

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:

- 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;

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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 15th day of September, 2021.

		New Jersey Schools Insurance Group
	Ву:	Christopher Russo, Chairperson
Board Secretary Use Only		
DATE:		
MOVED BY:		
SECONDED BY:		
VOTE:		