

**Hudson Regional Health Commission
Commission Meeting
December 12, 2012
MINUTES**

Opening of the meeting:

The meeting was opened at 10:10 by President Richard Censullo who declared it has been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

Attendance:

Present:

J. Sarnas
C. Madelina
E. Grosvenor
F. Sasso
A. Velazquez
D. Drumeler
R. Censullo
V. Rivelli
H. J. Boor

Absent:

J. Ehret
G. Drasheff
J. Wax
N. Guivas

C. Nawrocki, Director
J. Napolitano, Counsel

Minutes of the meeting of November 14, 2012: were unanimously approved as written and submitted on motion by H. J. Boor, second E. Grosvenor.

Announcements:

C. Nawrocki announced that a draft version of the Commission's After Action Report for Hurricane Sandy was included in the meeting packet. During the last week of November, the Health Officers met to discuss the overall public health response to the storm. This report will capture the response activities of the commission and highlight strengths and areas of improvement.

Annarely McNair, Manager of Community Needs Assessment at Palisades Medical Center, presented data results, planning initiatives and the implementation phase of the Community Health Needs Assessment (CHNA) being conducted in the Palisades Medical Center service area.

Expenditures Report for October 16, 2012 – November 30, 2012 (Attachment I): was approved on motion by J. Sarnas, second E. Grosvenor, unanimously carried.

Old Business:

New Business:

Commission Meeting Schedule

The following meeting schedule for 2013 was approved on motion by E. Grosvenor, second F. Sasso, unanimously carried.

January 9, 2013
March 13, 2013
June 12, 2013
Sept 12, 2013
Dec 11, 2013

Harrison Commissioner

The Town of Harrison appointed a new Commissioner to the Board, Christine Madelina (Attachment II).

Lead Contract Guttenberg

A separate agreement was prepared for the Town of Guttenberg regarding environmental investigations for lead cases (Attachment III). The Director was given approval to enter into this agreement upon motion by A. Velazquez, second V. Rivelli, unanimously carried.

2102 Budget Amendments

C. Nawrocki advised the Board that the Finance/Personnel Committee had reviewed and approved the amendments to the 2012 budget (Attachment IV). Upon discussion, the amendments as submitted in the attachment and presented were unanimously approved on motion by E. Grosvenor, second A. Velazquez.

Budget 2013

C. Nawrocki advised the Board that the Finance/Personnel Committee had discussed the Commission budget for 2013. Negotiations with the county are still ongoing and a temporary budget was prepared as per *Resolution 12-10-08* approved at the November 14, 2013 Board of Commissioner's meeting. Upon discussion, the temporary budget was unanimously approved on motion by J. Sarnas, second D. Drumeler.

Vacation day extension

C. Nawrocki advised the Board that one employee (C. Rodriguez) would lose three vacation days if not used by the end of the year according to Commission policy. Since he canceled several scheduled days off in order to meet Commission needs following the storm and during times of unexpectedly low staffing levels, C. Nawrocki recommended he be given approval to carry these days into 2013. Upon motion by H. J. Boor, second E. Grosvenor, unanimously carried, the Board approved C. Rodriguez carrying forward his vacation days for 2012.

Smoke Free Recreation Areas (GASP)

C. Nawrocki advised the board that she had been in contact with Karen Blumenfeld from GASP (Global Advisors on Smokefree Policy). Ms. Blumenfeld is interested in presenting an upcoming commission meeting.

General Legal Counsel

The commission received one proposal for general legal counsel for 2013 from Johnson and Conway, LLP (Attachment V). The contract is for the term of February 1, 2013 through January 31, 2014. On motion by J. Sarnas, second F. Sasso the proposal submitted by Johnson & Conway was unanimously approved.

Auditor

C. Nawrocki advised the Board that she was contacted by the current Commission Auditor regarding an additional cost for the audit report next year. This cost of approximately \$550.00 for submission of the financial data form to the federal clearing house will be included in the auditor's proposal.

County Contract

C. Nawrocki advised the Board that the County has requested a six month extension of the current contract expiring December 31, 2012.

Resolution 12-12-09 (Attachment VI) authorizing the Director to sign and execute an interim agreement with the County of Hudson was unanimously approved upon motion by D. Drumeler, second A. Velazquez.

There being no further business, the meeting was adjourned at 10:35 on motion by E. Grosvenor, second D. Drumeler.

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

Vincent J. Rivelli, President

Robert Ferraiuolo, Director

EXPENDITURES FOR NOVEMBER 30, 2012

<u>CHECKS</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On Line	HRHC Payroll Acct.	For Payroll of 11/30 Salaries=67232.74 OT=5,046.07 Fica/Med.=5209.05 Sui/Disa=10.35 (Med.125=1205.12) (HB=124.22)	76,168.87
10888	ADP	(Con)=76.45 (Con/Mos)=24.27 (CDC 12/13)=20.63 For Payroll of 11/30 Total 127.35 (Con)=6.00 for Jurisd.Flat rate	127.35
10889	Dell Marketing	(Con)=171.90 (CDC 12/13)=171.90 VLA Endpoint Protection (Con)=191.03	534.83
10890	Gregory Williams	(Con/Mosq) Oct. phone reimbursement	20.00
10891	Poland Spring	(Con)=8.99 (Con)=93.32 Water/Rent	102.31
10892	Staples Credit Plan	(Con) SPLS 8.5x11 Copy CS	482.63
10893	USA Mobility	(Con) Inv.#V8408051K	27.88
10894	WEX BANK	(Con)=1186.42 (Con/Mosq)=179.81 (CDC 12/13)=39.55 Acct.#369-900-044-8 Inv.31225376	1,405.78
10895	Donald Beesley	(Con) Overpayment of Pension=43.45 Ins.=3.96 for 3rd. Qtr./2011 (Con) Laser Mauve Con.	47.41
10896	Safeguard Business	Checks	100.33
10897	Schneider Lab.Inc.	(Con) 3 Day Metals EPA 7420-Pb	81.00

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Richard J. Censullo, President

Carrie Nawrocki, MPH, HO
 Executive Director
 Epidemiologist

EXPENDITURES FOR NOVEMBER 15, 2012

<u>CHECK #</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
ON LINE	HRHC Payroll Acct.	For Payroll of 11/15 Salaries=65492.42 OT=2161.62 OnCall=1200 Fica/Med=5162.92 Sui/Disa=13.10 (Med.125=1191.31) (HB=124.22)	72,714.53
ON LINE	State H.B. Program	HB/act.emp.(Con)=14060.48 (Con/Mos)=6071.79 (Con/Mos)=6071.79 (CDC 12/13)=3301.97 Dental/act.emp.(Con)=936.63 (Con/Mos)=394.70 (CDC 12/13)=170.33	23,434.24
ON LINE	State H.B. Program	H.B.retiree/Nov. RF=1399.66 GG=2366.58 JL=1981.53 J.M.=954.24	1,501.66
10872	Robert Ferraiuolo	(Con) Medicare Premium Payment 12/1-2/28/13	6,702.01
10873	Staples Credit Plan	(Con)=171.41 (CDC 12/13)=35.98 (Con)=99.98 (Con)=49.07 Montgomery/NY Products/Off.Supp	299.70
10874	Verizon	(Con)=491.77 (CDC 12/13)=100.72 9/26-10/22	356.44
10875	Xerox Corp.	(Con) Monthly Base Charge/Usage	592.49
10876	Nick Rivelli	(Con) Haz Mat Boots	268.80
10877	Jomo Richards	(Con) Gas for Commission Vehicles	99.99
10878	Hoboken Lock & Supply	(Con) Inv. #119521 Replacement keys	40.00
10879	Juan Nunez	(Con)=12.40 (Con)=18.65 Tolls/training/batteries for Dodge	760.00
10880	NJEZPass	(CDC 12/13) Acct.#2000115230666 (CDC Jeep)	31.05
10881	ADP	(Con)=77.67 (Con/Mosq)=24.65 (CDC 12/13)=20.95	15.00
10882	Comcast	For Payroll of 11/15 (CDC 12/13) Cable TV/Internet	123.27
10883	Verizon	(Con)=19.90 (CDC 12/13)=4.08 Acct.#000131826670	87.41
10884	Simply Delicious	(Con) Refreshments for Comm. Meeting 11/14	23.98
10885	Artic Ice Mfg.	(Con/Mos) Dry Ice Block	179.45
10886	Johnson & Conway,LLP	(Con) Statement #7665 Legal Fees	75.00
10887	Verizon Wireless	(CDC 12/13)=262.05 (Con)=498.63 (Con/Mos)=109 Invoice #282440411 11/5 - 12/04	1,203.50
			869.68

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Richard J. Censullo, President

Carrie Nawrocki, MPH, HO
Executive Director
Epidemiologist

EXPENDITURES FOR OCTOBER 31, 2012

<u>CHECK#</u>	<u>PAYEE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
On Line	HRHC Payroll Acct.	For Payroll of 10/31 Salaries=66736.04 OT=1471.66 Fica/Med=5118.84 Sui/Disa=23.04 (Med.125=1191.31) (HB=124.22)	72,034.05
10859	ADP	(Con/Mosq)=24.65 (CDC 12/13)=20.96 (Con)=77.66 For Payroll of 10/31	123.27
10860	Carlos Rodriguez	(Con) UASI Exercise 10/1 and 10/2	24.40
10861	Carrie Nawrocki	(Con) Committee Lunch 10/23	50.20
10862	Flash Lube	(Con) Invoice #1111652010 Ford Escape MG84862	20.95
10863	Gary Cardini	(Con/Mosq) Motor Oil for ULV Sprayers/Cable ties	25.92
10864	Horizon BC/BS	(Con) H.B. for retiree DRD 10/1 - 11/30	178.72
10865	Michael Waiker	(HCIA) Parking 10/19	12.00
10866	Monique Davis	(CDC 12/13) Internet LINC'S Coverage	25.00
10867	Poland Spring	(Con/Mosq)=40.84 (Con)=8.99 (Con)=49 Water/deposit	98.83
10868	Sprint	(Con) Inv.#687442111-134	43.42
10869	USA Mobility Wireless	(Con) Inv.#V8408051-4 10/13 - 11/12	27.47
10870	Verizon Wireless	(CDC 12/13)=207.17 (Con/Mosq)=111.91 (Con)=453.60	772.68
10871	Wright Express FSC	(CDC 12/13)=23.45 (Con/Mosq)=367.99 (Con)=1,152.33 For Inv.#30930443	1,543.77

TOWN OF HARRISON

Meeting Date: 12/04/2012

Resolution #: R-2012-245



Committee: Legal

Presented by Councilperson:
Francisco Nascimento

HUDSON COUNTY

**A RESOLUTION TO APPOINT CHRISTINE MADALENA-BARTON AS
COMMISSIONER ON THE HUDSON REGIONAL HEALTH
COMMISSION**

WHEREAS: The Mayor and Council has been made aware that the Hudson Regional Health Commission requires a designated individual to serve on behalf of the Town of Harrison as a Commissioner on the Hudson Regional Health Commission.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Harrison, Hudson County, New Jersey, as follows:

THAT: The Mayor and Council of the Town of Harrison hereby appoints Christine Madalena-Barton to serve on behalf of the Town of Harrison as Commissioner on the Hudson Regional Health Commission effective immediately and until such time that she may be replaced; and

THAT: A certified copy of this Resolution be sent to the Hudson Regional Health Commission.

Town Council	Moved	Seconded	Yes	No	Abstain	Absent
L. BENNETT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. DOLAGHAN	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. DORAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
J. HUARANGA	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
C. MANDAGLIO	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
A. MILLAN	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
F. NASCIMENTO	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
V. VILLALTA	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. McDONOUGH	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Raymond J. McDonough, Mayor

I hereby certify this to
be true and correct copy.

Paul J. Zarbetski, Town Clerk

**Interlocal Agreement between the Town of Guttenberg and Hudson Regional
Health Commission
(re: Conducting Elevated Blood Lead (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 possess 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 Town of Guttenberg 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 Town of Guttenberg and the Commission agree as follows:

**IN AND ON BEHALF OF THE Town OF GUTTENBERG,
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) in accordance with standards set forth by the New Jersey Department of Health and Senior Services (NJDHSS).

Conduct all investigations within the time period specified by NJDHSS.

Report all findings to NJDHSS and the Town Health Officer in accordance with NJDHSS 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 Town Health Officer.

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

THE TOWN OF GUTTENBERG WILL:

Promptly refer all reports of children with elevated blood lead to the Commission.

Provide for case management and assist in relocation of affected parties in accordance with NJDHSS standards.

Issue abatement orders and take necessary and appropriate enforcement action pursuant thereto.

Comply with NJDHSS reporting requirements using LeadTrax database.

Upon presentation of a voucher, The Town will pay the Commission \$600 for each environmental lead investigation, inclusive of clearance inspection and laboratory costs where warranted. Each residential unit inspected in a multi-family building shall constitute a separate investigation.

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.

The terms of this agreement shall be from December 1, 2012 to November 30, 2015 unless terminated by either party upon 30 days written notice.

Mayor Gerald R. Drasheff
Town of Guttenberg

Date

Carrie Nawrocki, Director
Hudson Regional Health Commission

Date

DECEMBER 12, 2012 BUDGET AMENDMENTS REQUEST

Budget Category	Amount	Charged to
Appropriation		
Payroll Taxes*	(577.00)	Cons
Temporary*	(6,787.00)	Cons
W/C*	(136.00)	Cons
Rutgers' Deployed Warfighters Protection**	7,500.00	Rutgers
Rutgers' Application Tech 2011***	(1,302.00)	Rutgers
General Supplies***	1,302.00	Cons
MRC Ironman****	650.00	MRC
TOTAL	650.00	

Budget Category		
Revenue		
Cons Reserve*****	(3,750.00)	Cons
Rutgers' Deployed Warfighters Protection*****	3,750.00	Rutgers
MRC Ironman***	650.00	MRC
TOTAL	650.00	

- * Temporary cost charged to Rutgers' Grant
- ** To separate Rutgers grant from Consolidated
- *** Expense was not reimburse from Rutgers
- **** To record new MRC Funding
- ***** To credit Cons. Reserve for temporary cost charged to Rutgers' due to Rutgers' grant increase
- ***** Rutgers' Grant was increase from \$3,750 to \$7,500

Attach IV
CONSOLIDATED TEMPORARY BUDGET CY 2013

<u>CATEGORY</u>	<u>2013 TEMPORARY BUDGET</u>
<u>PERONNEL</u>	
SALARIES	370,137.00
OVERTIME	3,750.00
PAYROLL TAXES	34,138.00
ON CALL	4,250.00
TEMPORARY	5,250.00
WORKER'S COMPENSATION	8,000.00
HEALTH BEN.	60,000.00
DENTAL	5,250.00
P.E.R.S.	54,500.00
RETIREE BEN.	26,000.00
TOTAL	571,275.00
<u>GRANT PROGRAMS (*INCLUSIVE OF P/R)</u>	
CDC XI 2012/2013	32,406.25
CRI-CDC 2012/2013	12,726.50
HPP 2012/2013	600.50
HCIA EQEF RESERVE	2,222.50
TOTAL	47,955.75
<u>OFFICE</u>	
OFF. SUPPLIES	3,750.00
POSTAGE	1,500.00
COPIER LEASE	1,000.00
PUB./SUB.	1,200.00
LEGAL ADVERTISEMENT	500.00
COOLER RENTAL	140.00
OFF./COMP. EQUIPMENT	1,000.00
TOTAL	9,090.00
<u>TRAVEL</u>	
CONV. & MEETINGS	1,250.00
AUTO MAINTENANCE	3,000.00
GASOLINE	4,500.00
MILEAGE REIMBURSEMENT	375.00
TOTAL	9,125.00
<u>CONTRACTUAL</u>	
INSURANCE/RISK MNGMNT CONSULTANT	7,000.00
AUDITOR	4,875.00
LEGAL	6,500.00
PAYROLL SERVICE	875.00
COMPT. CONSULT.	0.00
WEATHER/EMERG. OPER. AGREEMENT-HARR.	375.00
TOTAL	19,625.00
<u>EQUIPMENT</u>	
GENERAL SUPPLIES	2,250.00
EQUIPMENT	5,000.00
EQUIPMENT MTCE	2,250.00
TOTAL	9,500.00
<u>OTHER</u>	
TRAINING	1,000.00
COMMUN.	5,500.00
MED. SURV.	1,625.00
LABORATORY	1,750.00
COMM. MEET.	375.00
BANK SERVICE FEES	187.50
MISCELLANEOUS	500.00
MEMBERSHIP/LICENSE	500.00
TOTAL	11,437.50
TOTAL	678,008.25



JOHNSON & CONWAY, LLP
ATTORNEYS AT LAW

GEOFFREY JOHNSON *†
JOHN A. NAPOLITANO *†
WILLIAM J. CONWAY *†▲

Of Counsel:
COLIN M. QUINN *†
MELINDA L. LEE *†
BENJAMIN B. COOPER *†■

* NJ BAR
† NY BAR
▲ TN BAR
■ PA BAR

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(201) 447-5600
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307 7th AVENUE
SUITE 1001
NEW YORK, NY 10001

WWW.JNCLAW.COM

REPLY TO: NEW JERSEY

December 6, 2012

Carrie Nawrocki, Director
Hudson Regional Health Commission
Meadowview Complex
595 County Avenue, Bldg. 1
Secaucus, NJ 07094

Re: Proposal for Legal Services - February 1, 2013 through January 31, 2014

Dear Ms. Nawrocki:

Thank you for the opportunity to submit the qualifications of our firm, Johnson & Conway, LLP, to the Hudson Regional Health Commission for consideration as General Counsel for 2013.


Johnson & Conway, LLP has provided legal services to the Commission for seven years and is familiar with its issues and concerns. This experience places our firm in a unique position to advise and assist the Commission with its present and future legal issues. Members of the firm will be available to attend the regularly scheduled meetings and any special meetings, if required.

As a firm, we strive to respond quickly and efficiently to our clients' needs. We are experienced in addressing the difficult issues and concerns involved in the representation of government entities. We propose to perform legal services at a rate of \$185.00 per hour for attorneys and \$75.00 per hour for paralegal work, in addition to the usual and customary disbursements.

I have enclosed our resumé for your review and invite you to visit our website at www.jnclaw.com. Please feel free to contact me directly with any questions or concerns.

Thank you for your consideration.

Very truly yours,

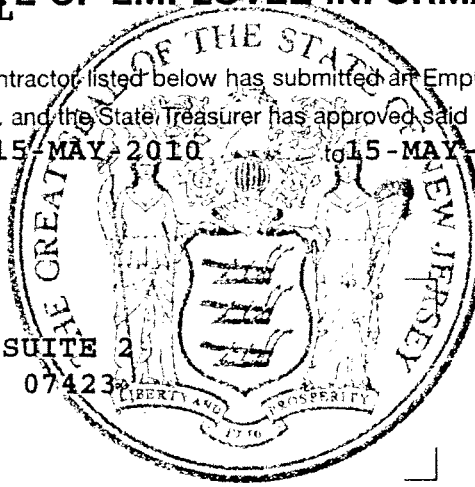

John A. Napolitano

encl.

CERTIFICATE OF EMPLOYEE INFORMATION REPORT
RENEWAL

This is to certify that the contractor listed below has submitted an Employee Information Report pursuant to N.J.A.C. 17:27-1.1 et seq. and the State Treasurer has approved said report. This approval will remain in effect for the period of ~~15-MAY-2010~~ to ~~15-MAY-2017~~

JOHNSON & CONWAY, LLP
18 SYCAMORE AVENUE SUITE 2
HO-HO-KUS NJ 07423




Acting State Treasurer

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

DEPARTMENT OF TREASURY/
DIVISION OF REVENUE
PO BOX 252
TRENTON, N.J. 08646-0252

TAXPAYER NAME:

JOHNSON & CONWAY, L.L.P.

ADDRESS:

18 SYCAMORE AVE SUITE 2
HO-HO-KUS NJ 07423

EFFECTIVE DATE:

06/16/04

TRADE NAME:

SEQUENCE NUMBER:

1068641

ISSUANCE DATE:

02/02/10

James J. Zuccaro
Director
New Jersey Division of Revenue



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

12/6/2012

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Conover Beyer Associates 2600 Highway 35 Manasquan NJ 08736	CONTACT NAME: Melissa Intelli PHONE (A/C No. Ext): (732) 223-9700 FAX (A/C No.): (732) 223-6044 E-MAIL ADDRESS: meintelli@conoverbeyer.com INSURER(S) AFFORDING COVERAGE INSURER A: Chicago Insurance Co. INSURER B: INSURER C: INSURER D: INSURER E: INSURER F:
INSURED Johnson & Conway, LLP 18 Sycamore Ave. Suite 201 Hohokus NJ 07423	

COVERAGES**CERTIFICATE NUMBER:** Pro Liab**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSR	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC						EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$ \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS						COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED RETENTION \$						EACH OCCURRENCE \$ AGGREGATE \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? <input type="checkbox"/> Y <input type="checkbox"/> N (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				WC STATUTORY LIMITS <input type="checkbox"/> OTH-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	Lawyer's Professional Liability			LWB-2400035	2/1/2012	2/1/2013	Limit of Liability-Each Claim 3,000,000 Limit of Liability-Aggregate 3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

Hudson Regional Health Commission
 595 County Avenue,
 Bldg. 1
 Secaucus, NJ 07094

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Warren Beyer/MELISS

Attach V

JOHNSON & CONWAY, LLP
Attorneys at Law

FIRM RESUME

www.jnclaw.com

18 Sycamore Avenue, Suite 2
Ho-Ho-Kus, NJ 07423
201 447-5600

307 Seventh Avenue
Suite 1001
New York, NY 10001

ATTORNEY BACKGROUNDS

MEMBERS OF THE FIRM

GEOFFREY JOHNSON was born in Princeton, New Jersey and attended Princeton University (A.B., *cum laude*, 1973) and Georgetown University (J.D., 1976), where he was an Editor of the Law and Policy in International Business Journal, 1975-1976. He was also admitted to the bar in New Jersey and U.S. District Court, District of New Jersey in 1976, and in New York and U.S. District Court, Southern and Eastern District of New York in 1978. He is admitted to practice before the Court of Appeals for the Eleventh Circuit. He is a member of the American Bar Association Committee on Litigation, Tort and Insurance Practice and the Forum Committee on the Construction Industry. Mr. Johnson practices in the areas of insurance coverage, surety law, construction and commercial litigation, and engineering and architectural malpractice. Mr. Johnson has been invited by the American Bar Association and the American Society of Civil Engineers to speak on the subjects of insurance in the construction industry and litigation involving product liability and design issues. Mr. Johnson is also a court appointed mediator in the areas of complex commercial and construction litigation. **Reported cases:** *612 Associates, LLC v. North Bergen Mun. Utilities Authority*, 404 N.J. Super. 531, 962 A.2d. 602, App Div., 209; *404 Hardaway Co. v. United States Fire Ins. Co.*, 724 So.2d 588 (2nd Dist. Ct. App. (Fla.) 1998); *Morrone v. Harleysville Mutual Insurance Co.*, 283 N.J. Super. 411, 662 A.2d 562 (Super. Ct., App. Div. May 22, 1995); *Hardaway Company v. Amwest Surety Insurance Company*, 15 F.3d 172 (11th Cir.(Ga.) 1994) Email: gjohnson@jnclaw.com

JOHN A. NAPOLITANO was born in Brooklyn, New York and attended Villanova University (B.C.E., 1982) and St. John's University (J.D., 1985). Mr. Napolitano was admitted to the bar in New Jersey (1986), to the bar in New York (1986), and the United States District Court of New Jersey (1986). Mr. Napolitano was formerly a Project Manager with the engineering firm of STV/Seelye Stevenson Value and Knecht and was a Professional Engineer licensed in New York. Mr. Napolitano practices in the areas of governmental entity, environmental and construction law. Mr. Napolitano has over twenty years experience representing wastewater authorities. He currently serves as general counsel to the Pequannock Lincoln Park Fairfield Sewerage Authority (TBFA), the North Bergen Municipal Utilities Authority, and the Secaucus Municipal Utilities Authority. He is member of the board of the Association of Environmental Authorities and previously served as its general counsel. He serves as special counsel to the Township of Montgomery on sewerage related matters. Mr. Napolitano also serves as counsel to the Hudson Regional Health Commission and the Morris County Open Space Trust Fund Committee and serves as special counsel to the County of Morris. Mr. Napolitano speaks regularly on various aspects of the laws affecting authorities. Email: jnapolitano@jnclaw.com

WILLIAM J. "MICKEY" CONWAY was born in Milwaukee, Wisconsin and attended Southern Methodist University (B.A., 1984) and University of San Francisco School of Law (J.D., *cum laude*, 1994) where he was a member of the Law Review. Mr. Conway served as an Extern to the Honorable Justice Joyce Kennard of the California Supreme Court. He is a member of the New York, Tennessee, Colorado and New Jersey bars. He practices in the areas of corporate transactional,

municipal and construction law as well as commercial and corporate litigation. Mr. Conway currently serves as general counsel to a number of construction contracting and supply firms and represents construction professionals such as engineers and construction consultants in the United States and the U.K. He acted as general counsel to a municipal sewage authority and handled litigation and contract matters for environmental sewage authorities for over sixteen years. Email: wconway@jnclaw.com

OF COUNSEL

MELINDA L. LEE graduated from Rutgers College (B.A. 1990) and went on to graduate from Rutgers Law School (J.D. 1997). After law school, she clerked with Judge Anne McDonnell in the New Jersey Superior Court for Gloucester, Cumberland and Salem County. Upon completion of her clerkship, Ms. Lee continued her legal education overseas as a visiting student at Cambridge Faculty of Law concentrating on International Law (1998). Formerly a part of the Business and Legal Affairs Department for major media companies, such as Lifetime Television and MTV Networks, Ms. Lee's expertise focus on general new media law, licensing and rights issues pertaining to content exploitation on emerging platforms and new technologies. Her other areas of practice include general entertainment, production and media law, concentrating on publishing and general rights issues with respect to content and television programming. Ms. Lee was admitted to the bar in New Jersey in 1998 and New York in 2002. Email: mlee@jnclaw.com

COLIN QUINN was born in River Edge, New Jersey and attended Haverford College (B.A., 1983) and Rutgers Law School (J.D., 1988). Mr. Quinn is admitted to practice in New York and New Jersey and is also admitted to practice before the United States Court of Appeals for the Third Circuit and the United States District Courts for the District of New Jersey, the Southern District of New York and Washington, D.C. Mr. Quinn is a member of the American Bar Association, New Jersey State Bar Association and Bergen County Bar Association. Mr. Quinn concentrates his practice in the areas of Public Entity Law, Estate Planning, Business Succession Planning for small and midsize businesses, Estate Administration for both simple and complex Estates and Estate and Probate Litigation. Mr. Quinn has over fifteen years experience representing environmental authorities and other public entities. Email: cquinn@jnclaw.com

BENJAMIN B. COOPER graduated from Vanderbilt University (B.A. 1998) and Villanova Law School (J.D. 2001). Mr. Cooper is admitted to practice in New York, New Jersey and Pennsylvania. Mr. Cooper concentrates his practice in the areas of commercial and residential real estate transactions, including short sales, purchase transactions, sales transactions and refinances. Email: bcooper@jnclaw.com

AREAS OF PRACTICE

WASTEWATER AUTHORITIES

The firm acts as general counsel and special counsel to environmental authorities, handling all relevant issues such as public contract law compliance, basic and complex litigation, administrative matters and negotiation of regulatory compliance issues. The firm provides advice regarding day-to-day legal administration of the facilities, including the negotiation and management of contracts and agreements with various contractors, vendors and government agencies. The firm handles wastewater and solid waste issues, service contracts, the implementation of user fee systems, condemnation of property and public contract issues.

GOVERNMENTAL LAW

Johnson & Conway has represented both Municipal and County entities in various areas of law. Our representation has included advising and resolving disputes involving local public contract issues, open space funding, construction disputes, easement acquisitions, open public records compliance and open public meeting act issues.

CONSTRUCTION

The firm specializes in providing legal representation to companies, professional firms, public agencies, and individuals engaged in heavy/highway, government, commercial and residential construction. We provide legal advice on a wide range of issues including contracts, employment, and regulatory compliance and undertake litigation in the courts and before alternative dispute resolution bodies for private and public sector clients, including public authorities, contractors, subcontractors, architects, engineers, owners, condominium associations, and developers.

INSURANCE AND SURETY

The firm represents clients in a wide range of insurance issues ranging from defense of insurance claims to the litigation of coverage questions involving primary and excess carriers. The firm has represented policyholders and carriers with respect to most kinds of insurance coverage, including casualty, fire, marine, directors and officers, comprehensive liability coverage and environmental coverage. The firm is also actively involved in all aspects of surety law.

LITIGATION

The firm maintains a busy litigation and trial practice in the state and federal courts and before arbitration panels. We also frequently appear before administrative and regulatory boards.

CORPORATE LAW

The firm handles all aspects of corporate and business law, including corporate transactions (mergers and acquisitions, capital purchases and financing, leases, real estate purchases, etc.), corporate governance, employment law, as well as business succession planning, commercial, corporate litigation, and estate planning for corporate officers and shareholders.

PUBLIC ENTITY CLIENTS

Municipal Utilities and Sewerage Authorities - The firm currently acts as general counsel for North Bergen Municipal Utilities Authority, the Secaucus Municipal Utilities Authority and the Pequannock Lincoln Park Fairfield Sewerage Authority (TBSA) whose responsibilities include sewage treatment and solid waste disposal. The firm deals on a regular basis with New Jersey's Department of Environmental Protection and the United States Environmental Protection Agency on regulatory compliance issues, and advises the authorities on public bidding, contracting and related procurement issues, labor and employment matters and also handles their litigation.

Morris County - The firm serves as special counsel handling a variety of matters involving construction related issues and miscellaneous issues. The firm assists the County in issues associated with its ownership of a railroad. In addition, the firm acts as counsel to the Open Space Trust Fund Committee and the Solid Waste Advisory Committee.

Hudson Regional Health Commission - The firm serves as general counsel to the Health Commission handling various day to day legal matters, including personnel issues, health and environmental compliance, enforcement matters and purchasing issues.

Rockaway Valley Regional Sewerage Authority - We advised the authority on legal issues regarding the environmental clean-up of Pepe Field in Boonton, NJ.

Township of Montgomery - The firm was retained to assist the Township in negotiation and developing a new service agreement with a neighboring community for sewerage treatment services.

West New York Municipal Utilities Authority - Attorneys in the firm served as general counsel and were responsible for the legal affairs of the authority, including the setting of sewer fees, Combined Sewer Overflow issues, NJDEPES permits, and various Local Public Contracts Law matters for this 10 MGD facility.

NJCSO Group - The firm was retained to assist in the formation of the NJCSO Group as a co-operative contracting group to assist the members in addressing the CSO studies required by the New Jersey Department of Environmental Protection.

Hopewell Township - The firm's attorneys were retained as special counsel to evaluate alternatives for the Township's sewerage requirements and negotiated the necessary sewer service agreements.

Town of Kearny - Attorneys in the firm were retained as special counsel in an action brought by the NJDEP and local and national environmental groups involving compliance with Combined Sewer Overflow permits.

City of Paterson - The firm represented this city in litigation with the State of New Jersey over Combined Sewer Overflow permits including assisting the City in compliance with the EPA.

CONSTRUCTION CLAIMS AND LITIGATION

Pipelines and Outfalls

Cypress Creek Wellfields, Florida - Represented a contractor in its defense of the owner's \$35 million claim against engineer, contractor and pipe manufacturer arising out of the rupture of a 37-mile 84" prestressed concrete water pipe feeding Pinellas and Pasco (FL) counties. This firm also handled related litigation seeking insurance coverage for the claims.

Round Valley Reservoir (NJ) - Defended a general contractor against a \$30 million claim of the owner following rupture of 120" prestressed release line from a reservoir. This firm also successfully brought a declaratory judgment action to have the contractor's insurance carriers indemnify it for defense costs and damages.

Cape May County Outfall - Represented a national engineering firm in dispute over design and construction of two major ocean outfalls.

Bridges

Sunshine Skyway, St. Petersburg, Florida - Represented a contractor in litigation arising out of the construction of major cable-stayed bridge, including problems with main bridge piers and drilled caissons and delayed access claims by the follow-on contractor.

Industrial/Sanitary Facilities

North Bergen Municipal Utilities, New Jersey - Represented the owner in connection with disputes with engineers and contractors arising during the bidding for and during construction of portions of a 3.4 MGD waste treatment facility.

The Pequannock, Lincoln Park & Fairfield Sewerage Authority, New Jersey, Incinerator #2 - Represented the owner in an action against the contractor and the engineer to recover for defects in a multi-million dollar fluidized bed sewage sludge incinerator.

Military/Strategic Facilities

Newport News Shipyards, Newport News, Virginia - Legal consultation on implications of failure of drydock facility; continuing consultation on series of contracts at this shipbuilding site on changes, acceleration directives, coordination and subcontractor issues.

Condominiums/Residential

Timber Valley Condominium Association - Provided consultation maintenance rehabilitation construction work. Consulted with Board and members at meetings.

Attach V

Represented numerous luxury homeowners in consumer fraud, warranty and construction defect claims against contractors, sub-contractors and architects. Obtained substantial settlements and judgments on behalf of our clients.

Franklin Street, New York City - This firm represented the owner and developer of a loft conversion in multi-million dollar claims by the unit owners and in subsequent litigation against the contractors, legal, engineering and architectural professionals retained by the developer.

Brookside Condominium Association - Attorneys for the firm represented Condominium Association in arbitration against developer for substantial construction defects.

Airports

Tampa International Airport, Tampa, Florida - Represented contractor against Hillsborough County Aviation Authority for various claims by the owner against the contractor, including expansive aggregate in sub-base of main runway.

Miscellaneous Projects

Weehawken High School, New Jersey - Represented architect in design and construction disputes arising out of rehabilitation of Township's high school facility.

Warren County Community College, New Jersey - Represented HVAC subcontractor regarding various claims of owner of allegedly deficient work and for claims for unpaid subcontract balances.

Passaic County Community College, New Jersey - Represented bidder regarding protest of bid and award procedure.

River Dell High School, New Jersey - Represented general contractor regarding various disputes and claims arising out of the rehabilitation and expansion of the high school.

Contractors/Subcontractors - The firm represents numerous area contractors and subcontracts from formation to contract issues to project administrative claims.

Materialmen - The firm represents national construction material suppliers and provides general and litigation counsel.

ENVIRONMENTAL CLAIMS, INSURANCE COVERAGE AND SURETY

North Bergen Municipal Utilities Authority – Successfully represented sewage authority in \$4.5 million dollar pollution claim.

Avalon Associates - In the first New Jersey case to decide that ground water belonged to the state, attorneys in the firm successfully obtained insurance coverage for a real estate owner sued under various environmental statutes including the New Jersey Spill Compensation and Control Act, the New Jersey Water Pollution Control Act, and the New Jersey Underground Storage of Hazardous Substances Act.

Centennial Square - Represented a contractor sued under the Spill Act after accidentally rupturing a 14" gasoline line. The firm also handled related insurance coverage litigation and claims against the broker.

Round Valley Reservoir - We brought a successful declaratory judgment action on behalf of a New Jersey contractor obtaining coverage from its general liability carriers sufficient to cover defense costs and the settlement amount in an action brought by the New Jersey Water Supply Commission seeking damages for a defective release line.

City of Paterson - Attorneys in the firm represented the City of Paterson in a complex litigation that involved alleged landfill pollution.

Tampa International Airport - Attorneys in the firm brought suit in Georgia and obtained coverage from a contractor's general liability carrier for claims of the airport authority arising out of a defective runway.

Georgia Department of Transportation - In a case ultimately heard by the Georgia Supreme Court and the Eleventh Circuit Court of Appeals, attorneys in the firm successfully brought suit against a surety company to obtain coverage under the bond even though the principal had released the obligee without consent of the surety.

CORPORATE MATTERS

Transactional

The firm has represented numerous privately held companies and individual shareholders in stock purchase, asset purchase and entity merger agreements and has acted as counsel for both purchasers and buyers in transactions ranging from one million to fifty million dollars. The firm has also represented chief executive officers in employment agreement negotiations, stock purchases, and various corporate buyout agreements.

Labor

The firm has counseled both private and public entities in all aspects of Labor Law, including litigation and arbitration of employee claims, drafting of policy and employee manuals, regulatory and statutory compliance and day to day issues.

Contract

The firm represents clients in regulation of contracts ranging from major purchases (real estate, equipment, etc.), bids, proposals and specifications, contract documents as well as operational and dispute settlement.

PUBLIC ENTITY REFERENCES

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Fax 973 829-8045

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Brian Bigler, Executive Director
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Deena Leary, Director
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Donato Nieman
Montgomery Township Administrator
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Belle Meade, NJ 08502
Tel 908 359-8211
Fax 908 281-3283

RESOLUTION 2012
HUDSON REGIONAL HEALTH COMMISSION

Resolution to Execute Interim Agreement with County of Hudson

WHEREAS, the Hudson Regional Health Commission (hereinafter "HRHC") has an existing Interlocal Agreement with the County of Hudson (hereinafter the "County") dated July 20, 2006 which ends December 31, 2012 to provide services relative to the New Jersey County Environmental Health Act; and

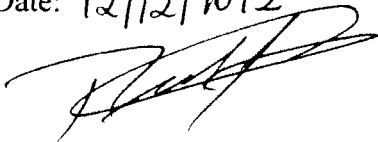
WHEREAS, the County and HRHC are negotiating a new Agreement which will set forth the responsibilities of HRHC and the continued financial contribution of the County to HRHC; and

WHEREAS, while these negotiations are ongoing, the parties wish to extend the existing Agreement for an additional six months to provide for uninterrupted services and payments between the parties; and

NOW THEREFORE BE IT RESOLVED BY THE MEMBERS OF THE HUDSON REGIONAL HEALTH COMMISSION that the existing Agreement between HRHC and the County is hereby amended and extended for an additional six months until July 1, 2013; and

BE IT FURTHER RESOLVED, that the Executive Director is hereby authorized and directed to sign any and all reasonable documents, in a form approved by the HRHC Council, necessary to effectuate the terms of this Resolution.

Date: 12/12/10/12



Richard J. Censullo, President