



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](http://www.njsig.org)

Board of Trustees Meeting of November 16, 2016

Action Item

Claim Management Software System Service

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**Recommended Resolution:** Approve the attached Claim Management Software System Service and Stars resolutions.

*William Mayo*

William Mayo, CPCU, ARM  
Executive Director



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### **Resolution Authorizing the Execution of a Contract Pursuant to the Public Schools 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**, the New Jersey Schools Insurance Group requires proprietary computer software to aid in the management of claims; and,

**WHEREAS**, N.J.S.A. 18A:18A-4.1 provides that contracts for the purchase or licensing of proprietary computer software designed for board of education purposes may be awarded by competitive contracting in lieu of public bidding.

**NOW THEREFORE, BE IT RESOLVED**, on this 16th day of November, 2016 that:

- 1) The New Jersey Schools Insurance Group awards the contract for a Claims Management Software System, No. IT-2016-0002, to Origami Risk, LLC;
- 2) The Executive Director is hereby authorized to execute the contract with the above-named service provider;
- 3) This contract is awarded in accordance with the Public Schools Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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- 4) This contract shall be available for public inspection in the office of the New Jersey Schools Insurance Group, 6000 Midlantic Drive, Suite 300, Mount Laurel, NJ 08054; and,
- 5) A notice of this action shall be published once in the official newspaper designated by the New Jersey Schools Insurance Group.

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 16th day of November, 2016.

New Jersey Schools Insurance Group

By: \_\_\_\_\_  
Irene Le Febvre, Chairperson

Board Secretary  
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE:



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### **Resolution Authorizing the Execution of a Contract Pursuant to the Public Schools 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**, the New Jersey Schools Insurance Group requires proprietary computer software to aid in the management of claims; and,

**WHEREAS**, N.J.S.A. 18A:18A-5(19) provides that contracts for the purchase or licensing of proprietary computer software may be awarded by resolution at a public meeting without public advertising for bids and bidding.

**NOW THEREFORE, BE IT RESOLVED**, on this 16th day of November, 2016 that:

- 1) The New Jersey Schools Insurance Group awards the contract extension for a Claims Management Software System, to Marsh ClearSight, LLC;
- 2) The Executive Director is hereby authorized to execute the contract with the above-named service provider;
- 3) This contract is awarded in accordance with the Public Schools Contracts Law, N.J.S.A. 18A:18A-1, et seq.;



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New Jersey Schools Insurance Group

By: \_\_\_\_\_

Irene Le Febvre, Chairperson

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