



Board of Chosen Freeholders

Approved as to Form and Legality

Date Adopted

Committee

Salem County Counsel

March 20, 2019

Administrative

RESOLUTION AMENDING RESOLUTION 2019-22 AWARDING A CONTRACT FOR HEALTH AND HUMAN SERVICES LEGAL COUNSEL FOR THE COUNTY OF SALEM

WHEREAS, the County of Salem has a need to enter into a Contract and acquire legal services for its Health and Human Services Department; 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, Michael Napuda, Esquire has submitted a proposal indicating that he agrees to perform legal services as Health and Human Services legal counsel for the County of Salem at a rate of \$150.00 per hour; and

WHEREAS, it has been determined that **Michael Napuda, 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. Napuda's compensation; and

WHEREAS, the Salem County Board of Chosen Freeholders adopted Resolution 2019-22 on January 8, 2019, appointing Michael Napuda, Esquire as Health and Human Services Legal Counsel for the County of Salem for a period of one year; and

WHEREAS, said Resolution specified an annual contract amount \$10,000.00; and

WHEREAS, it has been determined that the scope of Health and Human Services 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 Michael Napuda, Esquire confirming his appointment to perform Health and Human Services 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


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
