Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law

NJSIG No. 0624-10

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage for its members;

WHEREAS, NJSIG requires professional services in the form of outside counsel to represent the interests of NJSIG's members in claims under NJSIG's School Board Leader Liability/Errors and Omissions (SBLL/E&O) line of coverage;

WHEREAS, NJSIG has engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG designates the following firms as Outside Counsel for School Board Leader Liability/Errors and Omissions Litigation (SBLL/E&O) litigation, based on technical criteria, management criteria, cost criteria and the service provider's demonstrated service to public entities in the State of New Jersey:
 - 1. Busch Law Group LLC
 - 2. Anderson & Shah, LLC
 - 3. Adams Lattiboudere Croot & Herman, LLC

Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law

NJSIG No. 0624-10

- 4. Machado Law Group
- 5. Capehart Scatchard
- 6. Flanagan, Barone & O'Brien, LLC
- 7. Methfessel & Werbel
- 8. Pashman Stein Walder Hayden P.C.
- 9. Schenck Price Smith & King, LLP
- 10. DiFrancesco Bateman
- 11. DeCotiis, FitzPatrick & Cole, LLP
- 12. Hill Wallack LLP
- 13. Antonelli Kantor
- 14. Weiner Law Group LLP
- 15. Eric M. Bernstein & Associates LLC
- 16. Murphy Orlando LLC
- 17. Marmero Law, LLC
- 18. Jasinski, PC
- 2) The Executive Director is hereby authorized to execute professional services agreements with the above-referenced service providers;

Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law

NJSIG No. 0624-10

- 3) The Claims Manager is hereby authorized to retain firms designated as Outside Counsel that have executed a professional service agreement as to each respective area to represent NJSIG members in specific matters in accordance with NJSIG Policy 2212;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;
- 5) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law

NJSIG No. 0624-10

I certify that the foregoing is a true copy of a Resolution passed by the New Jersey Schools Insurance Group at the meeting duly held on the 12th day of June, 2024.

New Jersey Schools Insurance Group

Bv:

Irene Le Febvre, Vice Chairperson

Board Secretary Use Only

DATE:

June 12, 2024

MOVED BY:

Gurowsky

SECONDED:

Carrubba

VOTE:

Brown, Bice, Casey, Carrubba, Gurowsky, LeFebvre, Moscony