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

NJSIG No. 0924-05

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 professional services in the form of outside counsel to represent the interests of NJSIG's members in claims under NJSIG's School Board Leader Liability/Errors and Omissions (SBLL/E&O) line of coverage;

WHEREAS, as outlined in NJSIG Board of Trustees Resolution No. 0624-10, NJSIG previously engaged in a fair and open competitive contracting process, pursuant to which proposals were solicited and evaluated, and thereafter designated a panel of law firms as Outside Counsel for School Board Leader Liability/Errors and Omissions litigation;

WHEREAS, NJSIG engaged in a fair and open competitive contracting process by issuing a supplemental request for proposals for Outside Counsel for School Board Leader Liability/Errors and Omissions Litigation, RFP # NJSIG-2024-007, pursuant to which NJSIG solicited proposals from additional law firms that are qualified to represent NJSIG members in SBLL/E&O matters and that wish to be added to NJSIG's existing panel of law firms approved to represent NJSIG members in such matters;

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

NOW THEREFORE, BE IT RESOLVED that:

- 1) NJSIG supplements the existing designations of Outside Counsel for School Board Leader Liability/Errors and Omissions (SBLL/E&O) litigation, based on technical criteria, management criteria, cost criteria and the service providers' demonstrated service to public entities in the State of New Jersey, such that the following firms are now designated as Outside Counsel for School Board Leader Liability/Errors and Omissions (SBLL/E&O) litigation:
 - 1. Busch Law Group LLC
 - 2. Anderson & Shah, LLC
 - 3. Adams Lattiboudere Croot & Herman, LLC
 - 4. Machado Law Group
 - 5. Capehart Scatchard
 - 6. Flanagan, Barone & O'Brien, LLC
 - 7. Methfessel & Werbel
 - 8. Pashman Stein Walder Hayden P.C.
 - 9. Schenck Price Smith & King, LLP

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- 10. DiFrancesco Bateman
- 11. DeCotiis, FitzPatrick & Cole, LLP
- 12. Hill Wallack LLP
- 13. Antonelli Kantor
- 14. Weiner Law Group LLP
- 15. Eric M. Bernstein & Associates LLC
- 16. Murphy Orlando LLC
- 17. Marmero Law, LLC
- 18. Jasinski, PC
- 19. Cleary Giacobbe Alfieri Jacobs, LLC
- 20. Scarinci Hollenbeck LLC
- 21. Wiley Malehorn Sirota & Raynes
- 22. Flynn Watts LLC
- 23. Comengo Law Group, P.C.
- 24. Gorman, D'Anella, and Morlock, LLC
- 25. Florio Kenney Raval LLP
- 26. King, Moench & Collins LLP
- 27. Kenney, Gross, Kovats and Parton

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- 2) The Executive Director is hereby authorized to execute professional services agreements with the above-referenced service providers;
- 3) The Claims Manager is hereby authorized to retain firms designated as Outside Counsel that have executed a professional service agreement as to each respective area to represent NJSIG members in specific matters in accordance with NJSIG Policy 2212;
- 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.

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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 18th day of September, 2024.

New Jersey Schools Insurance Group

By:

Jamie P. Moscony, Chairperson

Board Secretary Use Only

DATE:

September 18, 2024

MOVED BY:

Bice

SECONDED:

LeFebvre

VOTE:

Brown, Bice, Casey, Carrubba, Gurowsky, LeFebvre, Moscony