

## Ocean County Board of Commissioners

OFFICE OF THE OCEAN COUNTY COMMISSIONERS

**Director Barbara Jo Crea Deputy Director Gary Quinn** Commissioner Virginia E. Haines Commissioner John P. Kelly Commissioner Frank Sadeghi

101 Hooper Avenue Toms River, New Jersey 08754-2191 (732)929-2005 (732)505-1918

## **Board Meeting Agenda**

Date: December 18, 2024 - 4:00 PM

Location: Administration Building

Room 119

101 Hooper Avenue Toms River, NJ 08754

Agenda: Awarding a Professional Services Contract to Apruzzese, McDermott, Mastro & Murphy, P.C. and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. as Special Labor Counsel, for the period of 1/1/2025 through 12/31/2025, in an amount not to exceed \$100,000.00, contingent upon adoption of the 2025 Temporary County Budget and 2025 County Budget. (QP2024-145)

| Official Resolution#   |       |      |            | 2024001996 |     |     |     |       |  |
|------------------------|-------|------|------------|------------|-----|-----|-----|-------|--|
| Meeting Date           |       |      | 12/18/2024 |            |     |     |     |       |  |
| Introduced Date        |       |      |            | 12/18/2024 |     |     |     |       |  |
| Adopted Date           |       |      |            | 12/18/2024 |     |     |     |       |  |
| Agenda Item            |       |      |            | j-7        |     |     |     |       |  |
| CAF#                   |       |      |            |            |     |     |     |       |  |
| Purchase Req. #        |       |      | QP2024-145 |            |     |     |     |       |  |
| Result                 |       |      |            | Adopted    |     |     |     |       |  |
| COUNTY<br>COMMISSIONER | PRES. | ABS. |            | MOVE       | SEC | AYE | NAY | ABST. |  |
| Crea                   | V     |      |            |            |     | ~   |     |       |  |
| Quinn                  | ~     |      |            |            | V   | ~   |     |       |  |
| Haines                 | ~     |      |            | >          |     |     |     | ~     |  |
| Kelly                  | ~     |      |            |            |     | ~   |     |       |  |
| Sadeghi                | ~     |      |            |            |     | ~   |     |       |  |

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

Michael Gunther

Clerk Of The Board

## RESOLUTION

## December 18, 2024

WHEREAS, there exists a need for Special Labor Counsel to represent Ocean County in compulsory binding interest arbitration matters on behalf of the Board of Commissioners; and

WHEREAS, the County of Ocean has publicly solicited a Request for Qualifications for such work in accordance with the requirements of N.J.S.A. 19:44A-20.4; and

WHEREAS, nine (9) proposals were received and reviewed by Ocean County Employee Relations in accordance with the criteria set forth in the Request for Qualifications; and

WHEREAS, the Ocean County Department of Employee Relations and Consultant Selection Review Committee have recommended the award of Special Labor Counsel to the two (2) respondents of the Request for Qualifications for Special Labor Counsel; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2025 Temporary County Budget with the balance to be available continent upon adoption of the 2025 County Budget with funding made available from Account No. 016-045-4018, in an amount not to exceed \$100,000.00; and

WHEREAS, this agreement is awarded in compliance with the provisions of N.J.S.A. 19:44-20.4 et seq., the New Jersey "Pay-to-Play" Law as a Request for Qualifications has been publicly solicited.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

- 1. The Director and Clerk of the Board are hereby authorized and directed to execute Agreements for Special Labor Counsel with:
  - Apruzzese, McDermott, Mastro & Murphy, P.C., A) 25 Independence Blvd. Warren, New Jersey 07059
  - Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. B) 98 East Water Street Toms River, New Jersey 08753
- 2. This Agreement is awarded in accordance with the provisions of the Local Public Contracts Law and the provisions of the New Jersey "Pay-to-Play" Law.
- 3. The contract number shall be placed on all papers, documents, invoices and vouchers pertaining to this Agreement.
- 4. Certified copies of this Resolution, together with a copy of the fully executed Agreement, shall remain on file and be available for public inspection at the office of the Clerk of the Board of Commissioners, Administration Building, Hooper Avenue, Toms River, New Jersey.
- 5. A notice of this action shall be published once as required by law.

BE IT FURTHER RESOLVED, that certified copies of this Resolution shall be made available to the Finance Department, Purchasing Department, County Auditor, County Counsel, Employee Relations, Apruzzese, McDermott, Mastro & Murphy, P.C., and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.