



## Ocean County Board of Commissioners

OFFICE OF THE  
OCEAN COUNTY COMMISSIONERS

Director Frank Sadeghi  
Deputy Director Jennifer Bacchione  
Commissioner Robert S. Arace  
Commissioner Sam Ellenbogen  
Commissioner Ray Gormley

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

### Board Meeting Agenda

Date: January 21, 2026 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying seven (7) firms to provide Special Conflict/Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2026 through 12/31/2026, as follows: Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Hartman Duff, LLC; Parker McCay P.A.; and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A. (QP2026-06)

<b>Official Resolution#</b>	<b>2026000080</b>
Meeting Date	01/21/2026
Introduced Date	01/21/2026
Adopted Date	01/21/2026
Agenda Item	I-4
CAF #	
Purchase Req. #	QP2026-06
Result	Adopted

COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Sadeghi	✓				✓		
Bacchione	✓		✓		✓		
Arace	✓			✓	✓		
Ellenbogen	✓				✓		
Gormley	✓				✓		

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

*Michelle I. Gunther*

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Clerk Of The Board

**RESOLUTION**

**January 21, 2026**

**WHEREAS**, on occasion, the Office of County Counsel has conflicts with certain matters of litigation; and

**WHEREAS**, the County of Ocean has publically solicited a Request for Qualifications for the provision of Special Conflict / Litigation Counsel Services in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the responses received by the County of Ocean were reviewed by the Ocean County Consultant Selection Review Committee in accordance with criteria approved by the Ocean County Board of Commissioners for evaluation of same; and

**WHEREAS**, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wishes to engage the following seven (7) firms for the purpose of Special Conflict / Litigation Counsel Services, where and as needed and as assigned through the Office of Ocean County Counsel to:

Brown Connery, LLP  
360 North Haddon Avenue  
Westmont, New Jersey 08108;

Citta, Holzapfel & Zabarsky  
248 Washington Street  
Toms River, New Jersey 08753;

Dasti & Staiger, P.C.  
310 Lacey Road  
Forked River, New Jersey 08731;

Dilworth Paxson LLP  
4 Paragon Way, Suite 400  
Freehold, New Jersey 07728;

Hartman Duff, LLC  
29 Hadley Avenue  
Toms River, New Jersey 08753;

Parker McCay P.A.  
9000 Midlantic Drive  
Mount Laurel, New Jersey 08054;

Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.  
98 E Water Street  
Toms River, New Jersey 08753;

**NOW, THEREFORE, BE IT FURTHER RESOLVED, BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF OCEAN, STATE OF NEW JERSEY AS FOLLOWS:**

1. The firms set forth above are qualified and eligible to provide Special Conflict / Litigation Counsel Services, for the period of 1/1/2026 through 12/31/2026.

2. The Office of County Counsel is hereby authorized to engage, on a where and as needed basis and assign matters to these firms for Special Conflict / Litigation Counsel Services.
3. Copies of this resolution shall be maintained and made available for public inspection in the Office of the Clerk of the Board of Commissioners during normal business hours.
4. Certified copies of this Resolution shall be forwarded to the office of Ocean County Counsel; Comptroller; Brown Connery, LLP; Citta, Holzapfel & Zabarsky; Dasti & Staiger, P.C.; Dilworth Paxson LLP; Hartman Duff, LLC; Parker McCay P.A. and Rothstein, Mandell, Strohm, Halm & Cipriani, P.A.