



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

1-888-NJ Pool 1

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 payroll administration database software and services;

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 21st day of June, 2017 that:

- NJSIG awards the contract for payroll administration database software and services to PayChex, LLC;
- 2) NJSIG awards the contract for payroll administration database software and 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;



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- The Executive Director is hereby authorized to execute a contract with the above-referenced service provider;
- This designation is in accordance with the Public School Contracts Law, <u>N.J.S.A.</u> 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 __21st day of June, 2017.



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New Jersey Schools Insurance Group

By:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE: June 21, 2017

MOVED BY: Robinson

SECONDED BY: Meloche

VOTE: Connors, Le Febvre, Meloche, Robinson, Sullivan