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: 1st Steve, 2nd 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 16th @ 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
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

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, 2nd 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 Gaspas 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, 2nd by John, unanimously approved.
Minutes prepared by Christine Harris