

SALEM COUNTY IMPROVEMENT AUTHORITY

RESOLUTION 2026-49

May 14, 2026

**RESOLUTION OF THE SALEM COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE AWARD OF A CONTRACT PURSUANT TO A NON-FAIR AND
OPEN PROCESS TO PROVIDE CONFLICT LEGAL SERVICES**

WHEREAS, the Salem County Improvement Authority has determined that it is in need of a conflict solicitor to review any and all shared services agreements with the County of Salem; and

WHEREAS, SCIA is permitted to use a non-fair and open process to acquire certain professional services in accordance with the provisions of *N.J.S.A. 40A:11-5 and N.J.S.A. 19:44A-20.4, et seq.*; and

WHEREAS, the Executive Director has determined and certified in writing that the value of these services shall not exceed \$17,500.00; and

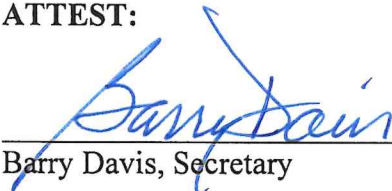
WHEREAS, SCIA, after careful investigation and due diligence has determined that *Michael J. Napuda, Esquire*, is particularly suited to provide said conflict professional legal services for the Salem County Improvement Authority; and

WHEREAS, funding for this contract shall be encumbered by the Salem County Improvement Authority Treasurer/Finance Officer in accordance with *N.J.A.C. 5:30-5.4*;

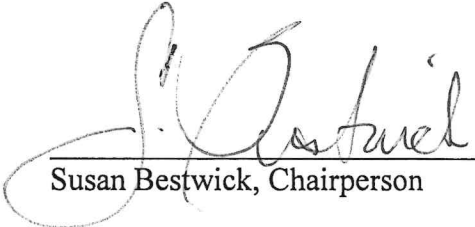
NOW, THEREFORE, BE IT RESOLVED by the Salem County Improvement Authority Board as follows:

1. *Michael J. Napuda, Esquire*, Pennsville, New Jersey, is hereby awarded a contract, in an amount that shall not exceed \$17,500.00 pursuant to a non-fair and open process, to provide Conflict Professional Legal Services for the Salem County Improvement Authority to review any and all shared services agreements with the County of Salem, as needed, commencing May 14, 2026, and terminating February 11, 2027, which services shall be performed in accordance with the terms and conditions contained in the attached supplemental documents which are on file in the Office of the Executive Director, including compensation as provided for in such contract and attached hereto.
2. The Chairperson and Secretary of the Authority are hereby authorized to execute said contract.
3. A notice of the awarding of this contract shall be published in accordance with the Local Public Contracts Law and a copy of this Resolution shall be kept on file with the designated Custodian of Records for the Authority for inspection by the public.

ATTEST:



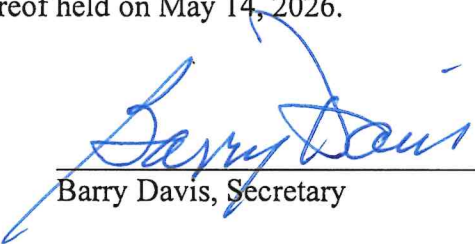
Barry Davis, Secretary



Susan Bestwick, Chairperson

CERTIFICATION

I certify that the foregoing is a true copy of a Resolution adopted by the Salem County Improvement Authority at a meeting thereof held on May 14, 2026.



Barry Davis, Secretary