



1-888-NJ Pool 1

## 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 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 financial auditing services to aid in management of the organization and comply with N.J.S.A. 18A:18B-4(8) and N.J.A.C. 11:15-4.24;

**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 15<sup>th</sup> day of March, 2017 that:

- 1) NJSIG awards the contract for financial auditing professional services to Nisivoccia, LLP;



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- 2) NJSIG awards the contract for financial auditing professional services to this service provider based on technical criteria, management criteria, cost criteria and the service provider's demonstrated service to public entities in the State of New Jersey;
- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced service provider;
- 4) These contracts are awarded 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 15<sup>th</sup> day of March, 2017.



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New Jersey Schools Insurance Group

By: Irene M LeFebvre  
Irene Le Febvre, Chairperson

Board Secretary  
Use Only

DATE: *March 15, 2017*

MOVED BY: *Chris Russo*

SECONDED BY: *Thomas Connors*

VOTE: *Unanimous = LeFebvre, Russo, Connors, Jencarelli,  
Meloche, Sullivan*