



## 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  
(732)929-2005  
(732)505-1918

### Board Meeting Agenda

Date: December 20, 2023 - 4:00 PM  
Location: Administration Building  
Room 119  
101 Hooper Avenue  
Toms River, NJ 08754

Agenda: Qualifying six (6) firms as eligible to provide Special Conflict / Litigation Counsel Services, where and as assigned through the Office of County Counsel, for the period of 1/1/2024 through 12/31/2024, as follows: Dasti, Murphy, McGuckin, PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Jacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky; and Brown Connery, LLP. (QP2023-143)

<b>Official Resolution#</b>		<b>2023001889</b>					
Meeting Date		12/20/2023					
Introduced Date		12/20/2023					
Adopted Date		12/20/2023					
Agenda Item		k-11					
CAF #							
Purchase Req. #		QP2023-143					
Result		Adopted					
COUNTY COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Vicari	✓				✓		
Quinn	✓				✓		
Crea	✓				✓		
Haines	✓			✓	✓		
Kelly	✓		✓		✓		

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**

**December 20, 2023**

**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 six (6) 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: Dasti, Murphy, McGuckin PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Giacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky and Brown Connery, LLP.

**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 1/1/2024 through 12/31/2024.
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; Dasti, Murphy, McGuckin PC; Dilworth Paxson LLP; Rothstein, Mandell, Strohm, Halm & Cipriani; Cleary Giacobbe Alfieri Jacobs, LLC; Citta, Holzapfel & Zabarsky and Brown Connery, LLP.