Board of Chosen Freeholders of the County of Salem requested, received, and opened sealed proposals on Wednesday, December 27, 2017 at 11:00 A.M., prevailing time for the position of Attorney for the Health Department and the receipt of which proposal was duly advertised in accordance with the law and in such case made and provided; and

**WHEREAS**, Pursuant to New Jersey State Law N.J.S.A. 19:44A-20.7 a "Fair and Open" practice, as adopted by the Board of Chosen Freeholders, was utilized by the County of Salem in the determination of this award; and

**WHEREAS**, all proposal results and recommendations for contract award are on file in the office of the Purchasing Agent, 110 Fifth Street, in the County of Salem, New Jersey as required by law; and

**WHEREAS**, it has been determined that **Chance & McCann** has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the documentation necessary to successfully fulfill the requirements of the County of Salem; and

**WHEREAS**, the Salem County Treasurer has certified that funding for this contract shall be encumbered in accordance with N.J.A.C. 5:30-5.4 and this agreement shall further be contingent upon the availability and appropriation of sufficient funds contained in the 2018 Budget of the County of Salem under the item Environmental Trust (T-17-56-856-698-205).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Salem as follows:

1. The Board of Chosen Freeholders of the County of Salem awards a contract for the provision of **Bond Counsel** for the County of Salem, subject to the approval of the County Solicitor, to **Chance & McCann** at a rate of \$150.00 per hour in the amount not to exceed \$10,000.00 (Ten Thousand Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2018 and terminating December 31, 2018, shall be completed in full accordance with the terms and conditions of the contract.
3. The Freeholder Director and the Clerk of the Board shall be authorized to execute said contracts.

*[Signature]*  
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 reorganization meeting held on Wednesday, January 3, 2018.

*[Signature]*  
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