



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 outside counsel to represent the interests of NJSIG and its insureds;

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:

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. Subrogation and Recovery Litigation (C-2017-0006):
 - i. Butler, Wehmuller, Katz Craig, LLP;
 - ii. Law Offices of Stephen E. Gertler; and,



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- iii. Methfessel & Werbel.
 - b. Insurance Coverage Counsel and Litigation (C-2017-0007):
 - i. Florio, Perrucci, Steinhardt & Fader, LLC;
 - ii. Malapero, Prisco, Klauber & Licata, LLP; and,
 - iii. Schenck, Price, Smith & King, LLP.
 - c. Joint Insurance Fund Counsel (L-2017-0001):
 - i. Archer & Greiner, P.C.;
 - ii. Brown & Connery, LLP;
 - iii. DeCotiis, Fitzpatrick, Cole & Giblin, LLP;
 - iv. Florio Perrucci Steinhardt & Fader, LLC; and,
 - v. Schenck, Price, Smith & King, LLP.
- 2) The Executive Director is hereby authorized to execute professional services agreements with the above-referenced service providers;
- 3) NJSIG is hereby authorized to retain firms designated as Outside Counsel that have executed a professional service agreement as to each respective area;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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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.

New Jersey Schools Insurance Group

By:


Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: June 21, 2017

MOVED BY: Connors

SECONDED BY: Meloche

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