

**Hudson Regional Health Commission
Commission Meeting
January 14, 2015**

MINUTES

Opening of the meeting:

This meeting was opened at 10:12 by President J. Sarnas who declared it had been advertised in accordance with the Open Public Meeting Act, Chapter 231 of the laws of 1975.

Attendance:

Present:

J. Sarnas
J. Castro
F. Sasso
J. Ehret
V. Rivelli
K. Pincus
H. J. Boor (alternate)
D. Drumeler
C. Madalena

Absent:

V. Smith
G. Drasheff
R. Wondolowski

C. Nawrocki, Director
J. Napolitano, Counsel

Minutes of the meeting of December 10, 2014: were unanimously approved as written and submitted on motion by D. Drumeler, second J. Ehret.

Announcements:

Year End Director Report

C. Nawrocki announced the 2014 Year End Director's Report was in the meeting folder which presented the annual program statistics as well as narrative of all programs.

**Hudson County Community Networking Association –
Communities Moving Forward Grant**

Steven Campos, from the Hudson County Networking Association (CNA) discussed an upcoming grant application and a request for a letter of support from the commission. The Board agreed to submit a letter of support for the CNA's application for the Robert Wood Johnson Foundation NJHI 2015: Building a Culture of Health in New Jersey – Communities Moving Forward to Action.

Newark Airport Noise Study

Joseph Lepis discussed the Newark International Airport Community Roundtable which plans to address Newark Airport Noise (Part 150 Aircraft Noise Study) and other issues.

Expenditures Report for December 1 – December 30, 2014: was ratified on motion by H. J. Boor, second F. Sasso, unanimously carried (Attachment I).

Old Business:

None

New Business:

Administrative Resolutions

- Meetings for 2015, Resolution #15-01-01 (Attachment II)
- Official Depositories, Resolution #15-01-02 (Attachment III)
- Official Newspapers, Resolution #15-01-03 (Attachment IV)
- General Legal Counsel, Resolution #15-01-04 (Attachment V)
- JIF Board Representatives, Resolution #15-01-05 (Attachment VI)
- JIF Membership, Resolution #15-01-06 (Attachment VII)

Upon motion by V. Rivelli, second J. Castro, unanimously carried, Resolutions #15-01-01 through #15-01-06 were approved.

Auditor Proposal

The board considered a proposal from DeSena and Company for auditing services for the fiscal year-2014 (Attachment VIII). This was a professional services proposal being considered on a non bid basis. After discussion, on motion by H. J. Boor, second C. Madalena, unanimously carried, the proposal by DeSena and Company was approved.

2015 (6 month) CEHA Electives Program Application

C. Nawrocki presented the commission's application (Attachment IX) to the New Jersey Department of Environmental Protection (NJDEP) for elective programs under the County Environmental Health Act and six months of the Environmental Protection Agency (EPA) 105 portion of the Air Program funding for a total of \$92,737.43 (for January 1, 2015 through June 30, 2015). This application was sent to the board via email on January 5, 2014 and formally approved upon motion by F. Sasso, second K. Pincus, unanimously carried.

2014/2015 CEHA Agreement

C. Nawrocki presented the CEHA grant agreement between Hudson Regional Health Commission and the New Jersey Department of Environmental Protection. The grant agreement is for the amount of \$236,146 to fund program activities as set forth under the authority of the County Environmental Health Act for July 2014 through June 2015.

Upon motion by D. Drumeler, second J. Ehret, unanimously carried, Resolution #15-01-07 (Attachment X) authorized the Director to apply for, receive and administer the CEHA Grant.

Mosquito Grant

C. Nawrocki discussed the change in funding source for the autodissemination project in the Mosquito Control Program. In previous years the funding came through Rutgers and

this year the funding is coming directly from the manufacturer. The overall project is funded by the National Institutes of Health (Attachment XI).

Upon motion by F. Sasso, second V. Rivelli unanimously carried, the Director was authorized to apply and accept the funding from SpringStar Inc. for the autodissemination project.

There being no further business, the meeting was closed at 10:55 on D. Drumeler, second F. Sasso unanimously carried.