

**Commission Meeting**

**April 20, 2011**

**Agenda**

**Opening of the meeting: Declaration that it had been duly advertised in Accordance with the Open Public Meetings Act, Chapter 231 of the laws of 1975.**

**Attendance:**

**Minutes of meeting of January 19, 2011;**

**Expenditure Report for the period of January 15, 2011-March 31, 2011:**

**Announcements:**

**Old Business:**

**Retirement of Director/Severance benefits**

**New Business:**

**Budget Amendments**

**Severance**

**Reserve**

**Records**

**Bayonne and Union City Lead Agreements →**

**Auto Repair Contract →**

**Report of Finance/Personnel Committee**

**Commission Meeting**  
**April 20, 2011**

**The meeting was opened at 10:10am by President R. Censullo who declared that it had been duly advertised in Accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.**

**Attendance:**

<b>R. Censullo, President</b>	<b>J. Ehret</b>
<b>D. DeClemente</b>	<b>K. Comer</b>
<b>F. Sasso</b>	<b>G. Drasheff (joined at beginning of New Business)</b>
<b>H. Boor</b>	
<b>V. Rivelli</b>	

**R. Ferraiuolo, Director**  
**J. Napolitano, Counsel**

**Absent:**

**J. Sarnas**  
**G. Grosvenor**  
**D. Drumeler**  
**J. Waks**

**Minutes of the meeting of January 19, 2011 were unanimously approved as written and submitted on motion by K. Comer, second V. Rivelli.**

**The Expenditure Report for the period January 15<sup>th</sup> – March 31, 2011(attachment I) was unanimously ratified on motion by H. Boor, second F. Sasso.**

**Announcements:**

**R. Ferraiuolo announced that by mutual consent the one year contract with Gary Garetano entered into on Oct.1, 2010 would be terminated effective April 29, 2011. He stated that Gary had completed the bulk of the projects he was working on and given prevailing fiscal issues, this was the most appropriate action at the time.**

**On motion by K. Comer, second V. Rivelli, unanimously carried, the termination of the contract with Gary Garetano effective April 29, 2011 was accepted.**

**Old Business:**

**Retirement of Director/Severance disbursement:**

**Pursuant to his pending retirement of June 30, 2011, R. Ferraiuolo submitted a statement of severance benefits (attachment II) for a total amount of \$124,482 for**

accumulated leave time and a portion of unused sick time in accordance with the Commission Handbook and his employment contract. He briefly explained the calculation and requested approval for disbursement on or before June 30, 2011. On motion by K. Comer, second D. De Clemente unanimously carried, the severance disbursement was approved as prepared and submitted.

**New Business:**

**Budget Amendments**

R. Ferraiuolo requested three amendments to the F.Y.-2010 Budget which would be charged to Reserve.

Severance Package as approved herein (attachment II)

\$124,482.00

Reserve for Post Retirement Medical Benefits

\$402,000.00

Records destruction and shredding

\$ 5,000.00

ttl. \$531,482.00

He explained that the set aside for Post Retirement Medical Benefits was based on an actual review several years ago which had indicated a yearly contribution of approximately \$134,000 would be required in order to fund the liability. As authorized by the Board by resolution the liability had been funded for 2006 and 2007 and this appropriation would cover 2008, 09, and 10. J. Napolitano pointed out that this practice was required for certain authorities and that for municipalities and other public entities it was proper accounting practice to at least book the liability.

R. Ferraiuolo stated that especially given the abysmal state of affairs at the state level in terms of unfunded liabilities, the practice of the Commission was in accordance with the very highest standards of accounting and responsibility.

The requested appropriation of \$5000 for records destruction was for the shredding of old records which had been approved by the State for destruction and the purchase of shelving.

On motion by V. Rivelli, second D. DeClemente, the requested amendments were unanimously approved (total of \$531,482).

**Lead Agreements:**

On motion by D. De Clemente, second F. Sasso, unanimously carried, the Director was authorized to execute the attached EBL Agreement with Union City(attachment III)

On motion by K. Comer, second H. Boor, unanimously carried, the Director was authorized to execute the attached EBL Agreement with Bayonne(attachmentIV).

**Request for assistance from Jersey City:**

R. Ferraiuolo reported that he had received a faxed request from Jersey City, Harry Melendez, to provide emergency assistance to the City by conducting EBL

investigations in the absence of their regular inspector who was vacating the position. He (R. Ferraiuolo) didn't have all of the details at this time but was proactively requesting authorization to enter into a short term agreement with the City in the event it became necessary. The terms would be similar to those contained in the Bayonne and Union City Agreements, approximately \$600/inspection. On motion by F. Sasso, second V. Rivelli, unanimously carried, the Director was so authorized.

**CEHA Resolution:**

On motion by H. Boor, second V. Rivelli, unanimously carried, Resolution 11-4-1(attachment V), authorizing the Director to apply to the State for CEHA funding was adopted.

**Auto Repair Contract:**

R. Ferraiuolo advised the Board that its two year agreement with Hy-Way for auto repairs had expired. He was requesting authority to take the Commission repair business to a state contracted vendor, Jersey City Ford, 315 Clendenny Ave., Rt 400, Jersey City. The contract specifications were attached (attachment VI) and R. Ferraiuolo indicated that the facility had been visited and seemed excellent. H. Boor indicated his familiarity with it.

On motion by H. Boor, second D. DeClemente, unanimously carried, the Director was so authorized.

**Report of the Personnel/Finance Committee:**

On motion by J. Ehret, second D. DeClemente, the Board went into closed session to discuss the findings/recommendations of the Personnel/Finance Committee as to appointment of a new Director and Deputy Director.

After discussion the meeting was reopened on motion by F. Sasso, second V. Rivelli, unanimously carried.

On motion of J. Ehret, second D. DeClemente, unanimously carried, it was the decision of the Board that effective July 1<sup>st</sup>, 2011, Carrie Nawrocki would be appointed Director/Health Officer at a salary of \$120,000, Angela DeQuina, Deputy Director at a salary of \$110,000 and Marisol Leguizamon Chief Fiscal Officer at \$97,334, all salaries to be all inclusive, not be augmented by other stipends or other forms of compensation.

On motion by K. Comer, second H. Boor, unanimously carried the meeting was closed at 11:50am.

**HUDSON REGIONAL HEALTH COMMISSION**  
**MEADOWVIEW COMPLEX**  
 595 COUNTY AVENUE, BUILDING 1, SECAUCUS, NEW JERSEY 07094  
 TEL. (201) 223-1133 FAX (201) 223-0122

Richard J. Censullo, President

Robert Ferraiuolo, Director

**EXPENDITURES FOR JANUARY 31, 2011**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
On Line	HRHC Payroll Acct.	For Payroll of 1/31 Salaries=82472.72 OT=662.11 Med.Reimb.(CN)=977.48 (Fica/Med)=6358.49 Sui/Disa=588.81	91,059.61
10061	Vaidehi Dave	(CDCIX) Contract for period 10/4/10 to 11/13/2010	330.50
10062	Christina Butieb	(CDCIX) Cable,Modem & Meetings Jan.2011	144.29
10063	Christina Butieb	(CDCIX) Dec.2010 Meeting/Trenton	30.00
10064	Verizon Wireless	(CDCIX)=146.76 (Con/WNV)=91.09 (Con)=268.23 Acct.#282537737-00001	506.08
10065	Xerox Corp.	(Con) Monthly Base Charge	268.80
10066	ADP	(Con)=72.45 (Con/WNV)=24.61 (CDCIX)=136.72 For Payroll of 1/31/11	136.71
10067	Safeguard Bus. Systems	(Con) Laser Mauve Checks 250quantity	89.72
10068	Staples Credit Plan	(Con) Office Supplies	548.33
10069	Fleet Services	(Con/WNV)=190.77 (Con)=774.47 Inv.#25028921	965.24
10070	Poland Spring	(Con)=15.98 (Con)=132.35 Water/Cups/Rental	148.33
10071	Fedex	(Con) Transportation charges	50.06
10072	Sprint	(Con) Inv.687442111-113	118.56
10073	Verizon	(CDCIX)=113.71 (Con)=278.38	392.09
10074	Horizon BC/BS	(Con) H.B. for retiree D.R.D.	1,479.57
10075	Hy-Way Auto Body	(Con) Dodge Dakota/plugs	29.90
10076	American Express	(Con)=538.16 (CDCIX)=137.82 (Con/WNV)=81.31 Pagars/Digital Certif./Schneider Lab.	757.29
10077	Rashida Mincey	(Con) Refund to Rashida for cancellation of AFLAC	15.41
10078	Gary Garetano	(Con) Professional Services	2,805.00

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**EXPENDITURES FOR FEBRUARY 15, 2011**

<b><u>CHECK #</u></b>	<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
On line	HRHC Payroll Acct.	For Payroll Salaries=82112.71 OT=1057.94	91,429.88
On line	State Health Benefit	On Call=1280 Fica/Med=6388.07 Sui/Disa=591.16	
		H.B. for active emp. (Con)=11836.01 (CDCIX)=2990.71	21,775.22
		(Con/Mos)=6948.50 Dental/act.emp.(Con)=944.97	1,787.74
		(CDCIX)=383.27 (Con/Mos)=459.50	
On line	State Health Benefit	H.B. for retiree emp. (J.L.)=2141.70 (G.G.)=1793.24	3,934.94
10079	Safeguard Bus.Systems	(Con) Self ink stamp pad	26.96
10080	Minuteman Press	(Con/Mos) 1,000 Bus. Cards (RS)	44.00
10081	Juan Nunez	(Con) Tolls and Parking 8/19 to 11/19	39.70
10082	Monique Davis	(CDCIX)=2.55 (CDCIX)=5.54 Tolls/certified letters	8.09
10083	Simply Delicious	(Con) Comm.Meeting 1/19	144.35
10084	Michael Walker	(HCIA) Parking 1/28	12.00
10085	Comcast Commun.Inc.	(CDCIX) Cable/Internet	80.35
10086	Johnson & Conway	(Con) Legal fees/Jan.	2,059.30
10087	ADP	(Con)=71.44 (Con/Mos)=24.26 (CDCIX)=39.09	134.79
		For Payroll of 2/15/11	
10088	Verizon	(CDCIX)=177.33 (Con)=413.80	591.13
10089	Verizon	(Con)=8.29 (CDCIX)=3.55 Acct.#000131826670 58Y	11.84
10090	Hy-Way Auto Body	(Con)=209.08 Dodge Stratus (Con)=102.47 Jeep Liberty	311.50
10091	Suburban Essex Mun.	(Con)=7727.18 (Con)=6894.97 1st.Qtr. 2011	14,622.15

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**EXPENDITURES FOR FEBRUARY 28, 2011**

<u>Check #</u>	<u>Payee</u>	<u>Description</u>	<u>Amount</u>
On line	HRHC Payroll Acct.	For Payroll of 2/28 Salaries=81836.23 OT=299.23 Fica/Med=6211.00 Sui/Disa=564.73	88,911.19
10092	American Express	(Con)=431.47 (Con/Mos)=81.31 (CDCIX)=163.84 Pagers/Schneider/E-Z Pass	676.62
10093	Staples Credit Plan	(Con)=8.49 (Con)=304.78 (CDCIX)=68.27 Supplies	381.54
10094	Gary Garetano	(Con) Professional Services Invoice	4,162.50
10095	Verizon Wireless	(CDCIX)=225.76 (Con/Mos)=145.99 (Con)=162.50	1,040.33
10096	Xerox Corp.	(Con) Monthly Base Charge	268.80
10097	Horizon BC/BS	(Con) H.B. for retiree D.R.D.	1,479.57
10098	Fedex	(Con) Transportation charges	78.81
10099	Fleet Services	(Con/Mosq)=197.26 (Con)=954.39 #25297222	1,151.65
10100	Assoc.Exec.Mos.Cont.	(Con/Mosq) Membership dues for GW & GC. Membership and regular member	25.00
10101	Poland Spring	(Con/Mos) Water	80.36
10102	Poland Spring	(Con)=26.97 (Con)=124.40 Water/Rental	151.37
10103	ADP	(Con)=72.45 (Con/Mos)=24.61 (CDCIX)=39.65 For Payroll of 2/28/2011	136.71
10104	Sprint	(Con)=131.98 (Con)=299.21 Inv.#687442111-114	431.19
10105	Poster Comp.Center	(Con) Early Renewal Discout for Poster Compliance	69.00
10106	Gary Garetano	(Con)=43.34 -32.62 Life Ins. for the period of 10/1	10.72
10107	N.J.Env.Health Assoc.	(CDCIX) 2011 NJEHA Con. (R.F.)	300.00

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**EXPENDITURES FOR MARCH 15, 2011**

<b><u>CHECK #</u></b>	<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
On line	HRHC Payroll Acct.	For Payroll of 3/15 Salaries=81,298.41 OT=910.22 On Call=1450 Fica/Med=6327.31 Sui/Disa=531.28	90,517.22
On line	State Health Benefits	H.B. for act emp. (Con)=11836.01 (CDCIX)=2990.71 (Con/Mos)=6948.50 Dental act emp. (Con)=944.97 (CDCIX)=383.27 (Con/Mos)=459.50	21,775.22 1,787.74
On line	State Health Benefits	H.B. for retiree emp. GG=2141.70 J.L.=1793.24	3,934.94
10108	Comcast	(CDCIX)=Bundal Serv./Internet	80.35
10109	Rashida Mincey	(CDCIX) Tolls/meetings	67.47
10110	Carrie Nawrocki	(CDCIX) Mileage/Epi meetings	92.42
10111	Lab Safety Supp. Inc.	(Con/Mos) Supplies	1,331.11
10112	Gen-el Safety	(Con) Oxidizer Test Strips	67.50
10113	Gen-el Safety	(Con) Battery Pack PGM-7600/7800	463.68
10114	Anthony Mondaro	(Con) Consulting services period 12/1/10 to 3/1/2011	375.00
10115	Dell Marketing	(Con) Xerox High-Capacity toner cartridge	165.53
10116	Johnson & Conway	(Con) Legal fees/Feb.	544.09
10117	Xerox Corp.	(Con) Monthly Base Charge	268.80
10118	Aramark	(Con/Mos) Super Weartex Parka/Pant	488.17
10119	The Jersey Journal	(Con) Adver. Meetings	110.09
10120	BioQuip Products	(Con/Mosq) Dippers, Ext. Handle, Aspirator	182.06
10121	Verizon	(CDCIX)=5.91 (Con)=13.79 Acct.#000131826670 58Y	19.70
10122	Electronic Office System	(CDCIX) Comprehensive Maint. Agreement	156.45
10123	ADP	(Con)=71.44 (Con/Mosq)=24.26 (CDCIX)=39.09	134.79
10124	Gary Garetano	For Payroll of 3/15/2011 (Con) Professional Services Inc.#2011-4	5,700.00



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Robert Ferraiuolo, Director

**EXPENDITURES FOR MARCH 31, 2011**

<b><u>CHECK #</u></b>	<b><u>PAYEE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
On line	HRHC Payroll Acct.	For Payroll of 3/31 Salaries=82709.98 OT=809.83 Med/Reim=1966.34 Fica/Med=6467.15 Sui/Disa=544.07	92,497.37
10125	U.S.Postal Service	(Con) For postage refill	500.00
10126	Void		
10127	Lab Safety Supply	(Rutgers) MXR DRM L/2 HP	650.85
10128	Lab Safety Supply	(Rutgers) DRM OPHD W	91.70
10129	Hy-Way Auto Body	(Con)=1,960 Transm. Ford Windstar (Con)=214 Tires	2,174.00
10130	Gen-el Safety	(Con) Oxidizer Test Strips	676.98
10131	Greg Williams	(Con/Mosq) AMCA Hotel/Airport parking	949.80
10132	Greg Williams	(Con/Mosq) AMCA Conf.regis./shuttle	714.40
10133	James Monkowski	(Con) Tolls and Conf. regist.fee	98.60
10134	Gary Cardini	(Con/Mosq) trip to Monroe	8.70
10135	Christina Butieb	(MRC) MRC meeting	33.15
10136	Monique Davis	(CDCIX) Mileage and Supplies	83.94
10137	State of N.J.Div.Pen.	(Con) Emp.#31650 J.M.Notice #510 shortage payment	114.80
10138	Verizon	(CDCIX)=183.66 (Con)=428.55 #201-223-1133	612.21
10139	Verizon Wireless	(CDCIX)=191.66 (Con/Mosq)=109.30 (Con)=203.61	504.57
10140	Leading Edge	(Rutgers) Rotating Slide Impactor 600	400.50
10141	Pitney Bowes	(Con) Rental charges 12/30/10 to 3/30/2011	162.00
10142	Safeguard Bus.	(Con) Deposit slips/ window envelopes	107.55
10143	W.W.Grainger, Inc.	(Con) Pump, Flexible Impeller	159.53
10144	W.W.Grainger, Inc.	(Con) Chemical Resist.Glove/Disp.Nitrile Gloves	291.42
10145	Sprint	(Con) Inv.#687442111-15	180.69
10146	Fleet Services	(Con/Mosq)=215.20 (Con)=969.38	1,184.58
10147	Poland Spring	(Con)=26.97 (Con)=116.42 Water/rental	143.39
10148	Poland Spring	(Con/Mosq) Inv.#01C0431507011 Water	21.42
10149	Maureen LoCascio	(Con/Mosq) Tolls/water boots	30.15
10150	Stan A.Huber Cons.	(Con) Leak Testing of Radioactive Sealed	20.00
10151	Horizon BC/BS	(Con) H.B. for retiree D.R.D.	1,479.57
10152	Dept. of Enviro.Sciences/Air	(Con) J.N., R.S.,M.R., J.R., N.R.	355.00
10153	NJEPA	(CDCIX) Preparedness conf.	75.00
10154	ADP	(Con)=72.45 (Con/Mosq)=24.61 (CDCIX)=39.65 For Payroll of 3/31/2011	136.71
10155	Staples Credit Plan	(CDCIX)=39.48 (Con)=156.15 (Con/Mosq)=294.52 Supplies/labels	560.05
10156	Greg Williams	(Con/Mosq) NJMCA Hotel 2/22-2/23	187.58
10157	Simply Delicious	(Con) Food for Personnel Committee Interviewing	144.35
10158	American Express	(Con)=543.56 Pagers/Meetings (CDCIX)=137.36 Pagers (Con/Mosq)=81.40 Pagers	762.32
10159	Marisol Leguizamon	(Con) Orthopedic Chair (second hand)	150.00

**Robert Ferraiuolo**  
**Statement of Severance Disbursement**  
**Upon Retirement**

<b>Employee name</b>	<b>Base Salary Plus Longevity</b>	<b>*Hourly Rate</b>	<b>Daily Pay Rate</b>
Robert Ferraiuolo	\$154,121	\$84.68	\$592.77

For purposes of these calculations only primary base pay & longevity are used.

Calculation:

Unused sick leave =

Days earned 40 yrs. x 15 + 3 = 603.00

Days remaining = (434.50)

**Days used = 168.50**

Benefit Calculation:

Number of years x 10

39.75 x 10 = 397.50

Days used = (168.50)

**Days eligible = 229.00**

**Maximum benefits = 130.00**

Personal & Vacation Time:

77.5 Vacation

2.5 Personal

80.00

Maximum total disbursement = 130 days unused sick time

80 days vacation & personal

210 days x \$592.77 = \$124,482

\*Hourly rate calculated based upon 260 work days/yr.

**CITY OF UNION CITY  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION RATIFYING EXECUTION OF AGREEMENT WITH HUDSON  
REGIONAL HEALTH COMMISSION FOR ELEVATED BLOOD LEVEL  
INVESTIGATIONS**

**WHEREAS**, the City has entered into a shared services agreement with Hudson Regional Health Commission for the Commission to perform the elevated blood level investigations in the areas where lead paint is located as per the attached agreement; and

**WHEREAS**, the parties have been acting pursuant to this agreement since March 1, 2009; and

**WHEREAS**, the City and Commission have carried out the terms and conditions of the agreement since it commenced and wish to ratify the agreement.

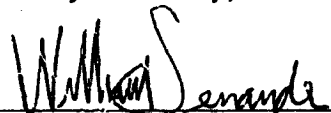
**NOW, THEREFORE, BE IT RESOLVED** that the Commissioners of the City of Union City do hereby concur and ratify the agreement between the City and the Hudson Regional Health Commission for the Elevated Blood Level investigations

**BE IT FURTHER RESOLVED**, that the Commission is paid \$7,200.00 quarterly for these investigation services.

**BE IT FURTHER RESOLVED**, that the Mayor and City Clerk are hereby authorized to execute this agreement and forward same to the Hudson Regional Health Commission.

I, WILLIAM SENANDE, City Clerk of Union City, in the County of Hudson, New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Board of Commissioners of the City of Union City, Hudson County, New Jersey at a meeting held on January 4, 2011.

IN WITNESS WHEREOF, I the City Clerk of Union City, have hereunto set my hand and affixed the corporate seal of the City, this 4<sup>th</sup> day of January, 2011.

  
WILLIAM SENANDE

**Interlocal Agreement with Union City for Conducting EBL Investigations**

**WHEREAS**, the Hudson Regional Health Commission is duly authorized to provide certain public health programs to its member municipalities, and;

**WHEREAS**, the Commission possesses specialized training and expertise in the area of lead investigations/abatement, and;

**WHEREAS**, member municipalities may choose to have the Commission perform specialized services such as those related to the investigation of reported cases of elevated blood levels and environmental monitoring for lead in paint, and;

**WHEREAS**, The City of Union City wishes to enter into an interlocal agreement with the Commission for such services;

**NOW, THEREFORE**, in consideration of the terms and provisions set forth herein, the City of Union City and the Commission agree as follows:

**The Commission will:**

Utilize personnel certified to conduct environmental lead investigations pursuant to state and federal standards.

Conduct environmental investigations related to children with elevated blood lead (EBL) or potential lead hazards as so designated by the local Health Officer in accordance with standards set forth by the New Jersey Department of Health (NJDOH).

Conduct all investigations within the time period specified by NJDOH.

Report all findings to NJDOH and the City Health Officer in accordance with NJDOH standards.

Provide notice of the results of all investigations to all affected parties and landlords as appropriate.

Maintain records of investigations as long as required by law. If the agreement should terminate all records of investigation will be forwarded to the City Health Officer.

Assist the Health Officer in pursuing enforcement actions.

Make referrals of siblings of children with EBL for further screening to sites designated by the Health Officer.

The Commission shall provide to the City of Union City proof of insurance for workers compensation, auto liability and general liability prior to the start of this agreement

Maintain and monitor a listing of all cases and to identify potential "geographic clustering" of cases.

Answer citizen inquires regarding EBL or potential hazards associated with lead.

**The City of Union City will:**

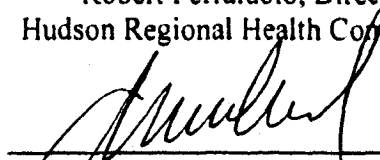
- Promptly refer all reports of children with elevated blood lead to the Commission.
- Provide HRHC with appropriate locations for referral of individuals for follow-up lead testing or initial screening.
- Sign abatement orders and take necessary and appropriate enforcement action pursuant thereto.
- The payment schedule for the contract commencing March 1, 2009 the City will pay the Commission \$7,200 per year in quarterly payments upon submission of a voucher.
- Indemnify the Commission against any and all claims arising from activities conducted pursuant to this agreement not otherwise resulting from the direct and exclusive negligence of Commission employees.

**It is further agreed** that the Commission reserves the right to seek Medicaid reimbursement where applicable and to retain the full amount of funds reimbursed.

'New' cases investigated in excess of 12 in any contract year shall be billed at \$600/inspection.

The term of this agreement shall be from March 1, 2009 to February 29, 2012 unless terminated for any reason by either party upon 60 days written notice.

Robert Ferraiuolo, Director  
Hudson Regional Health Commission



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MAYOR BRIAN P. STACK  
CITY OF UNION CITY

Date

1/11/11

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Date

**AGREEMENT NO. FY11-087**

**Interlocal Agreement with City of Bayonne for Conducting EBL Investigations**

**WHEREAS**, the Hudson Regional Health Commission is duly authorized to provide certain public health programs to its member municipalities, and;

**WHEREAS**, the Commission possesses specialized training and expertise in the area of lead investigation/abatement, and;

**WHEREAS**, member municipalities may choose to have the Commission perform specialized services such as those related to the investigation of reported cases of elevated blood lead levels and environmental monitoring for lead in paint, and;

**WHEREAS**, resolution number **10-11-13-035** was adopted by the Municipal Council of the City of Bayonne on **November 13, 2010**, authorizing an interlocal agreement with the **Hudson Regional Health Commission** for specialized services such as those related to the investigation of reported cases of elevated blood lead levels and environmental monitoring for lead in paint for a five year period commencing **July 1, 2010** and ending **June 30, 2015** for an amount of **\$9,000.00 (\$1,800.00 per year)**;

**NOW, THEREFORE**, in consideration of the terms and provisions set forth herein, the City of Bayonne and the Commission agree as follows:

The Commission will:

1. Utilize personnel certified to conduct environmental lead investigations pursuant to state and federal standards.
2. Conduct environmental investigations related to children with elevated blood lead (EBL) in accordance with standards set forth by New Jersey Department of Health (NJDOH).
3. Conduct all investigations within the time period specified by NJDOH.
4. Report all findings to NJDOH and the City Health Officer in accordance with NJDOH standards.
5. Provide notice of the results of all investigations to all affected parties and landlords as appropriate.

## Attachment IV

6. Maintain records of investigations as long as required by law. If the agreement should terminate all records of investigation will be forwarded to the City Health Officer.
7. Assist the Health Officer in pursuing enforcement actions.
8. Make referrals of siblings of children with EBL for further screening to sites designated by the Health Officer.
9. Maintain and monitor a listing of all cases and to identify potential "geographic clustering" of cases.
10. Answer citizen inquiries regarding EBL or potential hazards associated with lead.

The City of Bayonne will:

1. Promptly refer all reports of children with elevated blood lead to the Commission.
2. Provide HRHC with appropriate locations for referral of individuals for follow-up blood lead testing or initial screening.
3. Sign abatement orders and take necessary and appropriate enforcement action pursuant thereto.
4. The payment schedule for the contract term commencing **July 1, 2010**, and ending **June 30, 2010**, shall be as follows: The City will pay the Commission **\$1,800** per year in quarterly payments of \$450.00.
5. Funds shall be paid from Account **HW-4 01-201-27-330-2-020**.
5. Indemnify the Commission against any and all claims arising from activities conducted pursuant to this agreement not otherwise resulting from the direct and exclusive negligence of Commission employees.

**It is further agreed** that the Commission reserves the right to seek Medicaid reimbursement where applicable and to retain the full amount of funds reimbursed.



**Hudson Regional Health Commission**

Attest:

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

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

Robert Ferraiuolo, Director

Date: \_\_\_\_\_

**CITY OF BAYONNE**

Attest:

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

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

Robert F. Sloan  
City Clerk

Mark A. Smith  
Mayor

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**APPROVED AS TO FORM:**

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

Charles D'Amico  
Corporation Counsel  
City of Bayonne

I hereby certify that the foregoing is a true copy of a contract with the City of Bayonne which the Board of Commissioners of the Hudson Regional Health Commission at its Meeting of \_\_\_\_\_, authorized me, as Executive Director, to execute.

\_\_\_\_\_  
Robert Ferraiuolo, Director

Agenda No. R-2

**MUNICIPAL COUNCIL OF THE CITY OF BAYONNE**

**RESOLUTION NO. 10-11-13-035**

**WHEREAS**, the Hudson Regional Health Commission is duly authorized to provide certain public health programs to its member municipalities; and

**WHEREAS**, member municipalities may choose to have the Commission perform specialized services such as those related to the investigation of reported cases of elevated blood lead levels and environmental monitoring for lead in paint; and

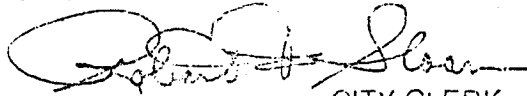
**WHEREAS**, the City of Bayonne wishes to continue an interlocal agreement with the Commission for such services for a five year period commencing July 1, 2010 and ending June 30, 2015, for a total amount of \$9,000.00 (\$1,800 per year), same to be charged to Account #HW-4 01-201-27-330-2-020; now, therefore, be it

**RESOLVED**, that the Mayor and City Clerk are hereby authorized to enter into an interlocal agreement with the Hudson Regional Health Commission, Meadowview Campus, 595 County Avenue, Building 1, Secaucus, N. J., 07094, for specialized services such as those related to the investigation of reported cases of elevated blood lead levels and environmental monitoring for lead in paint for a five year period commencing July 1, 2010 and ending June 30, 2015 for an amount of \$9,000.00 (\$1,800.00 per year); and be it further

**RESOLVED**, That funds will be available for this purpose in Account HW-4 01-201-27-330-2-020 pending adoption of the SFY 2011 Budget.

RFS/

A TRUE COPY



CITY CLERK

**GRANT AGREEMENT  
BETWEEN**

HUDSON REGIONAL HEALTH COMMISSION

(Print name of Grantee; all capitals)

AND

**THE STATE OF NEW JERSEY**

**BY AND FOR**

**THE DEPARTMENT OF ENVIRONMENTAL PROTECTION**

GRANT IDENTIFIER: \_\_\_\_\_

**GOVERNING BODY RESOLUTION**

The governing body of \_\_\_\_\_ Hudson Regional Health Commission \_\_\_\_\_  
(print Grantee's name)

desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$ 277,367  
to fund the following project: Program Activities as set forth under authority of the County Environmental Health Act.

Therefore, the governing body resolves that \_\_\_\_\_ Robert Ferraiuolo \_\_\_\_\_ or the successor  
(print name)

to the office of \_\_\_\_\_ Director \_\_\_\_\_ is authorized (a) to make application for  
(print title of authorized official)

such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$ 275,000  
and not more than \$ 400,000, and (c) to execute [ ] any amendments thereto [ X ] any amendments thereto which do  
not increase the Grantee's obligations.

\*The \_\_\_\_\_ Board of Commissioners \_\_\_\_\_ authorizes and \_\_\_\_\_ (print name of  
Grantee's governing body, e.g., board of chosen freeholders)  
hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The  
availability of the match for such purposes, whether cash, services, or property, is hereby certified. 0 of the match will  
be made up of in-kind services (if allowed by grant program requirements and the agreement).\*

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant  
to the agreement.

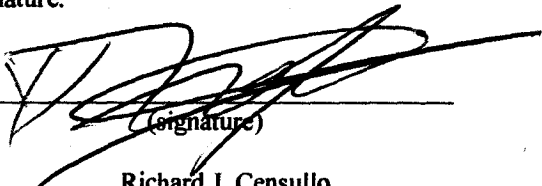
Introduced and passed motion by H. Boor, seconded V. Rivelli.

Ayes: 8  
Noes: 0  
Absent: 7

\* The portion of this form between the asterisks should only be completed if matching funds are required under the terms of the  
agreement. Where in-kind services are allowed and are stipulated by the Grantee, an attachment must be provided and appended  
hereto, breaking out the in-kind services to be provided by the Grantee.

**CERTIFICATION\***

I, Richard J. Censullo, [ ] municipal clerk [ ] county clerk [ ] utilities authority clerk [ ]  
(print name)  
(other, specify) President of Hudson Regional Health Commission certify that this resolution was duly  
(print Grantee's name)  
adopted by the Board of Commissioners of the H.R.H.C. at a meeting duly held on the 20th day of  
(print name of Grantee's governing body)  
April, 2011; that this resolution has not been amended or repealed: and that it remains in full force  
and effect on the date I have subscribed my signature.\*\*

  
\_\_\_\_\_  
(signature)  
Richard J. Censullo  
\_\_\_\_\_  
(print name)


\_\_\_\_\_  
President  
\_\_\_\_\_  
(print title)

Date: 04/20/2011

- \* Certification must be signed by an official other than the individual authorized to execute the agreement.
- \*\* This date must be more than sixty (60) days prior to the Grantee's execution of the agreement. If the original certification expires prior to the Grantee's execution, Grantee must submit a currently certified copy of this Attachment E when it returns the executed agreement to the Department.

I certify that the foregoing resolution is a true and complete copy of a resolution of the Hudson Regional Health Commission, adopted at a meeting thereof, duly advertised and held on April 20, 2011

Robert Ferraiuolo, Director 

	<b>STATE OF NEW JERSEY</b> PURCHASE BUREAU 33 WEST STATE ST 9TH FL TRENTON, NJ 08625-0230 <b>TERM CONTRACT</b>	NUMBER : A76419 DATE : 03/31/10 BUYER : ANNA MARIE MILLER PHONE : (609) 292-8974 EFFECTIVE DATE : 04/01/10 EXPIRATION DATE : 03/31/13 T-NUMBER : T0126 CONTRACTOR : AAM MOTORS SALES	PAGE: 1
	MAINTENANCE AND REPAIR SERVICES FOR VEHICLES WITH 15,000 LB. GVWR OR LESS		

AAM MOTORS SALES  
 DBA JERSEY CITY FORD  
 315 CLENDENNY AVE  
 RT 440  
 JERSEY CITY NJ 07304

VENDOR NO. : 263693944 00  
 VENDOR PHONE : (201)432-7272  
 FEIN/SSN : 263693944  
 REQ AGENCY : 822050  
 PURCHASE BUREAU

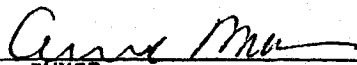
AGENCY REQ NO. :  
 PURCH REQ NO. : 1037499  
 FISCAL YEAR : 10  
 COMMOOITY CODE : 92888  
 SOLICITATION # : 20973  
 BID OPEN DATE : 10/23/08

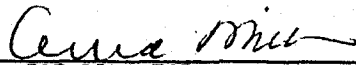
TERM CONTRACT FROM: 04/01/10 TO: 03/31/13 ESTIMATED AMOUNT: \$ 90,000.00

1. ORDERING PERIOD: CONTRACT BEGINNING ORDERING PERIOD IS:04/01/10  
CONTRACT ENDING ORDERING PERIOD DATE IS:03/31/13
2. F.O.B. POINT: DESTINATION
3. DELIVERY DELIVERY WILL BE MADE WITHIN002 DAYS ARO UNLESS  
SPECIFIED DIFFERENTLY ON EACH LINE OR UNLESS AN ALTERNATE  
DELIVERY SCHEDULE IS INDICATED. AN ALTERNATE DELIVERY  
SCHEDULE IS ENCLOSED HEREIN:NO
4. CASH DISCOUNT TERMS: CASH DISCOUNT TERMS ARE00.00% DAYS.
5. PERFORMANCE BOND: PERFORMANCE BOND REQUIRED:NO ; DATE REQUIRED00/00/00  
AMOUNT \$0 ; PERCENT OF CONTRACT 0.00%
6. RETAINAGE: RETAINAGE PERCENT IS 0.00%
7. COOPERATIVE PROC: THIS CONTRACT IS AVAILABLE FOR POLITICAL SUBDIVISION USE UNDER  
THE COOPERATIVE PROCUREMENT PROGRAMYES
8. BID REFERENCE NO: YOUR BID REFERENCE NUMBER IS:263693944
9. AWARDED LINES: YOU WERE AWARDED 18 LINES FROM THE SOLICITATION NUMBER20973 .  
THESE LINES ARE INCLUDED AS A PART OF THIS CONTRACT.

ALL TERMS AND CONDITIONS AS A PART OF SOLICITATION NUMBER20973 INCLUDING ANY ADDENDA  
THERE TO AND ALSO INCLUDING THE BIDDER'S PROPOSAL AS ACCEPTED BY THE STATE ARE  
INCLUDED HEREIN BY REFERENCE AND MADE PART HEREOF EXCEPT AS SPECIFIED HEREIN

THIS IS NOTICE OF ACCEPTANCE BY THE DIRECTOR OF THE DIVISION OF PURCHASE AND  
PROPERTY ACTING FOR AND ON BEHALF OF THE STATE OF NEW JERSEY, OF THE OFFER  
REFERENCED ABOVE BY YOUR FIRM WHOSE NAME AND ADDRESS APPEAR ABOVE.

 4/5/10  
 BUYER DATE

 4/5/10  
 FOR DIRECTOR DATE  
 DIVISION OF PURCHASE AND PROPERTY

USING AGENCIES CANNOT PROCESS INVOICES FOR PAYMENT OF DELIVERED  
GOODS AND/OR SERVICES UNTIL THE PROPERLY EXECUTED BOND HAS BEEN  
RECEIVED AND ACCEPTED BY THE PURCHASE BUREAU.

VENDOR COPY

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A76419 T-NUMBER : T0126  CONTRACTOR: AAM MOTORS SALES			PAGE  3
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00020	TRANSAXLE REPAIRS AS PER RFP SECTION 3.4.15 REGION SERVED: NORTH COMMODITY CODE: 928-47-060387 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, HOURLY LABOR RATE FOR SUSPENSION & STEERING SYSTEM AS PER RFP SECTION 3.4.17 REGION SERVED: NORTH	1	HOUR	\$ 69.00	
00021	COMMODITY CODE: 928-47-060388 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, HOURLY LABOR RATE FOR EXHAUST REPAIRS AS PER RFP SECTION 3.4.18 REGION SERVED: NORTH	1	HOUR	\$ 50.00	
00025	COMMODITY CODE: 928-47-060398 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, HOURLY LABOR RATE FOR WIND-SHIELD WIPER REPAIRS AS PER RFP SECTION 3.4.22 REGION SERVED: NORTH	1	HOUR	\$ 59.95	
00026	COMMODITY CODE: 928-88-060399 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, TRUCKS & BUSES, HOURLY LABOR RATE FOR GASOLINE ENGINE TUNE-UPS AS PER RFP SECTION 3.5.1 REGION SERVED: NORTH	1	HOUR	\$ 74.95	
00028	COMMODITY CODE: 928-47-060401 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, TRUCKS & BUSES, HOURLY LABOR RATE FOR LUBE, OIL & FILTER GASOLINE ENGINE AS PER RFP SECTION 3.5.3 REGION SERVED: NORTH	1	HOUR	\$ 50.00	
00029	COMMODITY CODE: 928-47-060402 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, TRUCKS & BUSES, HOURLY LABOR RATE FOR LUBE, OIL & FILTER DIESEL ENGINE AS PER RFP SECTION 3.5.4 REGION SERVED: NORTH	1	HOUR	\$ 60.00	
00039	COMMODITY CODE: 928-47-060425 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, TRUCKS & BUSES, HOURLY LABOR RATE FOR EXHAUST SYSTEM AS PER RFP SECTION 3.5.14 REGION SERVED: NORTH	1	HOUR	\$ 65.00	
00051	COMMODITY CODE: 928-47-060442 [EQUIPMENT MAINTENANCE AND REPAIR...] ITEM DESCRIPTION: REPAIRS, TRUCKS & BUSES, HOURLY LABOR RATE FOR TACHOGRAPHS, SPEEDOMETERS & TACHOMETERS AS PER RFP SECTION 3.5.28 REGION SERVED: NORTH	1	HOUR	\$ 79.95	

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PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A76419 T-NUMBER : T0126  CONTRACTOR: AAM MOTORS SALES			PAGE  4
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
00053	<p>COMMODITY CODE: 928-15-078570 [EQUIPMENT MAINTENANCE AND REPAIR...]</p> <p>ITEM DESCRIPTION: PERCENTAGE MARKUP OVER CONTRACTOR'S COST FOR PARTS SUPPLIED WITH REPAIR WORK ASSOCIATED WITH ANY OF THE VARIOUS HOURLY LABOR RATES LISTED IN THE RFP.</p> <p>PARTS ARE TO BE SUPPLIED ONLY WHEN AN ASSOCIATED REPAIR SERVICE IS ALSO BEING PROVIDED. FAILURE TO COMPLY WITH THIS REQUIREMENT ON THE PART OF THE CONTRACTOR WILL RESULT IN THE CANCELLATION OF ANY CONTRACT AWARDED AS A RESULT OF THE RFP.</p> <p>CONTRACTORS ARE TO FOLLOW THE PROCEDURE OUTLINED IN SECTION 3.6 OF THE RFP WHEN PROVIDING PARTS WITH ANY REPAIR SERVICE.</p> <p>REGION SERVED: NORTH</p>	1	TASK	10.00%  MARKUP	

PRICE SHEET		TERM CONTRACT			
PURCHASE BUREAU PURCHASE BUREAU STATE OF NEW JERSEY 33 WEST STATE ST 9TH FL PO BOX 230 TRENTON NJ 08625-0230		NUMBER : A78419 T-NUMBER : T0126  CONTRACTOR: AAM MOTORS SALES			PAGE  2
LINE NO.	COMMODITY/SERVICE DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE OR PERCENT DISCOUNTS	EXTENDED AMT IF APPLICABLE
	UNLESS SPECIFIED OTHERWISE BELOW: SHIP TO: R1 STATE-WIDE ONLY				
00001	COMMODITY CODE: 928-88-060371 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: TUNEUP, 4 CYLINDER ENGINE AS PER SECTION 3.4.1 REGION SERVED: NORTH	1	TASK	\$ 109.95	
00002	COMMODITY CODE: 928-88-060372 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: TUNEUP, 8 CYLINDER ENGINE AS PER SECTION 3.4.1 REGION SERVED: NORTH	1	TASK	\$ 130.95	
00003	COMMODITY CODE: 928-88-060373 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: TUNEUP, 8 CYLINDER ENGINE AS PER RFP SECTION 3.4.1 REGION SERVED: NORTH	1	TASK	\$ 158.45	
00004	COMMODITY CODE: 928-47-060374 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: LUBE, OIL, FILTER, AS PER SECTION 3.4.2 REGION SERVED: NORTH	1	TASK	\$ 20.95	
00005	COMMODITY CODE: 928-47-060377 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: LUBE, OIL, FILTER AND AIR FILTER AS PER RFP SECTION 3.4.3 REGION SERVED: NORTH	1	TASK	\$ 31.95	
00006	COMMODITY CODE: 928-82-060378 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: TIRE ROTATION, FOUR TIRE, AS PER SECTION 3.4.4 REGION SERVED: NORTH	1	TASK	\$ 9.95	
00008	COMMODITY CODE: 928-30-060380 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: REPLACE ENGINE COOLANT, AS PER RFP SECTION 3.4.6 REGION SERVED: NORTH	1	TASK	\$ 49.95	
00012	COMMODITY CODE: 928-47-060384 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: REPAIRS, HOURLY LABOR RATE FOR TIRE CHANGING AND WHEEL BALANCING AS PER RFP SECTION 3.4.9 REGION SERVED: NORTH	1	HOUR	\$ 49.95	
00018	COMMODITY CODE: 928-47-060389 [EQUIPMENT MAINTENANCE AND REPAIR...]  ITEM DESCRIPTION: REPAIRS, HOURLY LABOR RATE FOR AUTOMATIC	1	HOUR	\$ 59.95	

1270



I Robert Ferraiuolo, Director of the Hudson Regional Health Commission do hereby  
Certify that the foregoing are true Minutes of a meeting held on April 20, 2011,  
in witness whereof I have set my hand this 6<sup>th</sup>, day of  
May - 2011.



Robert Ferraiuolo  
Director