



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 October 24, 2017 Action Item Executive Director Contract

Recommended Resolution: to approve the contract for Executive Director be awarded to William M. Mayo, CPCP, ARM based on technical criteria, management criteria and cost criteria.

Irene Le Febvre

Irene Le Febvre, Chairperson



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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; and,

WHEREAS, NJSIG requires an Executive Director to manage the operations of the organization.

NOW THEREFORE, BE IT RESOLVED, on this 24th day of October, 2017 that:

- 1) NJSIG awards the contract for Executive Director to William M. Mayo, CPCU, ARM;
- 2) NJSIG awards the contract for Executive Director to this individual based on technical criteria, management criteria and cost criteria;
- 3) The Board Chairperson is hereby authorized to execute a contract with the above-referenced individual;
- 4) This designation is in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq.;
- 5) 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.



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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 24th day of October, 2017.

New Jersey Schools Insurance Group

By: _____

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: