

**GLOUCESTER, CUMBERLAND, SALEM SCHOOL DISTRICTS
JOINT INSURANCE FUND**

Resolution No. 2016-07

Appointing Defense Attorneys

Whereas, the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund has been organized pursuant to *N.J.S.A.* 18A-18B-1 et seq.; and

Whereas, the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund finds that it is necessary and appropriate to designate Approved Defense Attorneys so that the claims filed against the member Boards of Education and for which the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund is obligated to provide a defense may be properly defended; and

Now, Therefore Be It Resolved, by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund, assembled in a public session on May 19, 2016, that the following law firms and attorneys be and hereby are designated as approved defense attorneys for the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund in the areas specified:

Workers' Compensation Claims:

Capehart & Scatchard
Neil Stackhouse, Esquire
Pietras, Saracino, Smith & Meeks
Affanato, Marut, LLC

General Liability and Automobile Liability Claims:

Birchmeier & Powell, LLC
Capehart & Scatchard
Marshall, Dennehy, Warner, Coleman & Goggin
McDowell Posternock P.C.
Madden & Madden
William Donio, Esquire of Cooper Levenson
Thomas G. Smith, Esquire

Educator's Legal Liability Claims:

Madden & Madden
Youngblood, Franklin, Sampoli & Coombs
Capehart & Scatchard
with Betsy Ramos as the responsible attorney
Marshall, Dennehy, Warner, Coleman & Goggin
with Richard L. Goldstein, Esquire as the responsible attorney
William Donio, Esquire of Cooper Levenson
Thomas G. Smith, Esquire
Richardson, Galella & Austermuhl
With Linda Galella, Esquire as the responsible attorney

Friendly Hearings:

Capehart & Scatchard

Conflict Resolution:

David DeWeese, Esquire

Be It Further Resolved, that assignment of specific claims for defense shall be made by the Attorney (Solicitor) for the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund who shall supervise and coordinate the defense of matters in cooperation with the Claims Administrator and in

accordance with the Litigation Management Policy and other policies determined by the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund; 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 Fund will compensate attorneys at an hourly rate not to exceed \$150.00, paralegals at an hourly rate not to exceed \$65.00, attorneys attending workers' compensation court appearances at an hourly rate not to exceed \$150.00, and reasonable out of pocket expenses as approved by the Fund Attorney and Claim Administrator. Such amounts on these classes of claims shall conform with the Litigation Management Policy and other policies determined by the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund; and

Be It Further Resolved, that the compensation for the handling of friendly hearings shall be a flat fee of \$650.00, plus court and necessary administrative costs; and

Be It Further Resolved, that copies of this Resolution shall be provided to the Administrator/Executive Director, Solicitor and Claims Service Company of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund and those herein appointed for their information and attention.

The foregoing resolution was duly adopted by the Board of Trustees of the Gloucester, Cumberland, Salem School Districts Joint Insurance Fund at a public meeting held on May 19, 2016.



Secretary