

**Hudson Regional Health Commission
Commission Meeting
March 11, 2015**

MINUTES

Opening of the meeting:

This meeting was opened at 10:13 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
G. Drasheff
A. Mansilla

Absent

V. Smith
C. Madalena
R. Wondolowski

C. Nawrocki, Director
J. Napolitano, Counsel

Minutes of the meeting of January 14, 2015: were unanimously approved as written and submitted on motion by V. Rivelli, second F. Sasso.

Announcements:

Director's Report

C. Nawrocki announced the Hudson Regional Health Commission Director's Report for all programs for January through mid-march was in the meeting package.

New Commissioner Union City

The Commission received notification from Union City appointing Ana Mansilla to the Board of Commissioners for Hudson Regional Health Commission (Attachment I). She was welcomed by the board.

Expenditures Report for January 1 – February 28, 2014: was ratified on motion by G. Drasheff, second H. J. Boor, unanimously carried (Attachment II).

Old Business:

None

New Business:

Auditor

Upon motion by V. Rivelli, second J. Ehret, unanimously carried, Resolution #15-03-08 (Attachment III) was approved authorizing the appointment of DeSena and Company for auditing services for the Commission for the year 2014.

Weather Center Consultant

Upon motion by D. Drumeler, second F. Sasso, unanimously carried, the Director was authorized to enter into the Agreement for Consultant Services with the Harrison Weather Center (Attachment IV).

EBL Agreements

Upon motion by J. Castro, second D. Drumeler, unanimously carried, the Director was authorized to enter into the Interlocal Agreements with the Township of North Bergen, City of Union City, and the City of Hoboken for conducting elevated blood lead (EBL) investigations (Attachment V, VI and VII).

Upon motion by J. Ehret, second F. Sasso, unanimously carried the amendments for the 2014 and 2015 budgets were approved (Attachment VIII).

Retirement of Program Coordinator

C. Nawrocki announced the retirement of John Demjanick, Program Coordinator for the Air Program on March 31, 2015.

The board went into closed session upon motion by D. Drumler, second J. Ehret, unanimously carried.

The board went into open session upon motion by V. Rivelli, second H. J. Boor, unanimously carried.

Upon motion by H. J. Boor, second F. Sasso, unanimously carried, pursuant to commission policy the board granted a waiver for the deduction of time for a bona fide long term illness with regard to payment of accumulated sick leave for J. Demjanick upon retirement.

Upon motion by J. Castro, second H. J. Boor, V. Rivelli abstaining, the board unanimously approved the promotion of Nicholas Rivelli, from Environmental Specialist to Senior Environmental Specialist Level 1, on a conditional basis subject to satisfactory completion of HazMat Technician training and entry into the HazMat response rotation.

The Director was authorized to offer the position of Environmental Specialist, Level 2, to Richard Romero for a start date on or after April 1, 2015 upon motion by G. Drasheff, second D. Drumeler, unanimously carried.

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