

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

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

### NJSIG No. 0921-6

**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 provide employment practices counseling hotline professional services;

WHEREAS, NJSIG has engaged in a fair and open process to procure outside counsel to provide employment practices counseling hotline professional services, pursuant to which proposals were solicited via a request for qualifications; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

#### NOW THEREFORE, BE IT RESOLVED that:

- NJSIG awards the contract for employment practices counseling hotline professional services to Cleary, Giacobbe, Alfieri, Jacobs LLC for a duration of twelve months;
- NJSIG awards the contract to this provider based on technical criteria,
  management criteria and cost criteria;

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- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced provider; and,
- 4) This designation 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 15<sup>th</sup> day of September, 2021.

New Jersey Schools Insurance Group

By:

Christopher Russo, Chairperson

Board Secretary Use Only

DATE: September 15,2021

MOVED BY: Welocke

SECONDED BY: Youw

VOTE: Brown, Carmbba, Casey, Le Februar, Melische Russo, Robinson, Suluval