

**Hudson Regional Health Commission  
Commission Meeting  
September 15, 2022**

**MINUTES**

**Opening of the meeting:** This meeting was opened at 11:19 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:**

N. Tarantino  
C. Cirillo  
J. Castro  
M. O'Reilly  
J. Sarnas  
V. Rivelli  
A. Mansilla  
C. Madalena  
G. Jeffas  
P. Bellan-Boyer  
M. Alvarez  
S. Tattoli (alternate)  
J. Borja (alternate)

G. Williams, Mosquito Control  
J. Napolitano, Counsel  
M. Leguizamon, CFO  
C. Nawrocki, Director

**Absent:**

A. McNair

**Minutes of the meeting of June 16, 2022:**

were unanimously approved as written and submitted on motion by V. Rivelli, second M. O'Reilly, with P. Bellan-Boyer abstaining. (Attachment I).

### **Announcements:**

#### **Director's Report**

C. Nawrocki discussed the Director's Report for July to September 2022 with detailed information on Commission programs and events, including updates on MPX vaccine clinic.

#### **Mosquito and Vector Control**

G. Williams discussed the status of the current mosquito season and spotted lantern fly treatment for the 2022 season.

#### **Audit Report**

The 2021 Audit Report will be presented in the December 15 meeting at 11:00 AM.

#### **Jersey City and West New York Board Members**

C. Nawrocki announced the appointment of new Board of Commission members for Jersey City and West New York.

As of July 1, 2022, Paul Bellan-Boyer was appointed as the primary board member for Jersey City. (Attachment II)

On September 12, 2022, Maria Alvarez was appointed as the primary board member representing the Town of West New York. (Attachment III)

**Expenditures Report for June 1, 2022 – August 31, 2022:** was ratified upon motion by P. Bellan-Boyer, second J. Castro and unanimously carried (Attachment IV).

### **Old Business:**

C. Nawrocki updated the board on the contract with the New Jersey Institute of Technology (NJIT), Project Title: *Monitoring Mosquito Eco-Systems and Vector Control Strategies Using a Stand-Off Optical Sensor*. We have still not received documents for the second program year.

### **New Business:**

#### **2023 Budget and Resolution**

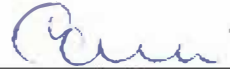
M. Leguizamon presented the 2023 Budget (Attachment V). The 2023 Budget was approved and Resolution #22-09-08 was unanimously approved upon motion by C. Madalena, second C. Cirillo.

#### **2022 Budget Amendments**

M. Leguizamon presented the 2022 Budget Amendments (Attachment VI). Upon motion by A. Mansilla, second J. Castro, the amendments were unanimously approved.

There being no further business, upon motion by P. Bellan-Boyer, second J. Borja, unanimously carried, the meeting was closed at 12:20 PM.

I, Carrie Nawrocki, Director of the Hudson Regional Health Commission, do hereby Certify that the foregoing are true Minutes of a meeting held on September 15, 2022, in witness whereof I have set my hand this 2 day of December 2022.



Carrie Nawrocki  
Executive Director