



## **NEW JERSEY LOCAL BOARDS OF HEALTH ASSOCIATION**

**Regular Meeting Location**  
**South Brunswick Municipal Building**  
**540 Ridge Avenue**  
**South Brunswick, New Jersey**

**P.O. Box 5069**  
**Kendall Park, NJ 08824**

*December 12, 2020*  
*10:30 am – 1:00 pm*

### **MINUTES**

*Meeting called by Christine Harris, President*  
*Call to order: 10:38 am; Pledge of Allegiance*

*Zoom Telecommunication: ID 876 8580 3303, host John Saccenti*

*Member roll call: Christine Harris, John Saccenti, Michael Richmond, Dr. George DiFerdinando, Dr. Harris Levine, Paul Roman, Steve Papenberg and Dr. Jeremy Grayson.*

*Absent: Jo Hochman, Joan Velez, Laura O'Reilly-Stanzilis. Nancy Wilson, Rochelle Evans, Dr. Ross Zbar and Robert Uhrik.*

*November 7, 2020 Meeting Minutes with corrections: 1<sup>st</sup> Steve, 2<sup>nd</sup> John and unanimously approved.*

### **Discussion Topics:**

#### **President's Announcements:**

- *Nov. 16-20 League of Municipalities Annual Conf. Commissioner Persichilli gave an in-depth presentation on the State of Health in NJ.*
- *NJLBHA webmaster received the Visa Debit Card for \$500.00.*
- *Think about recruitment efforts.*
- *Wednesday December 16<sup>th</sup> @ 1:00 pm, Dr. DiFerdinando will hold a webinar from Princeton Senior Resource Center on Immunization / Vaccination and side effects.*
- *John read a Thank You Note from member Joan Velez on the passing of her husband.*

*Membership Committee - Steve Papenberg, John Saccenti, and Paul Roman currently 80 members; new members are Montgomery Township and West Caldwell.*

#### **Legal Attorney Michael Richmond:**

1. *Concentrate on membership. Media meetings has increased member participation.*
2. *Conduct research and contact for potential lawyer.*
3. *Video for online training WIP*

*Communication - Newsletter – Laura O'Reilly-Stanzilis: Absent*

*Reports by Ex-Officio Members – Bob Uhrik: Absent*

*Report State Legislative Liaison: Jo Hochman: Absent*



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PHACE- Paul Roman, Steve Papenberg:

1. Paul to speak on behalf of Regional Health Commissions on obtaining CARES monies.

Treasurer's Report- Stephen Papenberg.

Balance as of November 30: \$9239.23

Bills: \$340 Carey

\$1,042 U.S. Liability Insurance

\$122.82 Laura business luncheon

Motioned for payment by Harris, 2<sup>nd</sup> by John and unanimously approved.

Other Business/Open Discussion:

- Annual distribution to NJLBHA of President's letter, Association trifold and invoice for membership renewal. Also, future distribution of the Newsletter.
- Possible joint efforts with HO to promote joining and Paul suggests writing a letter to President Gaspar to address HO Association Meeting in January 2021.
- A Final draft of the Bylaws will be submitted for review.
- Next meeting date: January 9, 2021

**Adjournment at 12:37 pm:** Motioned by Harris, 2<sup>nd</sup> by John, unanimously approved.

Minutes prepared by Christine Harris