

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 outside counsel to represent the interests of NJSIG's insured 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, on this 15th day of March, 2017 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-2017-0001):
 - i. Capehart Scatchard;



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- ii. DeCotiis FitzPatrick Cole & Giblin;
- iii. Diego F. Navas;
- iv. DiFrancesco Bateman;
- v. Florio Perrucci Steinhardt & Fader;
- vi. Kent McBride;
- vii. La Corte Bundy Varady & Kinsella;
- viii. Lenox Socey Formidoni Giordano Cooley Lang & Casey;
- ix. Methfessel & Werbel;
- x. Nirenberg & Varano;
- xi. Pashman Stein Walder Hayden;
- xii. Riker Danzig Scherer Hyland Perretti;
- xiii. Scarinci Hollenbeck; and,
- xiv. Stephen E. Gertler.
- b. Complex General Litigation (C-2017-0002):
 - i. Capehart Scatchard;
 - ii. Cleary Giacobbe Alfieri Jacobs;
 - iii. DeCotiis FitzPatrick Cole & Giblin;



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- iv. DiFrancesco Bateman;
- v. Florio Perrucci Steinhardt & Fader;
- vi. Kent McBride;
- vii. La Corte Bundy Varady & Kinsella;
- viii. Lenox Socey Formidoni Giordano Cooley Lang & Casey;
- ix. Methfessel & Werbel;
- x. Nirenberg & Varano;
- xi. Pashman Stein Walder Hayden;
- xii. Riker Danzig Scherer Hyland Perretti; and,
- xiii. Scarinci Hollenbeck.
- c. School / Education Litigation (C-2017-0003):
 - i. Capehart Scatchard;
 - ii. DeCotiis FitzPatrick Cole & Giblin;
 - iii. DiFrancesco Bateman;
 - iv. Florio Perrucci Steinhardt & Fader;
 - v. Kent McBride;
 - vi. La Corte Bundy Varady & Kinsella;

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- vii. Methfessel & Werbel;
- viii. Nirenberg & Varano;
- ix. Purcell Mulcahy Hawkins & Flanagan;
- x. Riker Danzig Scherer Hyland Perretti; and,
- xi. Scarinci Hollenbeck.
- d. General Workers' Compensation Litigation (C-2017-0004):
 - i. Biancamano & DiStefano;
 - ii. Braff Harris Sukoneck & Maloof;
 - iii. Brown & Connery;
 - iv. Kent McBride;
 - v. Leitner Tort DeFazio & Brause; and,
 - vi. Stephen E. Gertler.
- e. Complex Workers' Compensation Litigation (C-2017-0005):
 - i. Biancamano & DiStefano;
 - ii. Braff Harris Sukoneck & Maloof;
 - iii. Brown & Connery;
 - iv. Capehart Scatchard;



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- v. Kent McBride; and,
- vi. Leitner Tort DeFazio & Brause.
- 2) The Executive Director is hereby authorized to execute professional services agreements with the above-referenced service providers;
- 3) The Chief Legal Officer, 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 insureds 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 15th day of March, 2017.



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New Jersey Schools Insurance Group

By:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE: march 15,2017

MOVED BY: Chris Russo

SECONDED BY: Qara Silvan

VOTE: Unanimous = La Februe, Russo, Connors, Jencarelli meloche, Sullivan