



Board of County Commissioners

Administrative Committee

RESOLUTION AWARDING A NON-FAIR AND OPEN CONTRACT FOR SPECIAL COUNSEL FOR THE SALEM COUNTY CLERK

WHEREAS, a need exists for the retention of Special Counsel, having an expertise in County government, as well as other matters, for the purpose of providing the County Clerk's office with legal representation in court as well as legal advice, reports, and services generally related to Civil and Election matters ; and

WHEREAS, the value of this contract will not exceed the Local Public Contracts Law Bid Threshold for Professional Services of Seventeen Thousand, Five Hundred Dollars and Zero Cents (\$17,500.00); and

WHEREAS, N.J.S.A. 40A:11-5(a) permits such professional service contracts to not have been subject to public bidding; and

WHEREAS, the anticipated term of this contract is six months, commencing retroactively from January 1, 2024, and terminating on June 30, 2024; and

WHEREAS, it has been determined that John M. Carbone, of Carbone and Faasse, Attorneys at Law, has substantially met the necessary qualifications for the fulfillment of this contract, and further has provided the necessary documentation to successfully fulfill the requirements of the County of Salem; and

WHEREAS, pursuant to the New Jersey State Local Public Contracts Law, N.J.S.A. 19:44A-20.7, the County of Salem did not utilize a "fair and open" process in the selection of this professional, hence John M. Carbone, has completed a Business Entity Disclosure Certificate and Political Contribution Disclosure form stating that he has not made any reportable contributions to a political or candidate committee in the County of Salem in the previous year, and that the contract will prohibit him from making any contributions through the term of this agreement;

NOW, THEREFORE, BE IT RESOLVED by the Salem County Board of County Commissioners as follows:

1. The Board of County Commissioners of the County of Salem awards a non-fair and open contract for the provision of Special Counsel, subject to the approval of the County Solicitor, to John M. Carbone, in the amount not to exceed \$7,500.00 (Seven Thousand Five Dollars and Zero Cents).
2. The contract commencing, retroactively, January 1, 2024, and terminating June 30, 2024, shall be completed in full accordance with the terms and conditions of the contract.
3. The County Commissioners Director and the Clerk of the Board shall be authorized to execute said contract.

I hereby certify the foregoing to be a true resolution adopted by the Salem County Board of County Commissioners on July 17, 2024.


 STACY L. PENNINGTON
 Clerk of the Board

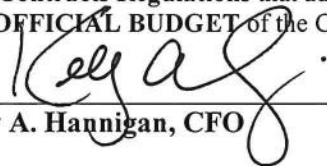
RECORD OF VOTE

COMMISSIONER	RESOLUTION MOVED	RESOLUTION SECOND	AYE	NAY	ABSTAIN	ABSENT
E. Ramsay		✓	✓			
C. Taylor						✓
D. Timmerman			✓			
G. Ostrum Jr.	✓		✓			
B. Laury			✓			

✓ Indicates Vote

Department Initials _____

I, **Kelly A. Hannigan, CFO** 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 and are contained in the **OFFICIAL BUDGET** of the County of Salem.


 Kelly A. Hannigan, CFO

AMOUNT: Not to exceed \$7,500.00	DATE: July 17, 2024
ACCOUNT # and NAME: \$7,500.00 T-92-56-865-196-111	
ACCOUNT NAME: Clerk Trust Fund	
FOR: Special Counsel	
VENDOR: John M. Carbone	