

RESOLUTION NO 4-12

**GLOUCESTER COUNTY INSURANCE COMMISSION
APPOINTING DEFENSE ATTORNEYS AND
AUTHORIZING THE GCIC TO EXECUTE SERVICE CONTRACTS**

WHEREAS, the GLOUCESTER COUNTY INSURANCE COMMISSION (hereinafter "GCIC") is duly constituted as an Insurance Commission pursuant to N.J.S.A. 40A:10-6 et seq.; and

WHEREAS, the Commissioners of said GCIC find it necessary and appropriate to designate approved defense attorneys so that claims filed against the member entities for which the GCIC is obligated to provide a defense may be properly defended; and

WHEREAS, the Commissioners of said GCIC have previously resolved to award Professional Service Agreements for approved defense attorneys in accordance with a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, the GCIC has previously advertised and published RFP #012-003 for the position of approved defense attorneys and the GCIC having duly reviewed and considered all responses to said RFP;

NOW THEREFORE BE IT RESOLVED by the Commissioners of said Gloucester County Insurance Commission the following law firms and attorneys be and hereby are designated as approved defense attorneys for the GCIC for the Fund Year 2012 in the areas specified:

General Liability

Madden & Madden, P.A.
Galella & Austermuhl
Chance & McCann, LLC

Workers Compensation Claims & General Liability

Capehart & Scatchard, P.A.

BE IT FURTHER RESOLVED that assignment of specific claims for defense shall be made by the attorney (solicitor) for the GCIC who shall supervise and coordinate the defense of matters in cooperation with the third party claims adjuster and in accordance with any Litigation Management Policy and other policies instituted by the GCIC; and

BE IT FURTHER RESOLVED, that compensation for the services shall be in accordance with the amounts budgeted for the specific services and that the GCIC will compensate general liability defense attorneys at an hourly rate not to exceed \$150.00, paralegals at an hourly rate not to exceed \$75.00, workers' compensation attorneys at an hourly rate not to exceed \$145.00 per hour, and reasonable out of pocket expenses as approved by the GCIC attorney and claim administrator. Such amounts on these classes of claims shall conform with the Litigation Management Policy and other policies instituted by the GCIC; and

BE IT FURTHER RESOLVED, that copies of this Resolution shall be provided to the GCIC solicitor, third party claims administrator and those herein appointed for their information and attention.

BE IT FURTHER RESOLVED, the GCIC is hereby authorized to execute contracts between the GCIC and the service providers set forth in this resolution with terms and conditions as required by the GCIC.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on January 26, 2012.

ADOPTED:



GERALD A. WHITE, CHAIRMAN

ATTEST:



DEAN R. SIZEMORE, VICE-CHAIRPERSON