

## **New Jersey Schools Insurance Group**

6000 Midlantic Drive Suite 300 North Mount Laurel, New Jersey 08054 (609) 386-6060 • FAX (609) 386-8877 www.njsig.org

## Resolution Authorizing the Execution of a Contract Pursuant to the Public Schools 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, the New Jersey Schools Insurance Group requires proprietary computer software to aid in the management of claims; and,

WHEREAS, N.J.S.A. 18A:18A-4.1 provides that contracts for the purchase or licensing of proprietary computer software designed for board of education purposes may be awarded by competitive contracting in lieu of public bidding.

NOW THEREFORE, BE IT RESOLVED, on this 16th day of November, 2016 that:

- 1) The New Jersey Schools Insurance Group awards the contract for a Claims Management Software System, No. IT-2016-0002, to Origami Risk, LLC;
- 2) The Executive Director is hereby authorized to execute the contract with the abovenamed service provider;
- 3) This contract is awarded in accordance with the Public Schools Contracts Law, N.I.S.A. 18A:18A-1, et seq.;



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- 4) This contract shall be available for public inspection in the office of the New Jersey Schools Insurance Group, 6000 Midlantic Drive, Suite 300, Mount Laurel, NJ 08054; and,
- 5) A notice of this action shall be published once in the official newspaper designated by the New Jersey Schools Insurance Group.

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 November, 2016.

New Jersey Schools Insurance Group

Ву:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE: 11 16 16

MOVED BY: Chris Russo,

SECONDED BY: Dana Sullium

VOTE: Unanimores = fe Februe, Meloche, North, Russo Connors, Sullevan