

New Jersey Schools Insurance Group 6000 Midlantic Drive, Suite 300 North Mount Laurel, New Jersey 08054 www.njsig.org

Resolution Authorizing the Execution of Contracts Pursuant to the Public School Contracts Law NJSIG No. 0920-6

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

WHEREAS, NJSIG requires payroll administration database software and services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of payroll administration database software and services, 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 awards the contract for payroll administration database software and services to:
- a. PayChex, Inc.
- 2) NJSIG awards the contract for payroll administration database software and services to this provider based on technical criteria, management criteria and cost criteria;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;

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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.

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 16th day of September, 2020.

New Jersey Schools Insurance Group

By:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE: September 16, 2020

MOVED BY: Russo

SECONDED BY: Connors

VOTE: Brown, Connors, Le Febvre, Meloche, Robinson, Russo, Sharpe, Sullivan