

**Hudson Regional Health Commission
Commission Meeting
January 16, 2020**

Minutes

Opening of the meeting: The meeting was opened at 11:13am 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
J. Sarnas
N. Tarantino
A. Mansilla
C. Madalena
H. Boor (Alternate)
C. Aguilera (Alternate)

C. Nawrocki, Executive Director
J. Napolitano, Counsel

Absent:

S. Bastola
M. O'Reilly
V. Rivelli
K. Pincus
G. Jeffas

Minutes of the meeting of December 12, 2019 were unanimously approved as submitted by J. Castro, second N. Tarantino. (Attachment I)

Announcements:

C. Nawrocki presented the Year End 2019 Director's Report including program narrative and statistics for 2019.

A. Berdnik gave an update on the NJDOH Core Capacity grant regarding communicable disease.

Expenditures Report for December 1, 2019 through January 15, 2020 were unanimously ratified on motion by C. Madalena second A. Mansilla. (Attachment II)

New Business:

Resolutions

- Meetings for 2020 (Resolution #20-1-01)
- Official Depositories (Resolution #20-01-02)
- General Counsel (Resolution #20-01-03)
- Auditor (Resolution #20-01-04)
- State Contract Vendors (Resolution #20-01-05)
- Official Newspapers (Resolution #20-01-06)
- Member participation in Cooperative Pricing System (Resolution #20-01-07)
- JIF Fund Name Change (Resolution #20-01-08)

The board discussed Resolutions #20-1-01(Attachment III) through Resolutions #20-01-08(Attachment IV) and unanimously approved all on motion by H. Boor, second J. Castro.

Weather Center Services Contract

The board reviewed the Proposal for Meteorological Services from the Harrison Weather Center for term of January 1, 2020 to December 31, 2020 for a fee of \$1,500. Upon motion by C. Cirillo, second H. Boor, the contract was unanimously approved. (Attachment V)

Budget Amendments

Upon motion by A. Mansilla, second C. Madalena the Budget Amendments for the years 2019 (Attachment VI) and 2020 (Attachment VII) were unanimously approved.

Out of Use Equipment to Sell

C. Nawrocki discussed the out of use equipment and upon motion by J. Castro, second H. Boor was unanimously approved to sell/discard. (Attachment VIII)

EBL Agreements West New York and Kearny

Agreements with West New York (Attachment IX) and Kearny (Attachment X) are expiring for Elevated Blood Lead (EBL) investigations. Upon motion by C. Madalena, second N. Tarantino, the Director was unanimously approved to renew the two-year agreements.

Personnel and Finance Committee- Level Increase

C. Nawrocki updated the board on a recommendation from the Personnel and Finance Committee. The committee recommended an increase from Level 2 to Level 3 for P. Leguizamon, Inspector in the Mosquito Program. P. Leguizamon has completed all of his certifications for this program. Upon motion by J. Castro, second A. Mansilla, the level increase was unanimously approved.

Upon motion by J. Castro, second N. Tarantino, the meeting was unanimously closed.

I Carrie Nawrocki, Director of the Hudson Regional Health Commission do hereby
Certify that the foregoing are true Minutes of a meeting held on January 14, 2020
in witness whereof I have set my hand this eleventh, day of
June, 2020.

Carrie Nawrocki

Carrie Nawrocki
Executive Director