

**Hudson Regional Health Commission
Commission Meeting
January 19, 2023**

MINUTES

Opening of the meeting: This meeting was opened at 10:17 a.m. 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:

A. McNair
C. Cirillo
J. Castro (left meeting at 10:43 a.m.)
M. O'Reilly
J. Sarnas
V. Rivelli
G. Jeffas
P. Bellan-Boyer
N. Tarantino
C. Madalena

V. Holmes, Counsel
C. Nawrocki, Director
M. Leguizamon, CFO

Absent:

A. Mansilla
M. Alvarez

Minutes of the meeting of December 15, 2022:

were unanimously approved as written and submitted on motion by P. Bellan-Boyer, second C. Madalena. (Attachment I).

Announcements:

Director's Report

C. Nawrocki discussed the 2022 Year-End Director's Report. This report includes information for the year in review, including the COVID-19 Pandemic Response, program updates, enforcement activities and mosquito data.

SLF Meeting

C. Nawrocki discussed coordinating a meeting with the Health Officers and G. Williams to prepare for next season.

Audit Report

The 2021 Audit Report will be presented in the next meeting on March 16, 2023 at 10:00 a.m.

Expenditures Report for December 1, 2022 through January 15, 2023:

was ratified upon motion by M. O'Reilly, second V. Rivelli and unanimously carried. (Attachment II).

Old Business:

None.

New Business:**Resolutions**

- **Meetings for 2023 (Resolution #23-01-01)**
- **Official Depositories (Resolution #23-01-02)**
- **General Counsel (Resolution #23-01-03)**
- **State Contract Vendors (Resolution #23-01-04)**
- **Official Newspapers (Resolution #23-01-05)**

Resolution #23-01-01 through Resolution #23-01-05 were approved unanimously on motion by J. Castro, second G. Jeffas (Attachments III - VII).

Radon Awareness Program (RAP) Grant

Upon motion from M. O'Reilly, second A. McNair, the Director was unanimously approved to apply for, receive and administer the Radon Awareness Program (RAP) grant. (Attachment VIII)

Enhancing Local Public Health Infrastructure Grant – NJACCHO

Upon motion from M. O'Reilly, second A. McNair, the Director was unanimously approved to apply for, receive and administer the NJACCHO grant. (Attachment IX)

Weather Center Services Contract 2023

Upon motion by M. O'Reilly, second A. McNair, the Weather Center Services Contract for 2023 with the Harrison Weather Center was approved unanimously. (Attachment X)

Dispose out of use equipment

Upon motion by V. Rivelli, second C. Cirillo, the recommendations were unanimously approved. (Attachment XI)

Budget amendments

M. Lequizamon presented the budget amendments to the 2022 and 2023 Budgets. Upon motion from G. Jeffas, second P. Bellan-Boyer, the amendments were unanimously approved. (Attachment XII)

Closure of the Meeting

Being no further business, upon motion by P. Bellan-Boyer, second M. O'Reilly, the meeting was unanimously closed at 11:05 a.m.

I, Carrie Nawrocki, Director of Hudson Regional Health Commission do hereby certify that the foregoing

are true minutes of a meeting held on January 19, 2023, in witness whereof I have set my hand

this 2nd day of February 2023.



Carrie Nawrocki
Executive Director