



Approved as to Form and Legality

Date Adopted

Committee

March 7, 2019

Administrative

Salem County Counsel

RESOLUTION AMENDING RESOLUTION 2019-20 AWARDDING A CONTRACT FOR CONFLICT OF INTEREST LEGAL COUNSEL FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem has a need to enter into a Contract and acquire conflict of interest legal services; and

WHEREAS, the value of said contract will not exceed the Local Public Contract Law bid threshold of \$17,500.00 and N.J.S.A. 40A:11-5(a) permits such professional service contracts to not have been subject to public bidding; and

WHEREAS, John Carr, Esquire has submitted a proposal indicating that he agrees to perform legal services as conflict of interest legal counsel for the County of Salem at a rate of \$150.00 per hour; and

WHEREAS, it has been determined that **John Carr, Esquire** 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 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. Carr's compensation; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2019-20 on January 8, 2019, appointing John Carr, Esquire as Conflict of Interest Legal Counsel for the County of Salem for a period of one year; and

WHEREAS, said Resolution specified an annual contract amount of not less than \$10,000.00; and

WHEREAS, it has been determined that the scope of conflict of interest legal counsel services shall only be utilized on an "as-needed" basis;

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 John Carr, Esquire confirming his appointment to perform Conflict of Interest Legal Counsel Services for the County of Salem for a one year term, commencing January 1, 2019 and terminating December 31, 2019. Said services shall be provided at an hourly rate of \$150.00 per hour, and are to be utilized on an "as-needed" basis.



BENJAMIN H. LAURY, 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 March 7, 2019


STACY L. PENNINGTON
Clerk of the Board

RECORD OF VOTE

FREEHOLDER	AYE	NAY	ABSTAIN	ABSENT	RESOLUTION MOVED	RESOLUTION SECONDED
G. Ostrum, Jr.	✓					✓
C. Hassler	✓					
L. Ware	✓					
R.S. Griscom	✓				✓	
B. Laury	✓					

✓ Indicates Vote

Department Initials



CERTIFICATION OF AVAILABILITY OF FUNDS

NOTE TO COUNTY DEPARTMENTS: This form is to be prepared by each department entering into a contract with a vendor when a resolution is required to be adopted by the Board of Chosen Freeholders of the County of Salem.

This form must accompany the resolution, and must be submitted with the resolution to the Finance Officer for approval by the Finance Officer at least one week prior to the Freeholder meeting at which it will be presented for adoption.

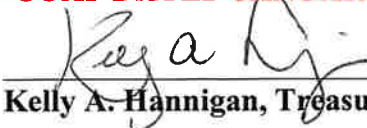
The contract/agreement between the County and the vendor shall be further contingent upon availability and appropriation of sufficient funds for this purpose in the County's Temporary and Permanent Budget. *If grant funds are utilized, this contract/agreement is further contingent upon the grants funds availability during the appropriate grant period.*

I, **Kelly A. Hannigan, Treasurer** of the County of Salem, hereby certify in accordance with **Section 5:34-5 of the Local Public Contracts Guidelines and Local Public Contracts Regulations** that adequate funds for the contract listed below are available.

I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT: \$2,500.00
ACCOUNT NAME: SPECIAL COUNSEL OTHER
ACCOUNT #: 9-01-20-155-103-218
FOR: LEGAL SERVICES FOR CONFLICT OF INTEREST
DATE: March 7, 2019
VENDOR: JOHN CARR ESQ ATTORNEY AT LAW

AMENDING ATTACHED COAF DATED JANUARY 8, 2019



Kelly A. Hannigan, Treasurer



CERTIFICATION OF AVAILABILITY OF FUNDS

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I further certify that the funds are contained in the **OFFICIAL BUDGET** of the County of Salem under the item listed below.

AMOUNT: \$2,500.00
ACCOUNT NAME: SPECIAL COUNSEL OTHER
ACCOUNT #: 9-01-20-155-103-218
FOR: LEGAL SERVICES FOR CONFLICT OF INTEREST
DATE: 1/8/19
VENDOR: JOHN CARR ESQ ATTORNEY AT LAW

***contingent upon adoption of the 2019 temporary budget**

Kelly A. Hannigan, Treasurer