



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. 1121-3

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 insurance brokerage services;

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 insurance brokerage services to:
 - a. Alliant Insurance Services, Inc.;
- 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 17th day of
November, 2021.

New Jersey Schools Insurance Group

By: _____
Christopher Russo, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: