

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Resolution No. 2017-05

A RESOLUTION AWARDING CONTRACTS TO GENERAL LIABILITY ASSIGNED DEFENSE COUNSEL AND APPROVED ASSOCIATES.

WHEREAS, the Burlington County Municipal Joint Insurance Fund (BURLCOJIF) has been organized pursuant to *N.J.S.A. 40A:10-36 et. seq.*; and

WHEREAS, the Fund Commissioners of the Burlington County Municipal Joint Insurance Fund find that it is necessary and appropriate to obtain certain legal services so that the claims filed against the member municipalities of the Burlington County Municipal Joint Insurance Fund and for which the Burlington County Municipal Joint Insurance Fund is obligated to provide a legal defense may be properly defended; and

WHEREAS, the BURLCOJIF, under the "Fair and Open" process, advertised a Request for Qualifications (RFQ) for two (2) one (1) year Contracts for Assigned Defense Counsel and Approved Associates, and the responses to the RFQ were to be submitted to the Executive Director's Office by September 14, 2016; and

WHEREAS, the BURLCOJIF received twenty (20) responses to the General Liability RFQ and all responses were referred to the BURLCOJIF Finance Committee; and

WHEREAS, the BURLCOJIF Finance Committee reviewed and evaluated all responses that were received to the RFQ, and after a majority of the Committee individually completed the evaluation process, certain firms were recommended to be awarded Contracts for 2017; and

WHEREAS, based upon the recommendation of the BURLCOJIF Finance Committee, it is deemed to be in the best interest of the BURLCOJIF to award Contracts to the recommended firms.

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of the Burlington County Municipal Joint Insurance Fund assembled in a public session on January 17, 2017, that the following Law Firms and Attorneys are hereby designated as Assigned Defense Counsel and Approved Associates for the Burlington County Municipal Joint Insurance Fund and each firm shall be awarded a Contract for 2017 under the "Fair and Open" process:

General Liability Claims:

2. Marshall, Dennehey, Warner, Coleman & Goggin with Richard L. Goldstein, Esquire as Assigned Defense Counsel at a rate of \$165.00 per hour of attorney time; Larry B. Berg, Esquire, Matthew J. Behr, Esquire, Kara A. Pullman, Esquire and Ashley L. Toth, Esquire as Approved Associates at a rate of \$152.50 per hour of attorney time and a Paralegal rate of \$90.00 per hour.
3. Raymond, Coleman, Heinold & Norman, LLP with Douglas L. Heinhold, Esquire and Stephen G. Raymond, Esquire as Assigned Defense Counsel at a rate of \$165.00 per hour of attorney time; Stephen E. Raymond, Esquire as an Approved Associate at a rate of \$152.50 per hour of attorney time and a Paralegal rate of \$90.00 per hour.

4. Parker McCay with John C. Gillespie, Esquire, J. Brooks DiDonato, Esquire, Linda A. Galella, Esquire, and George M. Morris, Esquire as Assigned Defense Counsel at a rate of \$165.00 per hour of attorney time; Van L. McPherson, III, Esquire, Katelyn M. McElmoyl, Esquire and Stephanie M. Corcoran, Esquire as Approved Associates at a rate of \$152.50 per hour of attorney time and a Paralegal rate of \$90.00 per hour.

5. Mason, Griffin & Pierson, P.C. with Joseph C. Tauriello, Esquire as Assigned Defense Counsel at a rate of \$165.00 per hour of attorney time; and a Paralegal rate of \$90.00 per hour.

6. Capehart Scatchard with Betsy G. Ramos, Esquire, Joseph F. Betley, Esquire and Michelle L. Corea, Esquire as Assigned Defense Counsel at a rate of \$165.00 per hour of attorney time; Jessica M. Anderson, Esquire, Charles F. Holmgren, Esquire, Voris J. Tejada, Jr., Esquire, Sanmathi Dev, Esquire, Laurel B. Peltzman, Esquire, Gina M. Zippilli, Esquire, Joseph F. Kampherstein, III, Esquire and Neil Hlawatsch, Esquire as Approved Associates at a rate of \$152.50 per hour of attorney time and a Paralegal rate of \$90.00 per hour.

Note that the above rates include all reasonable office expenses (e.g.) postage, faxes, telephone, copies, etc., and in conformance with the Litigation Management Guidelines.

BE IT FURTHER RESOLVED that assignment of specific claims for defense of General Liability claims shall be made by the Fund Solicitor for the Burlington County Municipal Joint Insurance Fund, and he shall supervise and coordinate the defense of these matters in accordance with the Litigation Management Guidelines of the Burlington County Municipal Joint Insurance Fund.

BE IT FURTHER RESOLVED that the assignment of cases for defense made in accordance with prior Resolutions of the Burlington County Municipal Joint Insurance Fund shall continue with the Assigned Defense Counsel so assigned, subject to the authorization of the Fund Solicitor for the Burlington County Municipal Joint Insurance Fund to supervise the defense of these matters and to reassign the defense matters where appropriate.

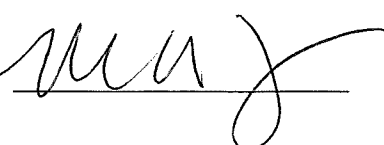

BE IT FURTHER RESOLVED that this Contract is being awarded following a "Fair and Open" process pursuant to NJSA 19:44A-20.1 et. seq.

BE IT FURTHER RESOLVED that the Fund Chairman and Secretary are hereby authorized to execute Contracts with the Assigned Defense Counsel Law Firms to provide Legal Services to the Fund.

BE IT FURTHER RESOLVED that the copies of this Resolution shall be provided to the Executive Director, Fund Solicitor, and Claims Administrator of the Burlington County Municipal Joint Insurance Fund and those herein appointed for their information and attention.

This Resolution was duly adopted by the Burlington County Municipal Joint Insurance Fund at a public meeting held on January 17, 2017.

BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

Attest:  By: 

Date: Jan. 17 2017