



1-888-NJ Pool 1

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 May 17, 2017 Action Item Property Appraisal

As a part of New Jersey Schools Insurance Group (NJSIG)'s efforts to maintain compliance with the Public School Contracts Law (PSCL), the Board must authorize the use of competitive contracting for specific goods or services prior to this method of procurement being used. This resolution authorizes NJSIG to procure both real and personal property appraisal services via the competitive contracting process.

Recommended Resolution: to approve this resolution that authorizes NJSIG to procure both real and personal property appraisal services via the competitive contracting process.

William Mayo

William Mayo, CPCU, ARM
Executive Director



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Resolution Authorizing the Acquisition of Goods and Services Through the Competitive Contracting Process

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 has a desire to provide for specialized services and goods in accord with the tenets of N.J.S.A. 18A:18A-4.1;

WHEREAS, NJSIG desires to use the competitive contracting method of procurement in lieu of public bidding for the below listed goods and services in accord with the allowable procurements as set forth in N.J.S.A. 18A:18A-1, et seq.:

1. Real and personal property appraisal services.

WHEREAS, NJSIG desires to enter contracts for these services as allowable under the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq. for the terms as defined therein.

NOW THEREFORE, BE IT RESOLVED, on this 17th day of May, 2017 that:

- 1) NJSIG is hereby authorized to engage in the competitive contracting process for the above-named specialized goods and services;



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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 17th day of May, 2017.

New Jersey Schools Insurance Group

By: _____
Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: