

**Hudson Regional Health Commission  
Commission Meeting  
SEPTEMBER 29, 2021**

**MINUTES**

**Opening of the meeting:**

This meeting was opened at 10:12 AM 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:**

N. Tarantino  
J. Castro  
M. O'Reilly  
J. Sarnas  
V. Rivelli  
S. Bastola  
A. Mansilla  
C. Madalena  
C. Cirillo  
J. Borja

M. Leguizamon, CFO  
C. Nawrocki, Director  
J. Napolitano, Counsel  
M. DeSena, Auditor  
G. Williams, Mosquito Control Superintendent (for presentation only)

**Absent:**

G. Jeffas

**Minutes of the meeting of June 16, 2021** were unanimously approved as written and submitted on motion by S. Bastola, second M. O'Reilly (Attachment I). Abstained: J. Borja, C. Cirillo.

**Announcements:**

C. Nawrocki discussed the Director's Report for September 2021 which was sent out prior to the meeting.

G. Williams provided an update on the mosquito season and program. This updated included above average rainfall in July and August, an increase in mosquito trap counts in September due to tropical storm Henri, and adulticide missions throughout the county due to a spike in West Nile Virus (WNV) cases in mosquitos countywide. There were human cases of WNV and no imported cases of other vectored diseases in Hudson County.

A new board member for the town of Kearny was announced: John Borja, Chief Inspector.

**Expenditures Report for June 16, 2021 – September 15, 2021** was ratified upon motion by C. Cirillo, second C. Madalena, and unanimously carried (Attachment II).

### **Old Business:**

#### **Update to minutes of June 11, 2020**

At the meeting on June 11, the NJACCHO funds and CARES act funds (receipt of) were discussed with the resolutions but not added to the minutes; (Attachment III) update was ratified upon motion by S. Bastola, second J. Castro.

### **New Business:**

#### **JIF Alternate Representative**

Resolution # 21-09-08 (Attachment IV) was presented to designate Suburban Essex Joint Insurance Fund Board Representative alternate Christa Di Benedetto. The resolution was approved unanimously upon motion by A. Mansilla, second M. O'Reilly.

#### **2022 Budget and Resolution**

M. Leguizamo presented the 2022 Budget (Attachment V). The 2022 Budget was approved and Resolution # 21-09-09 was unanimously approved upon motion by V. Rivelli, second A. Mansilla.

#### **2020 Audit Report**

The 2020 Audit Report (Attachment VI) was presented by M. Leguizamo. Upon motion by M. O'Reilly, second V. Rivelli, the audit report was unanimously approved.

#### **Budget Amendments**

M. Leguizamo presented the amendments to the 2021 Budget (Attachment VII). Upon motion by J. Borja, second V. Rivelli, the amendments were unanimously approved.

#### **Nominating Committee**

John Sarnas appointed M. O'Reilly as the chair of the nominating committee for the election of new officers at the next board meeting for the two-year term starting in 2022.

#### **CEHA Resolution**

The CEHA Resolution (Attachment VIII) was discussed with the following change noted; the amount for idling is slightly different, was \$13,000 now revised to \$12,250 otherwise the same as last year. Resolution # 21-09-10 was unanimously passed upon motion by V. Rivelli, second C. Madalena.

There being no further business, upon motion by V. Rivelli, second C. Madalena, unanimously carried, the meeting was closed at 11:15 AM.

I Carrie Nawrocki, Director of the Hudson Regional Health Commission do hereby  
Certify that the foregoing are true Minutes of a meeting held on 9/29/21,  
in witness whereof I have set my hand this 14<sup>th</sup>, day of  
December 2021.



**Carrie Nawrocki**  
**Executive Director**