



New Jersey Schools Insurance Group
6000 Midlantic Drive, Suite 300 North
Mount Laurel, New Jersey 08054
www.njsig.org

**New Jersey Schools Insurance Group
Resolution**

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 claims audit 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 rejects all proposals for claims audit services;
- 2) NJSIG rejects all proposals submitted for the reasons set forth in the evaluation committee’s report;
- 3) The Executive Director is hereby authorized to solicit proposals for claims audit services, which are exempt from public bidding as insurance consultant services, as deemed appropriate;
- 4) This rejection is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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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 November, 2018.

New Jersey Schools Insurance Group

By: Irene M LeFebvre

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: *November 28, 2018*

MOVED BY: *Connor*

SECONDED BY: *Sullivan*

VOTE: *Connor, Juncos, Meloche, Le Febvre, Russo, Robinson,
Sullivan*