

**Hudson Regional Health Commission
Commission Meeting
December 12, 2019**

MINUTES

Opening of the meeting: The meeting was opened at 11:12am 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

C. Cirillo
J. Castro
S. Bastola
M. O'Reilly
J. Sarnas
N Tarantino
V. Rivelli
A. Mansilla
C. Madalena
K. Pincus
G. Jeffas

C. Nawrocki, Executive Director
J. Napolitano, Counsel

Minutes of the meeting of September 19, 2019 were unanimously approved with two edits to attendance, on motion by S. Bastola, second V. Rivelli (Attachment I).

Announcements:

C. Nawrocki announced that the Commission received correspondence from the Town of Guttenberg appointing Cosmo Cirillo to the primary board member for the Commission and Mayor Wayne Zitt as the alternate board member (Attachment II).

Expenditures Report for September 30, 2019 – November 30, 2019 was ratified upon motion by J. Castro, second A. Mansilla, and unanimously carried (Attachment III).

New Business:

Shared Service Agreement with Hudson County

Risk Management Agreement, the CEHA Resolution Resolution #19-12-07, and the auditor proposal from DeSena and Company for auditing services for the year 2019.

2020 COLA

The board discussed a cost of living adjustment (COLA) for the year 2020, and upon motion by G. Jeffas, second S. Bastola (V. Rivelli recused) the board unanimously approved a 2.5% COLA for all Commission employees.

Nominating Committee

At the September board meeting J. Sarnas appointed J. Castro as the chair of the Nominating Committee for the election of new offices for the two-year term 2020-2022. The slate of officers was prepared and announced follows:

President: John Sarnas
Vice President: Vincent Rivelli
Treasurer: Nancy Tarantino

There being no other nominations, the slate was unanimously approved on motion by A. Mansilla, second C. Madalena.

There being no further business, upon motion by V. Rivelli, second J. Castro, unanimously carried, the meeting was closed at 11:35 a.m.

I Carrie Nawrocki, Director of the Hudson Regional Health Commission do hereby
Certify that the foregoing are true Minutes of a meeting held on 12/12/19,
in witness whereof I have set my hand this 21st, day of
January 2020.



Carrie Nawrocki
Executive Director