Resolution Authorizing the Execution of
Contracts Pursuant to the Public School Contracts Law

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is authorized by <u>N.J.S.A.</u> 18A:18B-1, <u>et seq.</u> to provide insurance coverage for its members;

WHEREAS, NJSIG requires professional services in the form of outside counsel to provide employment practices counseling hotline professional 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 that:

1) NJSIG awards the contract for employment practices counseling hotline professional services to Cleary, Giacobbe, Alfieri, Jacobs LLC for a duration of twelve months;

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;

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4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.; and,

5) This rejection is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq..

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 28th day of March, 2018.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: March 28, 2018

MOVED BY: Connors

SECONDED BY: Sullivan

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