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## 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

## 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 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 tax auditing services to aid in management of the organization; and,

**WHEREAS**, NJSIG is awarding this contract without public bidding as a professional service.

**NOW THEREFORE, BE IT RESOLVED,** on this 20<sup>th</sup> day of September, 2017 that:

- 1) NJSIG awards the contract for tax auditing professional services to \_\_\_\_\_\_\_\_, on the basis of technical criteria, management criteria and cost criteria for an amount not to exceed \_\_\_\_\_\_\_\_;
- 2) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;
- 3) These contracts are awarded in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;

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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 20<sup>th</sup> day of September, 2017.

	New Jersey Schools Insurance Group
	By:
	Irene Le Febvre, Chairperson
Board Secretary Use Only	
DATE:	
MOVED BY:	
SECONDED BY:	
VOTE:	