



New Jersey Schools Insurance Group  
6000 Midlantic Drive, Suite 300 North  
Mount Laurel, New Jersey 08054  
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**Resolution Authorizing the Execution of  
Contracts Pursuant to the Public School Contracts Law**

**NJSIG No. 1121-4**

**WHEREAS**, the New Jersey Schools Insurance Group (“NJSIG”) is authorized by N.J.S.A. 18A:18B-1, et seq. to provide risk transfer mechanisms for its members;

**WHEREAS**, NJSIG requires vision benefits insurance coverage services for its employees to aid in management of the organization; and,

**WHEREAS**, such service is in the nature of an exception to the bidding requirements under N.J.S.A. 18A:18A-5(a)(10), “[i]nsurance, including the purchase of insurance coverage and consultant services, which exception shall be in accordance with the requirements for extraordinary unspecifiable services;”

**WHEREAS**, the Executive Director has executed a Certification pursuant to N.J.A.C. 5:34-2.3(b), which said Certification is attached; and

**NOW THEREFORE, BE IT RESOLVED**, that:

- 1) NJSIG awards the contract for vision benefits insurance coverage services to:
  - a. Vision Benefits of America;
- 2) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;

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- 3) This designation is in accordance with the Public School Contracts Law,  
N.J.S.A. 18A:18A-1, et seq.;
- 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 17<sup>th</sup> day of November, 2021.

New Jersey Schools Insurance Group

By: \_\_\_\_\_  
Christopher Russo, Chairperson

Board Secretary  
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: