

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

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;

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 as to each respective area based on technical criteria, management criteria, cost criteria and the service provider's demonstrated service to public entities in the State of New Jersey:
 - a. General Litigation (C-2020-0001):
 - i. Adams Gutierrez & Lattiboudere LLC;

Page 1 of 6



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

- ii. Anderson & Shah, LLC;
- iii. Birchmeier & Powell, LLC;
- iv. Buglione, Hutton & DeYoe, LLC;
- v. Capehart Scatchard;
- vi. Diego F. Navas, Attorney-at-Law;
- vii. DiFrancesco Bateman, P.C.;
- viii. Hill Wallack, LLP;
- ix. Methfessel & Werbel;
- x. Pashman Stein Walder Hayden; and
- xi. Purcell Mulcahy Flanagan, LLC.
- b. Complex General Litigation (C-2020-0002):
 - i. Anderson & Shah, LLC;



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

- ii. Birchmeier & Powell, LLC; and
- iii. Pashman Stein Walder Hayden.
- c. School / Education Litigation (C-2020-0003):
 - i. Adams Gutierrez & Lattiboudere LLC;
 - ii. Buglione, Hutton & DeYoe, LLC;
 - iii. Capehart Scatchard;
 - iv. Purcell Mulcahy Flanagan, LLC; and
 - v. Scarinci Hollenbeck.
- d. General Workers' Compensation Litigation (C-2020-0004):
 - i. Biancamano & Di Stefano;
 - ii. Braff, Harris, Sukoneck & Maloof;
 - iii. Brown & Connery, LLP;



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

- iv. Cleary Giacobbe Alfieri Jacobs, LLC;
- v. Hill Wallak, LLP;
- vi. Leitner Tort DeFazio & Brause;
- vii. Shain Schaffer; and
- viii. Souder Shabazz Woolridge.
- e. Complex Workers' Compensation Litigation (C-2020-0005):
 - i. Biancamano & Di Stefano;
 - ii. Braff, Harris, Sukoneck & Maloof;
 - iii. Brown & Connery, LLP;
 - iv. Capehart Scatchard;
 - v. Leitner Tort DeFazio & Brause; and
 - vi. Shain Schaffer.



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

- 2) The Executive Director is hereby authorized to execute professional services agreements with the above-referenced service providers;
- 3) The Chief Legal Officer/General Counsel, with the advice of 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.

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 9th day of March, 2020.



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

New Jersey Schools Insurance Group

By:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE: March 9, 2020

MOVED BY:Sullivan

SECONDED BY:Le Febvre

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