



Approved as to Form and Legality

Date Adopted

Committee

\_\_\_\_\_

January 8, 2019

Administrative

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR LABOR COUNSEL**

**WHEREAS**, the County of Salem has a need to enter into a contract and acquire labor counsel solicitor services as a result of a "Fair and Open Process" pursuant to the provisions of N.J.S.A. 19:44A-20.7; and,

**WHEREAS**, The value of the contract will not exceed the Local Public Contract Law bid threshold of \$17,500, and N.J.S.A. 40A:11-5(a) permits such professional services contracts to not have been subject to public bidding ; and,

**WHEREAS**, the anticipated term of this contract is one year(s) and may be extended if approved by this governing body; and

**WHEREAS**, Joseph DiNicola, Jr. , Esq., Attorney at Law has submitted a proposal indicating he agrees to perform labor counsel services as solicitor or special counsel for the County; and

**WHEREAS**, according to N.J.A.C. 5:30-5.4 the Chief Financial Officer has certified that funds are available for the purpose of providing Mr. DiNicola's annual compensation .

**NOW THEREFORE, BE IT RESOLVED** that the Board of Chosen Freeholders of the County of Salem authorizes the Director to enter into a contract with Joseph DiNicola, Jr., Esq., Attorney at Law confirming his appointment to perform labor counsel legal work for a one year term in consideration of an annual payment to him of not less than \$10,000.00;

  
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 Committee Chairperson  
 Administration Committee

I hereby certify the foregoing to be a true resolution adopted by the Board of Chosen Freeholders of the County of Salem on January 8, 2019.

  
 Brenda Banks  
 Clerk of the Board

**RECORD OF VOTE**

| FREEHOLDER | AYE | NA Y | ABSTA IN | ABSE NT | RESOLUT ION MOVED | RESOLUT ION SECONDE D |
|------------|-----|------|----------|---------|-------------------|-----------------------|
| L. Ware    | ✓   |      |          |         |                   |                       |
| C. Hassler | ✓   |      |          |         |                   |                       |
| B. Laury   | ✓   |      |          |         |                   |                       |
| S. Griscom | ✓   |      |          |         | ✓                 |                       |
| G. Ostrum  | ✓   |      |          |         |                   | ✓                     |

✓ Indicates Vote