

**Hudson Regional Health Commission
Commission Meeting
March 21, 2019**

MINUTES

Opening of the meeting:

The meeting was opened at 10:17am 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

J. Castro
S. Bastola
M. O'Reilly
J. Sarnas
C. Aguilera (Alternate)
N Tarantino
V. Rivelli
K. Pincus
A. Mansilla
G. Jeffas

Absent

C. Madalena
W. Zitt

C. Nawrocki, Executive Director
A. DeQuina, Deputy Director
J. Napolitano, Counsel

Minutes of the meeting of January 17, 2019: were unanimously approved as written and submitted on motion by V. Rivelli, second J. Castro (Attachment D).

Announcements:

Director's Report

C. Nawrocki presented the Director's Report from January 1, 2019 through March 15, 2019. She discussed the ongoing programs and achievements during this quarter. This report will also be shared with the county administration and freeholders.

TB Symposium Hudson County

The Hudson County Department of Health and Human Services is hosting a World Tuberculosis Day Symposium on March 29, 2019 where specialists and professionals from the Rutgers Global Tuberculosis Institute will present. C. Nawrocki shared the flier and contact information with the board (Attachment II).

City of Bayonne Alternate Board Representative

On March 1, the commission received a letter from the City of Bayonne appointing Tina Fedrow as an alternate to the board of commissioners (Attachment III).

Weehawken Board Member

On March 15, the commission received a letter from the Township of Weehawken reappointing Vincent Rivelli to the board of commissioners (Attachment IV).

Contact Lists

C. Nawrocki distributed updated contact lists to the board with emergency contact information for all staff members as well contact information for relevant partners.

Expenditures Report for January 16, 2019 to March 15, 2019: were unanimously ratified on motion by M. O'Reilly, second G. Jeffas (Attachment V).

New Business:

CEHA Contract

C. Nawrocki discussed the FY 2019 grant application for the County Environmental Health Act (CEHA) Program with the New Jersey Department of Environmental Protection (NJDEP) for the FY 2019. This application was approved in June 2018, the NJDEP resolution (Resolution #19-03-06) was just received (Attachment VI).

Odor Investigation in Kearny

C. Nawrocki and A. DeQuina discussed the ongoing investigation and response to odor complaints in Kearny (Attachment VII).

Budget Amendments 2018

Upon motion by G. Jeffas, second N. Tarantino, the amendments to the 2018 budget were unanimously approved (Attachment VIII).

Upon motion by J. Castro, second G. Jeffas, the meeting was unanimously closed at 11:14 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 March 21, 2019,
in witness whereof I have set my hand this 18th, day of
July 2019.



Carrie Nawrocki
Executive Director