

Ronald G. Rios
Freeholder Director

Charles E. Tomaro
Deputy Director

Kenneth Armwood
Charles Kenny
Leslie Koppel
Shanti Narra
Blanquita B. Valenti
Freeholders

MIDDLESEX

COUNTY • N J

COUNTY ADMINISTRATION

Office of the Clerk of the Board

Charles E. Tomaro
Chairperson, County Administration

John A. Puiomena
County Administrator

Amy R. Petrocelli, RMC
Clerk of the Board

October 27, 2017

Admin.

Melissa Seader
455 Hoes Lane
Piscataway, NJ 08854

RECEIVED
2017 OCT 31 AM 11:35
TOWNSHIP OF PISCATAWAY
COUNTY OF MIDDLESEX
NJ

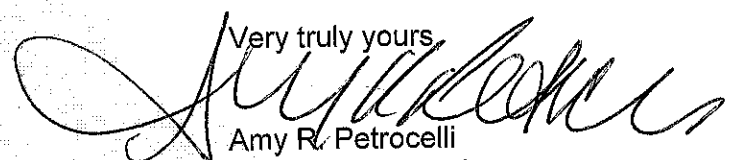
Dear Melissa Seader:

Please be advised that the Board of Chosen Freeholders, at a meeting held on October 26, 2017 7:00 PM, adopted the following legislative document(s):

Resolution 17-1797-R **Adopted By Consent Vote [Unanimous]**
Authorize Execution Of Health Services Contract With The Township Of Piscataway For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$422,310.91 For Year 2018 And \$430,757.13 For Year 2019

Enclosed please find one (1) Agreement for the above resolution.

The enclosed is being forwarded to you for your records. Should you have additional questions, please contact the County Department who has requested your services.

Very truly yours,

Amy R. Petrocelli
Clerk of the Board



File Number: 17-1797-R

Authorize Execution Of Health Services Contract With The Township Of Piscataway For Provision Of Health Services For the Period Of January 1, 2018 To December 31, 2019, In The Amount Of \$422,310.91 For Year 2018 And \$430,757.13 For Year 2019

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2) and N.J.S.A. 26:3A2-1 et seq., as amended by Chapter 443 P.L. 1997, the County of Middlesex is authorized to enter into agreement with municipalities within the County for the provision of health services therein; and

WHEREAS, the Township of Piscataway is desirous of contracting with the County for the provision of public health services; and

WHEREAS, an agreement has been entered into with the Township of Piscataway for the provision of said services by the County, the term of said agreement being from January 1, 2018 through December 31, 2019, at a cost of \$422,310.91 for the Year 2018 and \$430,757.13 for the Year 2019; and

WHEREAS, the Township of Piscataway has authorized the execution of said health services contract with the County; and

WHEREAS, said contract is in the best interests of the County of Middlesex;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Middlesex that the County shall be and is hereby authorized to enter into the attached health services contract with the Township of Piscataway wherein the County will provide health services as set forth in said agreement for the period of January 1, 2018 through December 31, 2019, at a cost to the Township of Piscataway of \$422,310.91 for the Year 2018 and \$430,757.13 for the Year 2019;

BE IT FURTHER RESOLVED that the Director of this Board shall be and is hereby authorized to execute said contract on behalf of the County of Middlesex and the Clerk of this Board shall be and is hereby directed to attest said contract and affix thereto the corporate seal of the County of Middlesex;

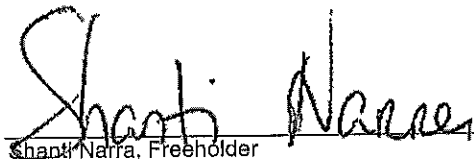
BE IT FURTHER RESOLVED that the Clerk of this Board shall forward a certified copy of this resolution to the Township of Piscataway.



Giuseppe Pruiti, CFO

10/16/2017

Approved as to form and legality



Shanti Narra, Freeholder

10/27/2017

RESULT:	ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:	Blanquita B. Valenti, Freeholder
SECONDER:	Charles E. Tomaro, Freeholder Deputy Director
AYES:	Leslie Koppel, Kenneth Armwood, Charles Kenny, Shanti Narra, Charles E. Tomaro, Blanquita B. Valenti, Ronald G. Rios

I, Amy R. Petrocelli, Clerk of the Board of Chosen Freeholders of the County of Middlesex and State of New Jersey, do hereby certify that the above is a true copy of a resolution adopted at a meeting of the Board held on October 26, 2017


Amy R. Petrocelli, Clerk of the Board 10/27/2017

RESOLUTION #17-396

Be It Resolved,
(Seal)

By the Township Council of Piscataway Township,
New Jersey, that:

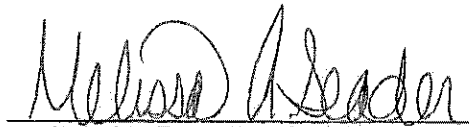
WHEREAS, pursuant to the authority contained in the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., the Township of Piscataway deems it to be in the public interest to enter into an Shared Service Agreement with the Middlesex County Office of Public Health for the purpose of providing health services of a technical and professional nature at a base cost not to exceed \$422,310.91 for the period of January 1, 2018 to December 31, 2018 and \$430,757.13 for the period of January 1, 2019 to December 31, 2019; and

WHEREAS, public health services are beneficial to the residents of Piscataway; and

NOW, THEREFORE, BE IT RESOLVED by the Township Council of the Township of Piscataway, that appropriate municipal officials be and hereby are authorized to execute all documents necessary to enter into an Shared Service Agreement with the Middlesex County Office of Public Health for the purpose of providing health services of a technical and professional nature not to exceed \$422,310.91 for the period of January 1, 2018 to December 31, 2018 and \$430,757.13 for the period of January 1, 2019 to December 31, 2019; and

BE IT FURTHER RESOLVED that a copy of said Shared Service Agreement shall be available for public inspection at the office of the Township Clerk; and

BE IT FURTHER RESOLVED that the final form of said Shared Service Agreement shall be subject to the review and approval of the Township Director of Law.



Clerk of the Township of Piscataway
MELISSA A. SEADER



President of Township Council
CHANELLE MCCULLUM

PASSED AS PART OF THE CONSENT AGENDA: September 12, 2017

MOTION MADE BY: Mrs. Lombardi

SECONDED BY: Mr. Cahn

PASSED ON THE FOLLOWING VOTE:

YEAS: MESSRS. Bullard, Cahill, Cahn, Lombardi, Shah, Uhrin & McCullum

NAYS: ----

I certify the foregoing to be a true and correct abstract of a resolution passed at a meeting of the Township Council of the Township of Piscataway held on this date and in that respect is a true and correct copy of its minutes.



Clerk of the Township of Piscataway
Melissa A. Seader

THIS CONTRACT entered into this 1st day of January 2018,
between the COUNTY OF MIDDLESEX, a municipal corporation of the State of New
Jersey, having its principal office at, 75 Bayard Street, New Brunswick, New
Jersey, hereinafter referred to as the "COUNTY" and the TOWNSHIP OF
PISCATAWAY having its principal office at 455 Hoes Lane, in the County of
Middlesex and the State of New Jersey, hereinafter referred to as the "MUNICIPALITY",

WITNESSETH:

WHEREAS, the County has created the Middlesex County Office of Health
Services pursuant to N.J.S.A. 26:3A2-1 et seq., to provide an array of public health
services; and

WHEREAS, the Municipality is desirous of contracting with the County for
furnishing by the County to the Municipality health services of a technical and
professional nature as more fully set forth below; and

WHEREAS, the parties to this contract are authorized to contract for said services
pursuant to N.J.S.A. 40A:65-1 et seq.;

NOW, THEREFORE, in consideration of the mutual promises, covenants,
agreements and other considerations between the parties, the parties do hereby mutually
covenant and agree as follows:

1. The County shall provide properly licensed personnel within the territorial
jurisdiction of the Municipality, to carry out the following public health
activities:
 - a. ADMINISTRATION

- b. HEALTH EDUCATION
 - c. COUNTY ENVIRONMENTAL HEALTH ACT (CEHA)
ENVIRONMENTAL PROGRAMS
 - d. PUBLIC HEALTH NURSING
 - e. PUBLIC HEALTH INSPECTION
 - f. EPIDEMIOLOGY AND BIOTERRORISM
2. All of the above mentioned activities shall be provided in accordance with the Public Health Practice Standards of Performance for Local Boards of Health in New Jersey as set forth at N.J.A.C. Title 8:52-1.1 et seq. and the regulations promulgated under the County Environmental Health Act (CEHA) N.J.A.C. 7:1H et seq.
3. In addition to the above public health services, the County will continue to provide specialized grant services.
4. In the event a particular public health service or activity exceeds the actual cost to provide said services, the Director shall have the discretion to determine whether the service or activity is necessary, shall be modified, may seek alternative funding or may engage in negotiations with the Municipality for the costs in excess of what is provided for in this Agreement.
5. In the event that the County or the Director seeks to exercise its rights under paragraph 4 hereof, determining services are necessary and seeking costs in excess of what is provided for in this Agreement, the County

and/or Director shall provide written notice to the Municipality sixty (60) days in advance of any increased costs sought, at which time the Township of Piscataway shall have the option to accept the increased costs, negotiate a mutual acceptable amount, or shall be permitted to explore and find an alternate method of delivery for said services and/or to terminate the agreement within the sixty (60) days thereof.

6. The term of this contract shall be for two (2) years commencing on January 1, 2018, and terminating on December 31, 2019, unless terminated earlier as provided for hereinafter.

7. The base cost for the provision of the aforesaid health services shall be as follows:

2018 - \$422,310.91
2019 - \$430,757.13

It is understood that the costs, as set forth above, reflect the actual cost to the County to provide the health services.

8. Should the Municipality utilize the early termination procedures set forth in Paragraph 12, then in that event, the Municipality shall pay to the County any increases in the cost to the County to provide said services in the year of termination. Said payment shall be made by the Municipality within thirty (30) days from the receipt from the County of a statement of such additional costs.

9. The Municipality shall designate during the life of this contract, the Director of the County Office of Health Services as the Health Officer of the of the Municipality, who shall be its general agent for the enforcement of the local

health ordinances and the laws, rules and regulations of the New Jersey Health Department.

10. The Director of the County Office of Health Services shall supervise and direct all public health activities and health employees of the Municipality.

11. Said Director or his representative shall attend the monthly meetings of the local Board of Health and shall report to the Committee on Health of the Board of Chosen Freeholders at least annually. Copies of said report shall be furnished to the Municipality.

12. This contract may be terminated by either of the parties, upon written notice by the party desiring to terminate said contract. Such notice shall be given no later than 120 days prior to January 1st of each contract year.

13. The contract shall be subject to the approval of the State Commissioner of Health.

14. During the period that the County Office of Health Services provides health services as set forth above, any State aid received by the Municipality for such health services shall be paid to the County of Middlesex and deducted from the actual costs of services.

15. The obligations of the County and Municipality are subject to the availability and appropriation of funds.

16. The County of Middlesex and the Municipality shall save, protect, indemnify and hold harmless each other and their respective elected officials, officers and employees from any and all damages or claims for damages to persons or property,

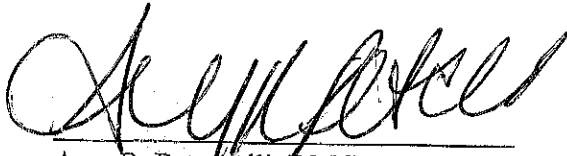
including reasonable counsel fees and costs, which may result or arise from the actions, failure to act, negligence, and/or willful misconduct of their employees, agents or contractors under this Agreement, to the extent permitted and pursuant to the provision of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 *et. seq.* and the New Jersey Contractual Liability Act, N.J.S.A. 50:13-1 *et. seq.*

17. This agreement and any amendments hereto, shall be subject to the formal approval by the Board of Chosen Freeholders and the Municipal Council.


IN WITNESS WHEREOF, the County of Middlesex has caused this instrument to be signed by the Director of the Board of Chosen Freeholders, attested by the Clerk of said Board, and its corporate seal to be hereunto affixed pursuant to a resolution of said Board passed for that purpose and said Municipality of Piscataway, caused its proper officers to execute the same, pursuant to a Resolution passed for that purpose the day and year first written above.

ATTEST:

COUNTY OF MIDDLESEX




Amy R. Petrocelli, RMC
Clerk of the Board


By: 
Ronald G. Rios, Freeholder Director



Melissa A. Seader, Municipal Clerk

By: 
Brian C. Wahler, Mayor

APPROVED AS TO FORM AND LEGALITY


NIKI ATHANASOPOULOS, ESQ.
SENIOR DEPUTY COUNTY COUNSEL