



Approved as to Form and Legality

Date Adopted

Committee

February 7, 2018

Administrative

RESOLUTION AMENDING RESOLUTION 2018-007 AWARDING A CONTRACT FOR LABOR COUNSEL FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem 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 am, prevailing time for Labor Counsel Services for the County of Salem; the receipt of which proposal was duly advertised in accordance with the law 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 the firm of **Telsey & Telsey, L.L.C.** 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 Special Counsel Other (8-01-20-155-103-218); and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2018-007 on January 3, 2018 Awarding a Contract for Labor Counsel Services for the County of Salem; and

WHEREAS, said resolution specified a contract amount not-to-exceed of \$65,000; and

WHEREAS, the Request for Proposals for the Position of County Labor Attorney dated Wednesday, December 27, 2017 stated that Compensation shall be determined in the Annual Salary Resolution of the County for all services, except that matters requiring representation before PERC, OAL, Merit System Board, litigation and extra-ordinary projects may be billed at an hourly rate; and

WHEREAS, the firm of Telsey & Telsey, L.L.C. provided a proposal dated December 12, 2017 and letter dated December 26, 2017 affirming an hourly rate of \$175.00 in addition to the Annual Base Compensation;

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 Labor Counsel for the County of Salem to **Telsey & Telsey, L.L.C.** in the amount of \$65,000.00 (Sixty-Five Thousand Dollars and Zero Cents) and an hourly rate of \$175.00 per hour for matters requiring representation before PERC, OAL, Merit System Board, litigation and extra-ordinary projects as outlined in the Request for Proposal

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.



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 February 7, 2018.



BRENDA P. BANKS
Clerk of the Board

RECORD OF VOTE

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

✓ Indicates Vote

Department Initials

Purchasing