

RESOLUTION

WHEREAS, West Windsor Township is in need of provision of certain local public health services (services related to STD's and preventative clinical services for children); and

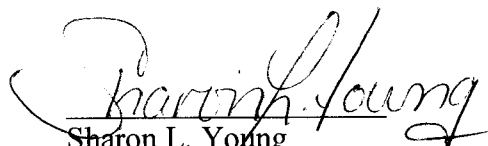
WHEREAS, West Windsor Township is desirous of entering into a Shared Services Agreement for the provision of certain public health services (services related to STD's and preventative clinical services for children) from Hamilton Township; and

WHEREAS, a Shared Services Agreement has been drafted pursuant to N.J.S.A. 40A:65-1 et. seq. effectuating the intent of the parties and is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Clerk are hereby authorized to execute the Shared Services Agreement with Hamilton Township for the provision of certain public health services related to STD's and preventative clinical services for children.

Adopted: January 5, 2015

I hereby certify the above resolution was adopted by the West Windsor Township Council at its meeting held on the 5th day of January, 2015.


Sharon L. Young
Township Clerk
West Windsor Township

SHARED SERVICES AGREEMENT FOR HEALTH SERVICES
TOWNSHIP OF HAMILTON & THE TOWNSHIP OF WEST WINDSOR

January 1, 2015 to December 31, 2015

This Agreement made this **2nd** day of **December, 2014**, by and between the **Township of Hamilton**, County of Mercer, a municipal corporation of the State of New Jersey, with principal offices located at 2090 Greenwood Avenue, P.O. Box 00150, Trenton, New Jersey 08650-0150; and the **Township of West Windsor**, County of Mercer, a municipal corporation of the State of New Jersey, with principal offices located at 271 Clarksville Road, P.O. Box 38, West Windsor, New Jersey 08550;

Witnesseth that:

Whereas, the Township of West Windsor is responsible by law for the protection of public health and wishes to provide certain health services (services related to STD's) for its residents; and

Whereas, the Township of West Windsor desires to contract with the Township of Hamilton for provision of those health services; and

Whereas, the Township of Hamilton is agreeable to providing health services to the Township of West Windsor for a fee and upon certain specified conditions; and

Whereas, the *Uniform Shared Services and Consolidation Act*, N.J.S.A. 40A:65-1, et seq., permits local units of this State to enter into a contract with any other local unit for the joint provision within their combined jurisdictions of any service which any party to the agreement is empowered to render within its own jurisdiction; and

Whereas, the Township of Hamilton and the Township of West Windsor have authorized and approved this Agreement by Resolution duly adopted pursuant to N.J.S.A. 40A:65-1, et seq., of the *Uniform Shared Services and Consolidation Act*;

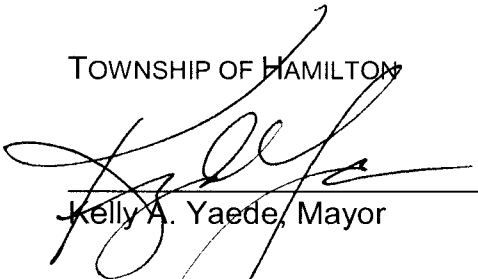
Now, Therefore, in consideration of the mutual agreements and covenants herein contained, the parties agree as follows:


1. **Scope of Services:** The Township of Hamilton agrees to provide to the Township of West Windsor, for the benefit of the residents of the Township of West Windsor, certain health services.
2. **Fees:** The fees payable by the Township of West Windsor to the Township of Hamilton for the performance of the services described in Paragraph One shall be as set forth in **Schedule A** annexed hereto.
3. **Billing and Payment:** The Township of Hamilton will issue monthly bills for services rendered to the Township of West Windsor. The bills will be issued by the fifteenth (15th) day of the succeeding month and will be payable within thirty (30) days of issuance.
4. **Liability:** The Township of Hamilton and the Township of West Windsor shall be responsible for acts of their own negligence consistent with the provisions of the *New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq.*, arising out of or related to performance of any activity under the terms of this Agreement.
5. **Effective Date/Termination:** This Agreement shall be for twelve (12) months effective January 1, 2015 and ending December 31, 2015.
6. Each party shall notify the other in writing sixty (60) days before expiration of this agreement if it desires to continue services and negotiate a new contract for 2016.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the respective dates indicated below:

TOWNSHIP OF HAMILTON

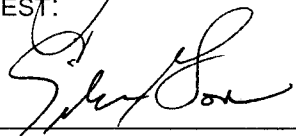
TOWNSHIP OF WEST WINDSOR

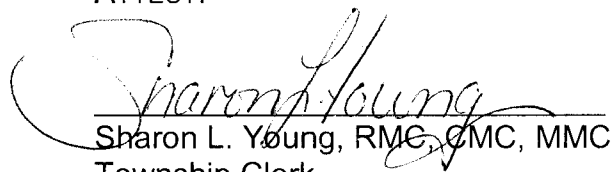

 Kelly A. Yaede, Mayor


 Shing-Fu Hsueh, Mayor

ATTEST:

ATTEST:


 Eileen A. Gore, RMC, CMC
 Municipal Clerk


 Sharon L. Young, RMC, CMC, MMC
 Township Clerk

Dated: 1/12/15

Dated: January 6, 2015

5. **BBP/TB Exposure Follow-Up:**

a. Counseling and guidance provided to occupationally exposed employees.

b. Conducted by Public Health Nurse and/or HIV Counselor.

BBP Investigation, Counseling & Guidance - \$ 75.00

BBP Exposure, Follow-up at 3 months and 6 months - \$150.00

Total for Exposure = \$225.00/employee

TB Exposure - \$175.00 per exposure plus \$55.00 if 2 follow-up PPD's are required

6. **Sexually Transmitted Disease (S.T.D.) Clinic Services:**

a. Schedule is Monday and Thursday at the Hamilton Township Department of Health.

b. Conducted by Public Health Nurses and S.T.D./HIV counselor(s).

STD Visit - \$25.00 per patient as per contract.

7. **Pneumonia/Flu:**

a. Medicare subscribers - Township or Non-Township residents: NO FEE

b. Township residents - Non-Medicare subscribers: \$10.00

c. Non Township residents, Private Sector & Businesses: \$20.00

8. **Blood Lead Investigations:**

a. Investigation and follow-up: \$60.00/hour

9. **Child Health Conferences:**

a. Assessment, Counseling, Examination and Immunizations \$45.00/patient

10. **Health Education Services:**

a. Assessment, Planning and Implementation \$50.00/hour

For further information, contact:

Jeffrey J. Plunkett, Health Officer (609) 890-3820

Giovanna Guarraggi, R.N., MSN, APN-BC, Supervisor of Public Health Nursing Services
(609) 689-5562

Jill Belviso, PHN, R.N., BSN (609) 890-3827

TOWNSHIP OF HAMILTON
 COUNTY OF MERCER, NEW JERSEY

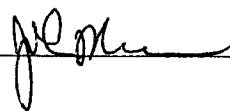
RESOLUTION

No. 14 464

APPROVED AS TO FORM AND LEGALITY

FACTUAL CONTENTS CERTIFIED TO BY


 TOWNSHIP ATTORNEY


 TITLE

RESOLUTION AUTHORIZING AND APPROVING 2015 SHARED SERVICES CONTRACT FOR HEALTH SERVICES BETWEEN THE TOWNSHIP OF HAMILTON AND THE TOWNSHIP OF WEST WINDSOR

Whereas the Township of West Windsor desires to contract with the Township of Hamilton for provision of certain professional health clinic services for the period January 1, 2015 to December 31, 2015; and

Whereas the Township of Hamilton has agreed to provide certain health services to the Township of West Windsor for a fee; and

Whereas such agreements are authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and

Whereas this contract is in the best interest of the Township of Hamilton;

Now, Therefore, *Be It Resolved* by the Council of the Township of Hamilton, in the County of Mercer and State of New Jersey, that the shared services contract between the Township of Hamilton and the Township of West Windsor for the provision of professional health clinic services for sexually transmitted diseases is authorized and accepted and that the proper officials of the Township of Hamilton are authorized to execute said contract;

Be It Further Resolved that the contract shall take effect upon the adoption of the appropriate resolution by the Township of West Windsor and the execution of the contract by the parties in accordance with N.J.S.A. 40A:65-1 et seq.

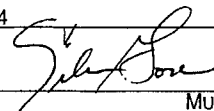
14 464

ADOPTED BY COUNCIL ON

December 2, 2014

DATE


 PRESIDENT


 MUNICIPAL CLERK

RECORD OF VOTE						
COUNCIL	AYE	NAY	N.V.	A.B.	RES.	SEC.
KEVIN J. MEARA	✓					
DENNIS A. PONE	✓					
EDWARD R. GORE	✓				✓	
ILEANA SCHIRMER	✓					✓
DAVID J. KENNY	✓					

X - Indicates Vote A.B. - Absent N.V. - Not Voting RES. - Moved SEC. - Seconded

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TOWNSHIP OF HAMILTON
 COUNTY OF MERCER, NEW JERSEY

RESOLUTION

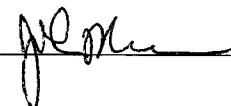
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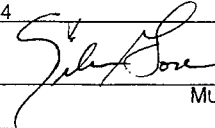
14 464

ADOPTED BY COUNCIL ON

December 2, 2014
 DATE



 PRESIDENT



 MUNICIPAL CLERK

RECORD OF VOTE						
COUNCIL	AYE	NAY	N.V.	A.B.	RES.	SEC.
KEVIN J. MEARA	✓					
DENNIS A. PONE	✓					
EDWARD R. GORE	✓				✓	
ILEANA SCHIRMER	✓					✓
DAVID J. KENNY	✓					

X - Indicates Vote A.B. - Absent N.V. - Not Voting RES. - Moved SEC. - Seconded

CERTIFICATION OF FUNDS

I, JOANNE R. LOUTH, Chief Financial Officer of the Township of West Windsor, do hereby certify as follows:

- 1. I have examined the Current Account of the Township of West Windsor in order to determine if sufficient funds are available for Township of Hamilton. Provide services related to STD's and preventative clinical services for children.

The projected cost of which is not to exceed \$ 1,100.00 subject to the adoption of the 2015 Municipal Budget.

- 2. I have determined that such funds as are necessary are available in the following line item appropriation accounts:

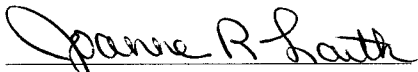
<u>Public Health Services</u>	<u>105-21-248</u>	<u>\$1,100.00.</u>
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I have determined that the above described expenditure may be authorized by the Township Council against the aforesaid line item account(s) in the amounts specified for each.

Now therefore, based on the foregoing, I do hereby certify that adequate funds are currently available for the purposes and in the line item amounts specified above and further, I shall encumber the same for a period of sixty (60) days from the date of this certification or until an ordinance or resolution authorizing the expenditure described above is enacted, whichever event shall occur sooner.


SIGNED AND CERTIFIED BY ME THIS

23rd, Day of December 2014


 JOANNE R. LOUTH
 CHIEF FINANCIAL OFFICER

I, MICHAEL W. HERBERT, Township Attorney for the Township of West Windsor, have reviewed the above Certification of Availability and find the same has been signed by the Township Treasurer, is in order, and the Township Council may adopt the necessary resolution or ordinance authorizing the expenditure described therein.

DATE 12/31/14


 MICHAEL W. HERBERT
 TOWNSHIP ATTORNEY