



Ocean County Board of Commissioners

101 Hooper Avenue
 Toms River, New Jersey
 08754-2191
 Tel: 732-929-2005
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Organization Meeting Agenda

Date: January 6, 2021 - 3:30 PM
 Location: Administration Building
 Room 119
 101 Hooper Avenue
 Toms River, NJ 08754

Agenda: Appointing John C. Sahradnik, Esquire as County Counsel for a term of three (3) years, commencing January 1, 2021, in accordance with N.J.S.A. 40A:9-43. (QP2021-1)

Official Resolution#	2021000025						
Meeting Date	01/06/2021						
Introduced Date	01/06/2021						
Adopted Date	01/06/2021						
Agenda Item	I-1						
CAF #							
Purchase Req. #	QP2021-1						
Result	Adopted						
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	<				<		
Quinn	<				<		
Haines	<		<		<		
Kelly	<			<	<		
Little	<				<		

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

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Clerk Of The Board

RESOLUTION
January 6, 2021

WHEREAS, the Ocean County Board of Commissioners require the services of a County Counsel; and

WHEREAS, the County of Ocean has publicly solicited Request for Qualifications for the provision of legal 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 the criteria approved by the Ocean County Board of Commissioners for the evaluation of the same; and

WHEREAS, in accordance with the recommendation of the Ocean County Consultant Selection Review Committee, the Ocean County Board of Commissioners wish to appoint John C. Sahradnik, Esquire as County Counsel for a term of three years commencing January 1, 2021; and

WHEREAS, partial funds for these services will be made available upon the adoption of the 2021 Temporary County Budget with the balance to be available contingent upon adoption of the 2021 County Budget, at which time the Department of Finance will notify the appropriate County official when funds have become available; and

WHEREAS, General Ocean County Counsel retainer services in an amount not to exceed \$ 55,000.00 per year shall be appropriated from General County Counsel Services account 016-030-4010 and services as Ocean County Adjuster in an amount not to exceed \$19,000.00 per annum appropriated from the Adjusters Office Legal Services account 016-035-4012; and

WHEREAS, for all other legal services to be rendered: General County Counsel Services 016-030-4010 in an amount not to exceed \$750,000.00; Capital Projects-Capital Ordinance Appropriations in an amount not to exceed \$175,000.00; and Natural Land Acquisitions 225-155-0151, in an amount not to exceed \$150,000.00; CARES Act Account 019-015-0003 in an amount not to exceed \$50,000.00; and

WHEREAS, the Local Public Contracts Law requires that the Resolution authorizing the award of a contract for professional services and the contract itself must be available for public inspection;

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

1. **John C. Sahradnik**, 212 Hooper Avenue, Toms River, New Jersey 08754 is hereby appointed County Counsel, effective January 1, 2021, for a term of three (3) years in accordance with the terms and conditions set forth in the Professional Service Agreement on file with Clerk of the Board and available for

public inspection during normal business hours.

2. The Director and Clerk of the Board are hereby authorized and directed to enter into and execute a Professional Service Agreement with John C. Sahradnik, Esq., a copy of which is attached hereto.

3. This Agreement is awarded in accordance with N.J.S.A. 40A:11-5, because legal services are professional in nature and because John C. Sahradnik is a licensed attorney, authorized to practice law in the State of New Jersey.

4. This Agreement is also awarded in compliance with the provisions of N.J.S.A. 19:44A-20.4 et seq.

5. A certified copy of this Resolution, together with a copy of the Professional Service Agreement executed by the parties, shall be placed and kept on file at the Office of the Clerk of the Board of Commissioners.

6. A notice of this action shall be printed in a local newspaper.

7. Certified copies of this Resolution shall be forwarded to Ocean County Counsel; Ocean County Comptroller and Assistant Ocean County Counsels.