



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

November 21, 2021* Meeting held Virtually

The Regular Meeting of the New Jersey Local Boards of Health Association was called to order by President Christine Harris at 10:44 am followed by the Pledge of Allegiance.

Roll call: George DiFerdinando, Jo Hochman, Steve Papenberg, Laura O'Reilly–Stanzilis, Michael Richmond, John Saccenti, Christine Harris

Absent: Jerry Grayson, Paul Roman, Robert Uhrik, Joan Valas, Nancy Wilson

Quorum: 6

Approval of Meeting Minutes – September 25, 2021

The motion to approve the meeting minutes dated *September 25, 2021*, as amended was first moved by Mr. Saccenti, seconded by Mr. Papenberg, all in favor by voice vote.

Abstained: Stanzilis, DiFerdinando

The motion to approve the meeting minutes dated *October 16, 2021*, as amended was first moved by Mr. Papenberg, seconded by Mr. Saccenti, all in favor by voice vote.

Abstained: Stanzilis, Richmond

League of Municipalities Conference, November 15–17, 2021

President Harris reported that the League went well; she provided an overview of the conference. Mr. Roman is being considered for the nomination of the Ezra Hunter award.

2022 Board President

President Harris stated that we need to consider who the next Board President will be and we need to strategize how to move the organization forward.

At the October meeting, Ms. O'Reilly–Stanzilis brought up the idea of bringing in Rutgers to assist with training and she explained how we were involved with Rutgers in the past. She opined that if we can get an academic institution on board, it will assist with increasing membership and engagement. Mr. Saccenti expressed the concerns about losing control over to Rutgers; it is not a problem in working with them. The LBHA has to maintain control; all marketing materials would have to include our logo. Ms. O'Reilly–Stanzilis suggested we have our trainings copyrighted; Mr. Saccenti will look into the process. There was continued discussion on how a partnership with Rutgers would work. There was discussion on what type of training that can be provided. Ms. O'Reilly–Stanzilis will reach out to Colleen McKay–Wharton to see if Rutgers would be interested in partnering with us and how it would work. Attorney Richmond will develop a MOU that could be presented to Rutgers. Mr. Saccenti would be point person and shared his screen with his list of notes he created to work with Rutgers.



PHACE Report

Mr. Roman's report was previously emailed for all to review; he was not at meeting to discuss.

Treasurer's Report: Stephen Papenberg

Mr. Papenberg reported that our membership has increased to 72; Hopewell recently joined. He provided their financial report. Invoices for this month:

- Annual PO Box fee: \$176
- Recording Secretary for November meeting: \$100

The motion to approve the payment of the invoices was first moved by Dr. DiFerdinando, seconded by Ms. O'Reilly–Stanzilis, all in favor by voice vote.

PHACE – Paul Roman

Attorney Richmond reported on Substantial Jersey's Gold Standards' and legislative current activities; he is also working on the Advisory Board function and authority for the Orientation Manual.

Municipal Government

Jo Hochman provided an update from Commissioner Judith M. Persichilli. She provided a report of activities at the League of Municipalities. There were discussions on feral cat's situations in the townships.

2022 Board President

President Harris stated that her term will end this year; she has been President since 2016. She asked who would be interested becoming President for the new year. Nominations for all available positions will be sent to members from the Nominating Committee. There was discussion on potential candidates. Mr. Saccenti will be interim Vice–President until someone steps up and/or appointed. Mr. Saccenti will ask Mr. Roman if he would be interested in being interim President.

Prior to the pandemic, the December meeting/breakfast was hosted at Mr. Saccenti's home. Because of he continued issues with the coronal virus, it was decided to continue meeting by Zoom this year. Next Meeting is scheduled for December 11th.

Adjournment

The motion to adjourn at 12:20 pm was first moved by Mr. Richmond, seconded by Mr. Papenberg, all in favor by voice vote.

Respectfully Submitted by:

Julie M. Moy
Recording Secretary