

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

Director Joseph H. Vicari Deputy Director Gary Quinn Commissioner Barbara Jo Crea Commissioner Virginia E. Haines Commissioner John P. Kelly

101 Hooper Avenue Toms River, New Jersey 08754-2191

Tel: (732)929-2005 Fax: (732)505-1918

## **Board Meeting Agenda**

Date:

Julý 6, 2023 - 4:00 PM

Location:

Administration Building

Room 119

101 Hooper Avenue

Toms River, NJ 08754

Agenda: Authorizing a name change from Gluck Walrath LLP to Dilworth Paxson LLP as a qualified firm eligible to provide Special Conflict/ Litigation Counsel Services, where and as assigned through the Office of County Counsel. (QP2022-171)

Official Resolution#			2023000991					
Meeting Date			07/06/2023					
Introduced Date			07/06/2023					
Adopted Date			07/06/2023					
Agenda Item			m-22					
CAF#			Г					
Purchase Req. #			QP2022-171					
Result			Adopted					
COUNTY COMMISSIONER	PRES	ABS.		MOVE	SEC	AYE	NAY	ABST
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Haines	v					v		
Kelly	v			¥		~		

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY OCEAN COUNTY BOARD OF COMMISSIONERS, NJ AT THE MEETING REFERENCED THEREON

Wichelle 1. Gunther
 Clerk Of The Board

## RESOLUTION

July 6, 2023

WHEREAS, on December 21, 2022, the County of Ocean qualified Gluck Walrath, LLP as an eligible firm to provide special conflict/Litigation Counsel Services, where and as needed basis as directed by the Office of County Counsel under contract No. QP2022-171; and

WHEREAS, notification has been received informing the County that Gluck Walrath, LLP has changed their company name to Dilworth Paxson, LLP due to a merger of the two firms.

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF COMMISSIONERS of the COUNTY OF OCEAN, STATE OF NEW JERSEY, that the above contract with Gluck Walrath, LLP be transferred to:

Dilworth Paxson LLP 4 Paragon Way, Suite A Freehold, NJ 07728

and all other terms of the contract and resolution shall remain the same.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be made available to the County Auditor, County Purchasing Agent, Departments of Finance, County Counsel, and Dilworth Paxson, LLP.