



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](http://www.njsig.org)

### **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. Sub-fund Administration Services;
2. Claims Management Software;
3. Managed Care Services;
4. Maintenance Tracking Software;
5. Anonymous Reporting Service;
6. Employment Decision Advising Service;
7. School Official Training Service;
8. Defensive Driving Training Service;



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](http://www.njsig.org)

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

9. Salary and Benefits Analysis Services;
10. Human Resources Consulting;
11. Underwriting Management Software;
12. Document Management Software; and,
13. Database Software.

**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 12<sup>th</sup> day of January, 2017 that:

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

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 12<sup>th</sup> day of January, 2017.



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](http://www.njsig.org)

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

New Jersey Schools Insurance Group

By: \_\_\_\_\_

Irene Le Febvre, Chairperson

Board Secretary  
Use Only

DATE:

MOVED BY:

SECONDED BY:

VOTE: