



Approved as to Form and Legality

Date Adopted

Committee

January 8, 2019

Administrative

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR HEALTH AND HUMAN SERVICES LEGAL COUNSEL

WHEREAS, the County of Salem has a need to enter into a contract for legal solicitor services for its Health and Human Services Department 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, Michael Napuda, Esq., Attorney at Law has submitted a proposal indicating he agrees to perform such legal services as solicitor or special counsel for the County for annual compensation of \$10,000.00; 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. Napuda'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 Michael Napuda, Esq., Attorney at Law confirming his appointment to perform health and human services department legal work for a one year term in consideration of payment to him of \$10,000.00 annually;



 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