

RESOLUTION NO. 2013- 205

RESOLUTION OF THE TOWNSHIP OF OCEAN, COUNTY OF OCEAN, STATE OF NEW JERSEY APPOINTING BATHGATE, WEGENER & WOLF, P.C. AND THE MERLIN GROUP, P.A. AS SPECIAL CO-COUNSEL FOR THE TOWNSHIP OF OCEAN

WHEREAS, the Township of Ocean, County of Ocean, State of New Jersey (hereinafter referred to as the "Township"), is in need of the services of an attorney to represent its interests with regard to ongoing negotiations and consultations involving insurance coverage resulting from the damage inflicted by Super Storm Sandy; and

WHEREAS, the Township of Ocean is desirous of retaining the services of the law firm of Bathgate, Wegener & Wolf, P.C. and the Merlin Law Group, P.A. to serve as special co-counsel in that capacity; and

WHEREAS, issues involving the Township's insurance companies and insurance coverage have not been concluded and there is a need to appoint special co-counsel, on a contingency basis, to represent the Township until conclusion; and

WHEREAS, this appointment is made under the non-fair and open process.

NOW, THEREFORE, BE IT RESOLVED, this 13th day of June, 2013, by the Township Committee of the Township of Ocean, County of Ocean, State New Jersey, as follows:

1. The Law Firms of Bathgate, Wegener & Wolf, P.C. and the Merlin Law Group, P.A. be and are hereby appointed as special co-counsel to the Township of Ocean, on a contingency basis, for the purpose of negotiating and reviewing issues of insurance coverage as a result of the damage inflicted by Super Storm Sandy.

**DASTI, MURPHY
McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS**

COUNSELLORS AT LAW

620 WEST LACEY ROAD
P.O. BOX 1057
FORKED RIVER, N.J. 08731

2. This appointment was made under the non-fair and open process and the appointees shall be subject to all restrictions resulting therefrom.

3. The Township Committee authorizes and directs the Mayor and Township Clerk to execute all necessary documents in order to implement the intent of this Resolution.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded by the Township Clerk to the following:

(a) David Breeden, Township Administrator;

(b) Diane Ambrosio, Clerk;

(c) Gregory P. McGuckin, Esquire.

CERTIFICATION

I certify that the foregoing Resolution was duly adopted by the Township Committee of the Township of Ocean at a regular meeting held on the _____ day of June, 2013, a quorum being present and voting in the majority.

DIANE B. AMBROSIO, RMC, Township Clerk

Prepared by:

DASTI, MURPHY, McGUCKIN, ULAKY,
KOUTSOURIS & CONNORS
Forked River, New Jersey 08731

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McGUCKIN, ULAKY,
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