New Jersey Schools Insurance Group

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

NJSIG No. 1022-5

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

WHEREAS, NJSIG requires property, general liability and auto liability field adjuster services;

WHEREAS, NJSIG has engaged in an open and fair process for the procurement of property, general liability and auto liability field adjuster 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 contracts for property field adjuster services to:
 - a. Court Enterprises, Inc. dba Roanoke Valley Claims Service;
 - b. SJJ Adjustment Company;
- 2) NJSIG awards contracts for general liability and auto liability field adjuster services to:
 - a. Court Enterprises, Inc. dba Roanoke Valley Claims Service;

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- 3) NJSIG awards contracts for property, general liability and auto liability field adjuster services to these providers based on technical criteria, management criteria and cost criteria;
- 4) The Executive Director is hereby authorized to execute contracts with the above-referenced providers;
- 5) This designation is in accordance with the Public School Contracts Law, <u>N.J.S.A.</u> 18A:18A-1, et seq.;
- 6) 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 19th day of October, 2022.

New Jersey Schools Insurance Group

By:

Christopher Russo, Ed.D., Chairperson

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Board Secretary Use Only

DATE: October 19, 2022

MOVED BY: *LeFebvre*

SECONDED BY: Sullivan

VOTE: Brown, Casey, LeFebvre, Meloche, Russo, Sullivan and Gurowsky