

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

Board of Trustees Meeting of September 20, 2017 Action Item Contracting Office Supplies

As a part of NJSIG's efforts to maintain compliance with the PSCL, NJSIG investigated participating in a State cooperative purchasing contract for the procurement of office supplies. As a result of this process, NJSIG determined that participation in State of New Jersey, cooperative purchasing contract number 15-x-23609, index number T0052, for "office supplies & recycled copy paper statewide" through W.B. Mason Company, Inc. would result in cost savings. Thus, it is proposed that NJSIG be authorized to participate in the above-referenced cooperative purchasing contract for the procurement of office supplies.

Recommended Resolution: to approve NJSIG be authorized to participate in State of New Jersey, cooperative purchasing contract number 15-x-23609, index number T0052, for the procurement of office supplies through W.B. Mason Company, Inc.

William Mayo

William Mayo, CPCU, ARM Executive Director



Resolution Authorizing the Execution of a Contract 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 office supplies;

WHEREAS, these goods and services can be purchased through the State of New Jersey, cooperative purchasing contract number 15-x-23609, index number T0052, for "office supplies & recycled copy paper statewide" through W.B. Mason Company, Inc.; and,

WHEREAS, the Public School Contracts Law, <u>N.J.S.A.</u> 18A:18A-10 allows for the purchase any goods or services pursuant to a contract for such goods or services entered into on behalf of the State by the Division of Purchase and Property;

NOW THEREFORE, BE IT RESOLVED, on this 20th day of September, 2017 that:

 NJSIG authorizes the use of State of New Jersey, cooperative purchasing contract number 15-x-23609, index number T0052 for the purchase of office supplies for "office supplies & recycled copy paper statewide" through W.B. Mason Company, Inc.;



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

- 2) The Executive Director is hereby authorized to execute a contract and/or purchase orders as necessary with the above-referenced provider;
- This designation is in accordance with the Public School Contracts Law, <u>N.J.S.A.</u> 18A:18A-1, <u>et seq.</u>;
- 4) A notice of this action shall be published once in the official newspaper designated by NJSIG, and is on file and available for public inspection at the office of NJSIG.

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 20th day of September, 2017.



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

New Jersey Schools Insurance Group

By:

Irene Le Febvre, Chairperson

Board Secretary Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: