

ESSEX REGIONAL HEALTH COMMISSION

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Carrie Nawrocki, Executive Director

Commission Meeting

December 14, 2021

Opening of the Meeting

L. Anello opened the meeting at 11:11 a.m. by declaring that it had been duly advertised in accordance with Chapter 231 of the New Jersey Open Public Meeting Act of 1975.

Attendance

Present

L. Anello, President
M. Raimo
V. DeFilippo
W. Wallace
T. DeNova
C. Davenport
K. Costello
S. Ruffalo
R. Jernick
V. Kuteyi (via zoom)
C. Nawrocki, Director
R. Budris, Deputy Director

Absent

T. Restaino
B. Vilcant

Minutes of the Meeting of September 23, 2021

The minutes were approved unanimously on a motion by K. Costello and second by V. DeFilippo (Attachment 1).

Expenditure Report for September 16, 2020 through November 30, 2020

The expenditure report was unanimously ratified on motion V. DeFilippo and a second K. Costello (Attachment 2).

Announcements

C. Nawrocki informed the commissioners that the Opioid Fatality Review Team grant has been extended for another year by the state.

New Business

2021 Commission Meeting Dates

The proposed Commission meeting dates were passed unanimously on a motion by M. Raimo and a second by T. DeNova. The meeting dates are as follows:

Tuesday, February 15, 2022 (10:00 AM)
Tuesday, April 19, 2022 (10:00 AM)
Tuesday, June 21, 2022 (10:00 AM)
Tuesday, September 20, 2022 (10:00 AM)
Tuesday, December 13, 2022 (11:00 AM)

Election of Commission Officers

The following slate of officers were nominated by the nominating committee to serve as the Commission officers for 2022 and 2023.

M. Raimo: President
W. Wallace: Vice President
T. DeNova: Treasurer

There were no nominations from the floor. This slate of officers was voted unanimously on a motion by C. Davenport and a second from V. DeFilippo. C. Nawrocki thanked outgoing President L. Anello for his many years of service to the Essex Regional Health Commission.

Renewal of Membership in JIF and Risk Management Consultant Agreement

Resolution #2021-12-06 (attachment 3) renewing ERHC's membership in the Suburban Metro Joint Insurance Fund and Resolution #2021-12-09 (attachment 4) to enter into the risk management agreement with Brown and Brown (required by the JIF) were approved unanimously on a motion by W. Wallace and a second by T. Denova.

Attorney Proposal

C. Nawrocki presented the Professional Legal Services Agreement with Piro, Zinna, Cifelli, Paris & Genitempo, LLC and accompanying resolution # 2021-12-08 to accept the proposal (Attachments 5 and 6). A motion to pass the resolution was passed unanimously on a motion made by V. DeFilippo and a second by C. Davenport.

Designation of Depositories

Resolution #2021-12-04 (Attachment 7) designating State of New Jersey Management Fund and PNC Bank as the official depositories of ERHC was passed unanimously on a motion by W. Wallace and a second by K. Costello

Designation of Official Newspaper

Resolution #2021-12-05 (Attachment 8) designating the Star Ledger as the official newspaper of the Commission was passed unanimously on a motion by M. Raimo and a second by C. Davenport.

Essex County Health Officer's Association Update

V. DeFilippo updated the group on plans to host a couple of CE training programs.

There being no further business the meeting was adjourned by L. Anello at 12:10 PM

I, Carrie Nawrocki, Director of the Essex Regional Health Commission do hereby certify that the foregoing are the minutes of a meeting held on December 1, 2021.

In witness whereof I have hereunto set my hand on this 15th day of February in the year 2022.

Carrie Nawrocki, Executive Director