

**Hudson Regional Health Commission
Commission Meeting
January 16, 2025
10:00 am**

MINUTES

Opening of the meeting: This meeting was opened at 10:10 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:

J. Sarnas
A. McNair
J. Castro
V. Rivelli
T. Siciliano (alternate)
N. Tarantino
S. Tattoli (alternate)
A. Mansilla
B. Manso
L. Cyran (alternate)

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

Absent:

P. Bellan-Boyer
S. Cavanaugh
C. Cirillo
G. Jeffas

Minutes of the meeting of December 12, 2024 were unanimously approved as written and submitted on motion by A. McNair, second T. Siciliano (Attachment I).

Announcements:

Director's Report

Expenditures Report for December 1, 2024 through January 15, 2025 was ratified upon motion by V. Rivelli, second A. Mansilla, and unanimously carried (Attachment II).

Old Business:

None.

New Business:

CEHA Grant Agreement

C. Nawrocki presented Resolution #25-01-01 (Attachment III), Grant Agreement between Hudson Regional Health Commission and the State of New Jersey by and for the Department of Environmental Protection for the FY 2025 County Environmental Health Act (CEHA). This was unanimously approved on motion by V. Rivelli, second A. McNair.

Resolutions

- **Meetings for 2025 (Resolution #25-01-02)**
- **Official Depositories (Resolution #25-01-03)**
- **General Counsel (Resolution #25-01-04)**
- **State Contract Vendors (Resolution #25-01-05)**
- **Official Newspapers (Resolution #25-01-06)**

Resolution #25-01-02 through Resolution #25-01-06 were approved unanimously on motion by V. Rivelli, second A. McNair (Attachments IV-VIII).

Weather Center Services Contract 2025

Upon motion by V. Rivelli, second T. Siciliano, the Weather Center Services Contract for 2025 with the Harrison Weather Center was approved unanimously (Attachment IX).

Dispose Out of Use Equipment

Upon motion by J. Castro, second N. Tarantino, the recommendations were unanimously approved (Attachment X).

Budget Amendments

M. Leguizamon presented the amendments to the 2024 (Attachment XI) and 2025 budget (XII). Upon motion by J. Castro, second V. Rivelli, the amendments were unanimously approved.

There being no further business, upon motion by N. Tarantino, second T. Siciliano, unanimously carried, the meeting was closed at 11:15 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 16, 2025, in witness whereof I have set my hand
this 20 day of March 2025.



Carrie Nawrocki
Executive Director