



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 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 sub-fund administration services for the Educational Risk & Insurance Consortium - South (ERIC South) sub-fund;

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, on this 29th day of November, 2017 that:

- 1) NJSIG awards the contract for sub-fund administration services for the Educational Risk & Insurance Consortium - South (ERIC South) sub-fund to Conner Strong & Buckelew Companies, LLC for a duration of five years;
- 2) NJSIG awards the contract 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;



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 School Contracts Law**

- 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 29th day of
November, 2017.

New Jersey Schools Insurance Group

By: Irene M. LeFebvre
Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: November 29, 2017

MOVED BY: Russo

SECONDED BY: Meloch

VOTE: Conners, Hafton, LeFebvre, Meloch, Robinson, Russo, Sullivan