RESOLUTION 41-17

GLOUCESTER COUNTY INSURANCE COMMISSION EXTENDING THE AWARD OF PROFESSIONAL LEGAL SERVICES CONTRACT TO ARCHER & GREINER, PC IN THE MATTER OF ERIC SHAW VS. GLOUCESTER COUNTY PROSECUTOR'S OFFICE

WHEREAS, the Gloucester County Insurance Commission (hereinafter the "Commission") is duly constituted as a joint insurance fund and is subject to certain requirements of the Local Public Contracts Law; and

WHEREAS, there exists a need by the Commission for professional legal services in connection with the Eric Shaw vs. Gloucester County Prosecutor's Office, Docket Number GLO-L-1106-17.

WHEREAS, upon request and recommendation, the Gloucester County Prosecutor's Office shall be represented by a third party defense counsel.

WHEREAS, Archer & Greiner, PC represents that it is qualified to perform services and desires to perform pursuant to the terms and provisions of the Retainer Agreement dated _______, a copy of which is attached hereto and incorporated herein by reference as Exhibit "A", between the Commission and Archer & Greiner, PC;

WHEREAS, pursuant to the request and recommendation, Archer & Greiner, PC proposes to act as third party defense counsel for the Gloucester County Prosecutor's Office;

WHEREAS, the New Jersey Attorney General's Office has acknowledged such recommendation of representation and has approved the engagement of Archer & Greiner, PC to provide such legal representation;

WHEREAS, there exists the need by the Commission to approve the Retainer Agreement for legal services to be performed by Archer & Greiner, PC to provide representation to Gloucester County Prosecutor, Sean Dalton and the Gloucester County Prosecutor's Office pursuant to the terms and provisions of the of the Retainer Agreement dated _____ and attached hereto as Exhibit "A".

NOW THEREFORE BE IT RESOLVED, by the Gloucester County Insurance Commission that Archer & Greiner, PC provide professional legal services to the Gloucester County Prosecutor's Office in the matter of the <u>Eric Shaw vs. Gloucester County Prosecutor's Office</u>, Docket Number GLO-L-1106-17.

ADOPTED by THE GLOUCESTER COUNTY INSURANCE COMMISSION at a properly noticed meeting held on September 28, 2017.

ADOPTED:

GERALD A. WHITE, CHAIRMAN ATTEST: