

**RESOLUTION APPOINTING ATTORNEYS AND/OR LAW FIRMS TO
SERVE AS GENERAL/SPECIAL COUNTY COUNSEL FOR 2013**

WHEREAS, the Board of Chosen Freeholders along with County Counsel Andrea I. Bazer have conducted a review of the needs of County Counsel services necessary for 2013 and have published Request for Qualifications for Special County Counsel positions; and

WHEREAS, the Board has determined that it is in need of out of house General/Special County Counsel legal services in 2013; and

WHEREAS, the following attorneys and/or law firms have significant experience and expertise in representing public sector entities and have demonstrated skill, experience and knowledge to the Board; and

WHEREAS, the Board wishes to appoint the following attorneys and/or law firms to serve as General Special Counsel for matters assigned by the Board of Chosen Freeholders, County Administrator and/or County Counsel pursuant to the terms and conditions set forth in a contract to be prepared by County Counsel; and

WHEREAS, this appointment is for the procurement of professional services and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5; and

WHEREAS, this appointment is made pursuant to the "Fair and Open Process" method of appointment of professional services in accordance with N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Monmouth hereby appoints the

following attorneys and/or law firms to serve as General/Special County Counsel for the period of January 1, 2013 through December 31, 2013:

1. Capehart & Scatchard, P.A.
2. Messina Law Firm, P.C.
3. O'Donnell McCord, P.C.
4. Lindabury, McCormick, Estabrook & Cooper, P.C.
5. Kenney, Gross, Kovats & Parton
6. The Beekman Law Firm, LLC
7. Sinn, Fitzsimmons, Cantoli, Bogan & West
8. Law Offices of Michael D. Fitzgerald
9. Reardon Anderson, LLC
10. James H. Gorman, Esq.
11. Kennedy Law Firm, LLC
12. Allen Weiss, Esq.
13. Campbell, Foley, DeLano & Adams, LLC
14. Cleary, Giacobbe, Alfieri & Jacobs, LLC
15. Birdsall & Laughlin, LLC
16. Gilmore & Monahan, P.C.
17. The Connell Law Firm, P.C.
18. Gluck Walrath, LLP
19. Hiering, Gannon and McKenna
20. Greer Law Firm, LLC
21. Archer & Greiner, P.C.

BE IT FURTHER RESOLVED that County Counsel shall prepare an appropriate contract between the County and the attorneys and/or law firms appointed herein.

BE IT FURTHER RESOLVED that this contract shall be valid from January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that notices of this award shall be published as provided by law.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Andrea I. Bazer, Esq., Monmouth County Counsel, and to the attorneys and/or law firms appointed herein.

RESOLUTION APPOINTING ATTORNEYS AND/OR LAW FIRMS
TO SERVE AS WORKERS' COMPENSATION COUNSEL FOR 2013

WHEREAS, the Board of Chosen Freeholders along with County Counsel Andrea I. Bazer have conducted a review of the needs of County Counsel services necessary for 2013 and have published Request for Qualifications for Special Workers' Compensation Counsel positions; and

WHEREAS, the Board has determined that it is in need of out of house Workers' Compensation Counsel legal services in 2013; and

WHEREAS, the following attorneys and/or law firms have significant experience and expertise in representing public sector entities in the area of workers' compensation and have demonstrated skill, experience and knowledge to the Board; and

WHEREAS, the Board wishes to appoint the following attorneys and/or law firms to serve as Special Workers' Compensation Counsel for matters assigned by the Board of Chosen Freeholders, County Administrator and/or County Counsel pursuant to the terms and conditions set forth in a contract to be prepared by County Counsel; and

WHEREAS, this appointment is for the procurement of professional services and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5; and

WHEREAS, this appointment is made pursuant to the "Fair and Open Process" method of appointment of professional services in accordance with N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Monmouth hereby appoints the following attorneys and/or law firms to handle workers' compensation cases for the period of January 1, 2013 through December 31, 2013:

1. Cleary, Giacobbe, Alfieri & Jacobs, LLC
2. Bernard M. Reilly, LLC
3. Chamlin, Rosen, Uliano & Witherington, P.C.
4. John T. Lane, Jr., Esq.
5. Law Offices of Thomas J. Catley, Esq.
6. Capehart & Scatchard, P.A.

BE IT FURTHER RESOLVED that County Counsel shall prepare appropriate contracts between the County and the attorneys and/or law firms appointed herein.

BE IT FURTHER RESOLVED that this contract shall be valid from January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that notices of this award shall be published as provided by law.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Andrea I. Bazer, Esq., Monmouth County Counsel and to the attorneys and/or law firms appointed herein.

RESOLUTION APPOINTING ATTORNEY AND/OR LAW FIRM
TO PROVIDE SPECIAL COUNSEL SERVICES FOR BAIL FORFEITURE WORK
ON BEHALF OF THE COUNTY OF MONMOUTH FOR 2013

WHEREAS, the Board of Chosen Freeholders of the County of Monmouth along with County Counsel Andrea I. Bazer have conducted a review of the needs for County Bail Forfeiture work for 2013 and have published Request for Qualifications for Special Counsel positions; and

WHEREAS, the Board has determined that it is in need of out of house General/Special Bail Bond Counsel legal services in 2013; and

WHEREAS, Malcolm V. Carton, Esq. has significant experience and expertise handling bail bond forfeiture matters and has demonstrated skill, experience and knowledge to the Board; and

WHEREAS, the Board wishes to appoint Malcolm V. Carton, Esq. to serve as Special Counsel to represent the County of Monmouth in Bail Forfeiture matters assigned by the Board of Chosen Freeholders, County Administrator and/or County Counsel from January 1, 2013 through December 31, 2013 at a contingency rate of Twenty-Five (25%) percent of the total amount recovered up to a maximum of Ten Thousand (\$10,000.00) Dollar(s) per bailed individual; and

WHEREAS, this appointment is for the procurement of professional services and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-5; and

WHEREAS, this appointment is made pursuant to the "Fair and Open Process" method of appointment of professional services in accordance with N.J.S.A. 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Monmouth that Malcolm V. Carton, Esq. be and he is hereby appointed as General/Special Counsel to handle County bail bond forfeiture matters for the period of January 1, 2013 through December 31, 2013 at the contingency rates set forth herein.

BE IT FURTHER RESOLVED that County Counsel shall prepare an appropriate Contract between the County and Malcolm V. Carton, Esq.

BE IT FURTHER RESOLVED that this Contract shall be valid between January 1, 2013 through December 31, 2013.

BE IT FURTHER RESOLVED that notices of this award shall be published as provided by law.

BE IT FURTHER RESOLVED that the Clerk forward a certified true copy of this resolution to Andrea I. Bazer, Monmouth County Counsel and Malcolm V. Carton, Esq.