



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

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;

WHEREAS, NJSIG requires sub-fund administration services for the Cape May Atlantic Insurance Pool (CAIP) sub-fund;

WHEREAS, NJSIG has engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited; and,

WHEREAS, an evaluation committee was convened by NJSIG and has evaluated all proposals submitted.

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG awards the contract for sub-fund administration services for the Cape May Atlantic Insurance Pool (CAIP) sub-fund to J. Bryne Insurance for a duration of three years, with an option to extend for two additional one-year terms;
- 2) NJSIG awards the contract to this provider based on technical criteria, management criteria and cost criteria;



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

Resolution Authorizing the Execution of a Contract Pursuant to the Public School Contracts Law

- 3) The Executive Director is hereby authorized to execute a contract with the above-referenced provider;
- 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.

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 23th day of January, 2018.



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

Resolution Authorizing the Execution of a Contract Pursuant to the Public School Contracts Law

New Jersey Schools Insurance Group

By: Irene Le Febvre

Irene Le Febvre, Chairperson

Board Secretary
Use Only

DATE: *January 23, 2018*

MOVED BY: *Robinson*

SECONDED BY: *fiscarelli*

VOTE: *Connors, fiscarelli, Le Febvre, Melochi, Robinson, Russo*