

June 21

146-18 Authorizing a One Year Contract with Patriot Sprinkler for Fire Sprinkler Inspection and Repair for all Locations

147-18 Authorizing a One Year Contract with Atlantic Fire Equipment Company, Inc. for Fire Extinguisher Inspection and Repair for all Locations

148-18 Authorizing the Voiding of Stale Dated Checks

149-18 Authorizing an Amendment to Waive Supply Agreement with Environmental Protection and Improvement Company, LLC

150-18 Authorizing a Use Agreement with Gloucester County Special Services School District for the Use of a Portion of the Shady Lane Child Development Center

151-18 Authorizing an Affiliation Agreement with Cumberland County College and Shady Lane Home for C.N.A. Student Clinical Experience

152-18 Authorizing the Execution of an Application for Enrollment in Change Healthcare's Electronic Explanation of Benefits and Payment Program

153-18 Authorizing an Extension to Agreement with Soil Safe, Inc. for Soil Related Services at the Dream Park

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 146 - 18

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AWARDING A ONE YEAR CONTRACT TO PATRIOT SPRINKLER FOR FIRE
SPRINKLER SYSTEM INSPECTION, MAINTENANCE & SERVICE**

WHEREAS, the Gloucester County Improvement Authority has a need to award a contract to a company to provide Fire Sprinkler System Inspection, Maintenance & Service for the Gloucester County Improvement Authority; and

WHEREAS, the Gloucester County Improvement Authority has solicited and received quotes for Fire Sprinkler System Inspection, Maintenance & Service on May 17, 2018 for the Gloucester County Improvement Authority; and

WHEREAS, Patriot Sprinkler, located at PO Box 7, Mickleton, NJ 08056, submitted the lowest responsive quote; and

WHEREAS, the Gloucester County Improvement authority is now authorizing a contract for one (1) year, effective June 1st, 2018 through May 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:

Section 1. Fire Sprinkler System Inspection, Maintenance & Service shall be made available to all Gloucester County Improvement Authority Locations, for a contract award amount as specified in the attached proposal, under all terms and conditions contained in the proposal package.

Section 2. The Chairman, Vice Chairman and the Executive Director of the Gloucester Improvement Authority be and are hereby authorized to execute any and all contracts and related documents necessary to award the contract. Any and all contracts or related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Improvement Authority's board.

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, June 21, 2018.

Recorded Vote

AYE

3


NO

ABSTAIN

ABSENT

2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



Charles Fentress, Chairman

ATTEST:



Paul W. Lenkowski Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Authority on Thursday, June 21, 2018.



Paul W. Lenkowski Secretary/Treasurer

May 17, 2018

PATRIOT SPRINKLER COMPANY, INC

PO BOX 7

MICKLETON, NJ 08056

856-241-3995

Fax 856-241-3996

Email - patriotsprinkler@comcast.net

Jessica Visalli
Senior Accountant
Shady Lane Complex
254 County House Road
Clarksboro, NJ 08020

RE: Annual & Quarterly Inspection on the Sprinkler Systems

Dear Jessica:

Patriot Sprinkler Co., Inc. would like to perform the Annual & Quarterly Inspections of the current fire sprinkler system for your locations. These annual & quarterly inspections will be performed on the following: Shady Lane New Building (1 wet & 1 dry system & 1 backflow), Shady Lane Old Building (1 wet system, hose stations & 1 backflow), Dream Park (6 dry systems & 1 fire pump & 1 backflow) and Land fill (1 limited area system & 1 backflow). Annual inspections are required as per N.F.P.A. Pamphlet #25 and the NJ Fire Code. All inspections would also be performed in accordance with the requirements of the NFPA #25, and/or the authorities having jurisdiction.

We shall perform:

FOR THE SUM OF:

- One annual inspection @ Shady Lane New Building \$2,475 (plus taxes & permits if required)
- One annual inspection @ Shady Lane Old Building \$1,275 (plus taxes & permits if required)
- One annual inspection @ Dream Park \$4,950 (plus taxes & permits if required)
- One annual inspection @ Land Fill Building \$675 (plus taxes & permits if required)
- One Quarterly inspection @ Shady Lane New Building \$1,275 (plus taxes & permits if required)
- One Quarterly inspection @ Shady Lane Old Building \$675 (plus taxes & permits if required)
- One Quarterly inspection @ Dream Park..... \$1,275 (plus taxes & permits if required)
- One Quarterly inspection @ Land Fill Building..... \$475 (plus taxes & permits if required)

Inspections performed Monday through Friday between 7 a.m. and 3:30 p.m.

Exclusions: Repair work, 5 year inspection, Internal pipe inspection, Full flow trip test, Hydrostatic testing of pipe, Violation corrections, Re-racking of fire hoses, Fire Extinguishers, Kitchen hood systems, Alarm work, Permits, Coordination with local fire officials (if required) or alarm company, Taxes and Overtime

Upon completion of the above Test(s) and Inspection(s), a hand written copy of the Inspection Report(s) May be left with the Maintenance Department, Building Manager and/or Safety Department. These reports will list any deficiencies and/or repairs required to bring your system(s) into Code Compliance.

We do not guarantee that the system shall pass the test and assume no liability for defects, which may become evident during testing. The fee for the System Test & Inspection will be charged regardless of system status, "Pass or Fail". Repairs and/or re-testing required to obtain certification are **NOT** included in this proposal. You shall approve all additional work in writing, before it is performed, and it will be done on a time and material basis or negotiated prior to performance.

If you have any questions or would like to set up dates for these inspections, please feel free to give me a call. Thank you for considering Patriot Sprinkler Co., Inc. for your fire protection needs.

Yours truly,
Patriot Sprinkler Company, Inc.

John E. McSparran, Jr.
President

Accepted By: _____
Authorized Representative

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 147 - 18

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AWARDING A ONE YEAR CONTRACT TO ATLANTIC FIRE EQUIPMENT
COMPANY, INC. FOR FIRE EXTINGUISHER INSPECTION, MAINTENANCE &
SERVICE**

WHEREAS, the Gloucester County Improvement Authority has a need to award a contract to a company to provide Fire Extinguisher Inspection, Maintenance & Service for the Gloucester County Improvement Authority; and

WHEREAS, the Gloucester County Improvement Authority has solicited and received quotes for Fire Extinguisher Inspection, Maintenance & Service on May 24, 2018 for the Gloucester County Improvement Authority; and

WHEREAS, Atlantic Fire Equipment Company, Inc., located at 112 Harrogate Road, Wynnewood, PA, 19096, submitted the lowest responsive quote; and

WHEREAS, the Gloucester County Improvement authority is now authorizing a contract for one (1) year, effective June 1st, 2018 through May 31, 2019; and

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:

Section 1. Fire Extinguisher Inspection, Maintenance & Service shall be made available to all Gloucester County Improvement Authority Locations, for a contract award amount as specified in the attached proposal, under all terms and conditions contained in the proposal package.

Section 2. The Chairman, Vice Chairman and the Executive Director of the Gloucester Improvement Authority be and are hereby authorized to execute any and all contracts and related documents necessary to award the contract. Any and all contracts or related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Improvement Authority's board.

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, June 21, 2018.

Recorded Vote

AYE

3


NO

ABSTAIN

ABSENT

2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY




Charles Fentress, Chairman

ATTEST:



Paul W. Lenkowski Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Authority on Thursday, June 21, 2018.



Paul W. Lenkowski Secretary/Treasurer



Atlantic Fire Equipment Co., Inc.
 112 Harrogate Road
 Wynnwood, PA 19096
 (610) 789-7630
 (610) 789-8334 FAX

Estimate

DATE	ESTIMATE NO.
5/24/2018	1408

NAME / ADDRESS
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY JESSICA VISALLI 254 COUNTY HOUSE ROAD CLARKSBORO, NJ 08020

Ship To

*****THIS IS NOT AN INVOICE*****

TERMS
Net 30

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

DESCRIPTION	QTY	COST	TOTAL
Shady Lane Location (3) places - Annual Inspection performed on Fire Extinguishers	85	150.00 4.00	150.00T 340.00T
Landfill, South Harrison Twp - Service Stop - \$75.00 plus \$4.00 extinguisher		227.00	227.00T
Administrative Office, Woodbury - Service Stop - \$75.00 plus \$4.00 extinguisher		87.00	87.00T
D.R.E.A.M Park, Logan Twp - Service Stop - \$75.00 plus \$4.00 extinguisher		275.00	275.00T
Paulsboro Marine Terminal, Paulsboro - Service Stop - \$75.00 plus \$4.00 extinguisher		95.00	95.00T
TAX EXEMPT		0.00%	0.00
UNION LABOR EXTRA WE DO NO ELECTRIC WORK		TOTAL	\$1,174.00

Acceptance of Proposal

I hereby accept Atlantic Fire Equipment Co., Inc to perform work as detailed above. Any purchase order issued for this work order shall automatically assume the terms and conditions included herein. I agree to make payment as requested by Atlantic Fire Equipment Co., Inc, and to pay any late fees and interest or collection fees incurred. I agree that all material and equipment furnished as part of the contract will remain the sole property of Atlantic Fire Equipment Co., Inc., and allow total access to it, until paid in full.

Date: 6/14/18 Signature: [Signature]



Atlantic Fire Equipment Co., Inc.
 112 Harrogate Road
 Wynnewood, PA 19096
 (610) 789-7630
 (610) 789-8334 FAX

Estimate

DATE	ESTIMATE NO
5/24/2018	1409

NAME / ADDRESS
GLOUCESTER COUNTY IMPROVEMENT AUTHORITY JESSICA VISALLI 254 COUNTY HOUSE ROAD CLARKSBORO, NJ 08020

Ship To

*****THIS IS NOT AN INVOICE*****

TERMS
Net 30

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications below involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accident or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

DESCRIPTION	QTY	COST	TOTAL
Recharge 2.5 lb ABC fire extinguisher - \$22.00			
Recharge 5-lb. ABC fire extinguisher - \$25.00			
Recharge 10lb ABC fire extinguisher - \$30.00			
Recharge 20lb ABC fire extinguisher - \$35.00			
Recharge of Water Extinguisher - \$20.00			
Six year maintenance performed on 2.5lb Fire Extinguishers - \$28.00			
Six year maintenance performed on 5lb Fire Extinguishers - \$31.00			
Six year maintenance performed on 10lb Fire Extinguishers - \$36.00			
Six year maintenance performed on Water Fire Extinguisher - \$28.00			
Hydro-test performed on 5lb Extinguisher - \$37.00			
Hydro-test performed on 10lb Extinguisher - \$42.00			
Hydro-test performed on 20lb Extinguisher - \$81.00			
TAX EXEMPT		0.00%	0.00
UNION LABOR EXTRA WE DO NO ELECTRIC WORK		TOTAL	\$0.00

Acceptance of Proposal

I hereby accept Atlantic Fire Equipment Co., Inc to perform work as detailed above. Any purchase order issued for this work order shall automatically assume the terms and conditions included herein. I agree to make payment as requested by Atlantic Fire Equipment Co., Inc. and to pay any late fees and interest or collection fees incurred. I agree that all material and equipment furnished as part of the contract will remain the sole property of Atlantic Fire Equipment Co., Inc., and allow total access to it, until paid in full.

Date: 5/30/18

Signature: [Handwritten Signature]

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 148 - 18

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING AND APPROVING THE VOIDING OF “STALE DATED” CHECKS
ASSOCIATED WITH SHADY LANE NURSING HOME**

WHEREAS, the Gloucester County Improvement Authority (hereinafter referred to as “GCIA”) owns and operates the Shady Lane Nursing Home; and

WHEREAS, bank accounts for the Shady Lane Nursing Home are maintained at TD Bank;
and

WHEREAS, “stale dated checks” are checks that have been outstanding for a period of six (6) months or greater which a bank is not obligated to honor; and

WHEREAS, the GCIA has “stale dated” checks totaling \$709.60 which are broken down as follows and attached to resolution:

BANK ACCOUNT NAME	AMOUNT
Shady Lane Operating - TD Bank	\$322.00
Shady Lane Operating - TD Bank	\$150.00
Shady Lane Operating - TD Bank	\$212.42
Shady Lane Operating - TD Bank	\$7.81
Shady Lane Operating - TD Bank	\$17.37
Total	\$709.60

; and

WHEREAS, it has been determined that it is in the best interest of the GCIA to void the checks listed above for the reason stated above.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:

Section 1. That the GCIA does hereby authorize and approve the voiding of the “stale dated” checks listed above which total \$709.60.

Section 2. That the Chairman, Vice Chairman and the Executive Director of the Gloucester Improvement Authority are hereby authorized to execute any and all documents related to this matter.

Section 3. This Resolution shall take effect immediately upon adoption.

Recorded Vote

AYE

3

NO

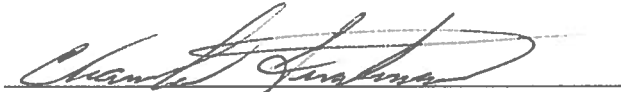
ABSTAIN

ABSENT

2

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, June 21, 2018.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



PAUL W. LENKOWSKI, Secretary

The foregoing is a true copy of a Resolution adopted by the Authority on Thursday, June 21, 2018.

Range of Checking Accts: 96001 to 96001 Range of Void Dates: 05/30/18 to 05/30/18
Report Type: Void Checks Report Format: Super Condensed Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Reconciled/Void	Ref Num
96001		S/L operating 7857040278			
13114	11/20/14	SLRECOVE RECOVER CARE, LLC	322.00	05/30/18 VOID	3040 (Reason: NEVER CLEARED BANK)
14053	09/17/15	SLGRANIE ANDREA GRANIERI	150.00	05/30/18 VOID	3194 (Reason: NEVER CLEARED BANK)
14786	07/21/16	SLCOM 1 COMCAST CABLE	212.42	05/30/18 VOID	3329 (Reason: NEVER CLEARED BANK)
15566	05/18/17	SLBESCO BROADWAY ELECTRIC SUPPLY CO.	7.81	05/30/18 VOID	3477 (Reason: STALE CHECK)
15839	08/17/17	SLCHRISC CHRISTIANA CARE	17.37	05/30/18 VOID	3514 (Reason: STALE CHECK)

Checking Account Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	5	0.00	709.60
Direct Deposit:	0	0	0.00	0.00
Total:	0	5	0.00	709.60

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	0	5	0.00	709.60
Direct Deposit:	0	0	0.00	0.00
Total:	0	5	0.00	709.60

Fund Description	Fund	Expend Total	Revenue Total	G/L Total	
SHADY LANE FUND	4-96	322.00	0.00	0.00	322.00
SHADY LANE FUND	5-96	150.00	0.00	0.00	150.00
SHADY LANE FUND	6-96	212.42	0.00	0.00	212.42
SHADY LANE FUND	7-96	25.18	0.00	0.00	25.18
Total of All Funds:		<u>709.60</u>	<u>0.00</u>	<u>0.00</u>	<u>709.60</u>

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 149 - 18

RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AUTHORIZING EXECUTION OF AN AMENDMENT TO THE JULY 20, 2017 WASTE SUPPLY AGREEMENT BETWEEN GCIA AND ENVIRONMENTAL PROTECTION AND IMPROVEMENT COMPANY, LLC

WHEREAS, the Authority entered into an agreement on July 20, 2017 with Environmental Protection and Improvement Company, LLC (“EPIC”) to deliver certain acceptable waste as defined in such agreement; and

WHEREAS, such agreement limited the daily amount of acceptable waste to 100 tons; and

WHEREAS, the Authority has the ability to accept and EPIC has the ability to deliver up to 150 tons per day; and

WHEREAS, the Authority and EPIC wish to amend the July 20, 2017 agreement to permit the delivery by EPIC and acceptance by the Authority of up to 150 tons per day of acceptable waste; and

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority that the Chairman, Executive Director or their designee is hereby authorized to execute an amendment to the July 20, 2017 Waste Supply Agreement acceptable to the Executive Director and Authority’s Solicitor to effectuate the intent of the within Resolution.

ADOPTED at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey, on June 21, 2018.

Recorded Vote

AYE

NO

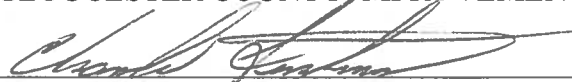
ABSTAIN

ABSENT

3

2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 150 - 18

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE GLOUCESTER
COUNTY IMPROVEMENT AUTHORITY AND THE GLOUCESTER COUNTY SPECIAL
SERVICES SCHOOL DISTRICT**

WHEREAS, the Gloucester County Improvement Authority (hereinafter referred to as “GCIA” is the owner of premises described as “Shady Lane Child Development Center: located at 256 County House Road, Clarksboro, NJ 08020 (the “Premises”); and

WHEREAS, the Gloucester County Special Services School District (“GCSSSD”) was established by the Gloucester County Board of Chosen Freeholders in accordance with the N.J.S. 18A:46-29, *et seq.*, for the education and treatment of children with disabilities, as such children are defined in N.J.S. 18A:46-1, and is subject to rules and regulations of the New Jersey State Board of Education; and

WHEREAS, GCIA wishes to accommodate GCSSSD and make the premises available consistent with the terms of Agreement, attached hereto and made part hereof, and with absolutely no obligation on the part of GCIA to provide supervision, control or maintenance, as further described in the attached Agreement; and

WHEREAS, the term of the attached agreement is one year and shall commence on July 1, 2018 and end on June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:

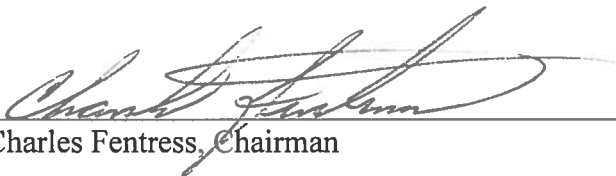
Section 1. The Chairman, Vice Chairman and the Executive Director of the Gloucester Improvement Authority is hereby authorized to execute the attached Agreement to effectuate the purpose of this Resolution.

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, June 21, 2018.

Recorded Vote

AYE	NO	ABSTAIN	ABSENT
3			2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



Charles Fentress, Chairman

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Gloucester County Improvement Authority on Thursday, June 21, 2018.

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY

RESOLUTION NO. 151-18

**RESOLUTION AWARDING AN AFFILIATION AGREEMENT WITH
CUMBERLAND COUNTY COLLEGE AND
SHADY LANE HOME**

WHEREAS, the Gloucester County Improvement Authority has a need to award an affiliation agreement for student clinical experience in connection with the position of Certified Nurses Assistant (“CNA”) at the Shady Lane Home; and

WHEREAS, the Residents of Shady Lane Home require “CNA” services; and

WHEREAS, the Gloucester County Improvement Authority has affiliated with Cumberland County College for the Shady Lane Home; and

NOW, THEREFORE, BE IT RESOLVED BY THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY AND THE MEMBERS THEREOF, AS FOLLOWS:

Section 1. The Gloucester County Improvement Authority hereby awards an affiliation agreement for student clinical experience as outlined in the proposal to the Gloucester County Improvement Authority dated, May 18, 2018.

Section 2. The Chairman, Vice Chairman and the Executive Director of the Gloucester Improvement Authority are hereby authorized to execute any and all documents necessary to sign its agreement with Cumberland County College for student clinical experience at the Shady Lane Home.

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on Thursday, June 21, 2018.

Recorded Vote

AYE

3


NO

ABSTAIN

ABSENT

2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



Charles Fentress, Chairman


ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Gloucester County Improvement Authority on Thursday, June 21, 2018.

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

CLINICAL AFFILIATION AGREEMENT

BETWEEN

CUMBERLAND COUNTY COLLEGE and SHADY LANE NURSING HOME

BETWEEN the CUMBERLAND COUNTY COLLEGE, a non-profit corporation rendering educational services to the Cumberland County community and surrounding communities hereinafter known as COLLEGE and SHADY LANE NURSING HOME, a non-profit corporation, rendering hospital services to the Cumberland County area, hereinafter known as NURSING CENTER, AND

WHEREAS, the COLLEGE wishes to educate nurses and in order to properly facilitate same, wishes to provide selective clinical laboratory experiences at a NURSING CENTER; and

WHEREAS, NURSING CENTER desires to further the nursing education of those desiring to enter the nursing profession; SHADY LANE NURSING HOME and CUMBERLAND COUNTY COLLEGE hereby mutually and informally agree with each other to the following:

1. SHADY LANE NURSING HOME shall accept nursing students from CUMBERLAND COUNTY COLLEGE for selected clinical laboratory experiences and provide the following:
 - A. Use of adequate classroom and/or conference room space.
 - B. Use of the NURSING CENTER library. Students do not have lending privileges for any reading material. Use is restricted to the library only.
 - C. Opportunity for nursing students observation of patient care and opportunity for nursing student practice allowable under the laws of the State of New Jersey and under the strict supervision of the Director of the Nursing Program or her designee.
 - D. Use of the Cafeteria Facilities by the nursing students and faculty, at their own expense.
2. The Associate Dean of the Nursing Program and the faculty of CUMBERLAND COUNTY COLLEGE shall plan clinical laboratory hours, days, and places of assignment of the nursing students in cooperation with the Vice President for Nursing of the NURSING CENTER or a designated representative.


It is further agreed that:

- A. All instruction and supervision shall be provided by the COLLEGE faculty members unless in specific instances other provisions are made.
- B. The faculty and students shall be instructed to observe the rules and regulations of the affiliating NURSING CENTER, and to respect the confidential nature of all information which may come to them.
- C. The faculty shall be instructed to observe proper channels for planning practice nursing experiences and/or observation.
- D. All students and faculty members will carry appropriate liability insurance. The college will provide the affiliating NURSING CENTER with copies of the policies of said insurance upon request. Malpractice Liability: \$1,000,000 any one claim, \$6,000,000 any one annual period of insurance. Personal Liability: \$1,000,000 any one occurrence.
- E. CUMBERLAND COUNTY COLLEGE will provide to the NURSING CENTER a list of all students who will be affiliating with the NURSING CENTER. All students will complete the required criminal background check. Any criminal history will result in the student being excluded from rotations. Additionally, CUMBERLAND COUNTY COLLEGE does not employ or contract with any individual or company that has been excluded, debarred, or is otherwise ineligible to participate in any federal healthcare program.
- F. Clinical objectives for the nursing students shall be posted in the patient care units.
- G. CUMBERLAND COUNTY COLLEGE shall maintain one (1) faculty member for each ten (10) nursing students.
- H. It is further agreed by and between the parties that COLLEGE shall hold harmless the NURSING CENTER for any and all acts or failure to act of the students, faculty or COLLEGE in connection with this Agreement which may create liability to the NURSING CENTER.
- I. It is further agreed by and between the parties that prior to their clinical experience, all college students and faculty members shall submit to physical examinations to the extent required of NURSING CENTER Employees. All such students and faculty member of the COLLEGE shall meet the same requirements of physical condition as NURSING CENTER requires of its employees.


- J. It is further expressly agreed between the parties hereto that the students and faculty of COLLEGE are not employees of NURSING CENTER.
- K. The responsibility for patient care shall be held by SHADY LANE NURSING HOME. SHADY LANE NURSING HOME has the right to have students or instructors excluded from the NURSING CENTER. Please contact the Associate Dean of Nursing or designee at CUMBERLAND COUNTY COLLEGE upon removal of student or instructor. Reasons for such exclusion shall be presented in writing to the Associate Dean of the Nursing Program, prior to any action being taken.
- L. No financial considerations are involved in the Agreement. SHADY LANE NURSING HOME would, however, have the right to remuneration in specific situations where a student or faculty member, because of gross negligence, has caused damage to hospital property or equipment.
- M. Utilizing survey data from the students as an integral component CUMBERLAND COUNTY COLLEGE and SHADY LANE NURSING HOME will conduct an annual joint evaluation of the clinical experience at a post affiliation meeting.
- N. The NURSING CENTER is required to provide no less than a 120 day notice prior to cancellation of the affiliation contract.
- O. HIPPA Compliance and Privacy Rights
(Contracting Party-As referenced at beginning of contract) hereby indemnifies and holds the County harmless from any and all liabilities, claims, actions, costs and penalties which may be incurred as the result of the failure of (Contracting Party – as referenced at beginning of contract) to comply with the requirements of the Health Insurance Portability and Accountability Act (commonly known as HIPPA) or any other statute or case law protecting the privacy of persons using its services

This Agreement is valid for the time period, **September 1, 2018 through August 31, 2019** and then is subject to review by both parties before renewal. This Agreement may be terminated by either party upon submission of one-year written notice to the other party. Such termination shall not become effective with respect to students then enrolled and participating in the program.

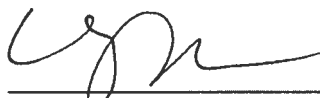
Date: 5/15/18

Signed: 
Chairperson, Board of Trustees
Cumberland County College

Date: 5/16/18

Signed: 
President
Cumberland County College

Date: 5/30/18

Signed: 
Executive Officer
Shady Lane Nursing Home

Date: 5/30/18

Signed: 
Administrative Director of Nursing
Services

RESOLUTION #152-18

**RESOLUTION OF THE GLOUCESTER COUNTY
IMPROVEMENT AUTHORITY AUTHORIZING THE
EXECUTION OF AN APPLICATION FOR ENROLLMENT
IN CHANGE HEALTHCARE'S ELECTRONIC EXPLANATION
OF BENEFITS AND PAYMENT PROGRAM**

WHEREAS, AETNA currently provides Shady Lane Home as a health care provider paper checks and paper explanation of benefits through Change Healthcare; and

WHEREAS, AETNA is transitioning from paper checks and explanation of benefits to electronic payments and statements to be provided through Change Healthcare; and

WHEREAS, utilization of the electronic payment and statements will provide for faster reimbursement, reduce paperwork and provide more efficient operations; and

WHEREAS, in order to utilize the AETNA electronic payments and statements through Change Healthcare it is necessary to execute the attached Change Healthcare ePayment Enrollment Authorization Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Gloucester County Improvement Authority and the Members thereof, on the 21st day of June, 2018, that the Executive Director and/or his designees are hereby authorized to complete and execute the application and provide such documentation as is necessary to effectuate the enrollment and utilization of the Change Healthcare Electronic Explanation of Benefits and Payment Program.

Recorded Vote:

AYE

NO

ABSTAIN


ABSENT

3

2

The foregoing is a true copy of a Resolution adopted by the Authority on June 21, 2018.

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



Paul W. Lenkowski, Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Authority on Thursday, June 21, 2018.



Paul W. Lenkowski, Secretary/Treasurer

RESOLUTION NO. 153-2018

**RESOLUTION OF THE GLOUCESTER COUNTY IMPROVEMENT AUTHORITY
AUTHORIZING THE EXTENSION OF AGREEMENT WITH SOIL SAFE
INCORPORATED FOR SOIL RELATED SERVICES
AT THE GLOUCESTER COUNTY DREAM PARK**

WHEREAS, the Gloucester County Improvement Authority owns and operates the Gloucester County DREAM Park (“DREAM Park”); and

WHEREAS, the DREAM Park consists of two sections, the Logan Equine Park and the Gloucester County Park (“GCP”); and

WHEREAS, the GCIA and Soil Safe, Inc. (“Soil Safe”) entered in an Agreement (the “Agreement”) on or about January 3, 2008 in which Soil Safe would provide certain soil related services to assist in the remediation and completion of the GCP (the “Project”); and

WHEREAS, the Agreement was for an initial term of five (5) years; and

WHEREAS, the Agreement contained a provision for extending the contract wherein the GCIA and Soil Safe could mutually agree to extend the Agreement for an additional three (3) years beyond the initial five (5) year term; and

WHEREAS, the Parties executed an extension on or about November 11, 2010 with an expiration of January 3, 2016 and the Parties extended the Agreement through December 31, 2016; and

WHEREAS, matters beyond the control of the GCIA and Soil Safe continued to cause reduced deliveries of raw materials to Soil Safe’s Logan Recycling Facility, which therefore caused reduced deliveries of Soil Safe Product to the GCP requiring another extension of the Agreement; and

WHEREAS, the GCIA and Soil Safe entered into a third extension on or around August 21, 2017, extending the Agreement through December 31, 2017; and

WHEREAS, subsequent to the Parties' entry in the Agreement, the GCIA acquired certain additional real property adjacent to the LEP and the GCP, designated as Block 201, Lot 39 on the Tax Map of Logan Township ("Lot 39); and

WHEREAS, a Licensed Site Remediation Professional ("LSRP") has determined that Lot 39 requires remediation that may be accomplished through the same or similar soil related services the Soil Safe provides with respect to the GCP; and

WHEREAS, the designed of the remedial cap at the GCP has be re-engineered in certain respects to incorporated changes required by the GCIA; and

WHEREAS, these circumstances render a further extension of the Agreement necessary; and

WHEREAS, the GCIA and Soil Safe would like to extend the Agreement for a period of twenty-four (24) months from December 31, 2017 through December 31, 2019 so that the remediation of the GCP can continue.

Now, Therefore, Be It Resolved By The Gloucester County Improvement Authority And The Members Thereof, As Follows:

Section 1. The GCIA hereby approves and authorizes the extension for a period of twenty-four (24) months from December 31, 2017 through December 31, 2019.

Section 2. The Chairman and Executive Director of the Gloucester County Improvement Authority are hereby authorized and directed to execute any and all contracts and related documents with Soil Safe, Inc. necessary to execute the contract. Any and all contracts and related documents necessary to award and complete the contract should be in the form acceptable to the Gloucester County Improvement Authority's counsel.

ADOPTED, at a meeting of the Gloucester County Improvement Authority held in Woodbury, New Jersey on June 21, 2018.

Recorded Vote

AYE

3

NO

ABSTAIN

ABSENT

2

GLOUCESTER COUNTY IMPROVEMENT AUTHORITY



CHARLES FENTRESS, Chairman

ATTEST:



PAUL W. LENKOWSKI, Secretary/Treasurer

The foregoing is a true copy of a Resolution adopted by the Authority on June 21, 2018.



PAUL W. LENKOWSKI, Secretary/Treasurer