

**Hudson Regional Health Commission  
Commission Meeting  
March 26, 2026  
10:00 AM**

**MINUTES**

**Opening of the meeting:** This meeting was opened at 10:18 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:**

**Present:**

J. Sarnas  
A. McNair  
C. Cirillo  
J. Castro  
V. Rivelli  
P. Bellan-Boyer  
L. Cyran (alternate)  
T. Siciliano (alternate)  
A. Mansilla  
S. Tattoli  
C. Aguilera (alternate)  
M. Scutt

J. Napolitano, Counsel  
A. DeQuina, Deputy Director  
M. Leguizamon, CFO

**Absent:**

S. Cavanaugh  
N. Tarantino  
G. Jeffas

C. Nawrocki, Director

**Minutes of the meeting of January 22, 2026** were unanimously approved as written and submitted on motion by C. Cirillo, second J. Castro (Attachment I).

## **Announcements:**

### **Directors Report**

A. DeQuina presented the Director's Report for January-March 2026 with detailed information on Commission programs and events.

### **Spotted Lantern Fly Response 2026**

G. Williams reported by telephone on the Commission's proposed Spotted Lantern Fly Response for 2026. He indicated the State has suspended its program and cut funding after it concluded the impact on vegetation was not as severe as it had anticipated. The Commission proposes to continue treating certain public properties and the cliffs in West New York and Weehawken, but discontinue complaint-based treatment of private property and instead purchase a few hundred commercially-available traps which can be made available for complainants to pick up from the office. The Board concurred with the proposal. The Commission's website will be updated to reflect program changes.

**Expenditures Report for January 16, 2026 – March 15, 2026** was ratified upon motion by A. McNair, second V. Rivelli, and unanimously carried (Attachment II).

### **Old Business:**

None

### **New Business:**

#### **County Environmental Health Act 2026/2027 Resolution #26-03-07**

A. DeQuina presented Resolution #26-03-07 (Attachment III), Governing Body Resolution for Grant Agreement between Hudson Regional Health Commission and the State of New Jersey by and for the Department of Environmental Protection for the FY 2026 County Environmental Health Act (CEHA). The Resolution was unanimously approved on motion by A. McNair, second S. Tattoli.

#### **Auditor Appointment Resolution #26-03-08**

A. DeQuina presented Resolution #26-03-08 (Attachment IV), Resolution Authorizing Appointment of the Commission Auditor, which was approved at the January 22, 2026 and is memorialized at this meeting. The resolution was unanimously ratified on motion by V. Rivelli, second P. Bellan-Boyer.

#### **IT Service Contract 2026**

At the January 22, 2026 meeting the Commission was authorized to request proposals for a new IT Contract (Management Information Systems and Related Telecommunication Systems Administration) to begin June 1, 2026. A. DeQuina presented the findings of the review committee (Attachment V), which recommended that a contract be awarded to MHM Tech Group as the overall highest achiever based on the review committee's review of the three

proposals received, and requested approval of a resolution to be memorialized at the June board meeting to enter into such a contract. Upon motion by A. Mansilla, second P. Bellan-Boyer, approval was granted unanimously.

**Interlocal Shared Service Agreement for Information Technology Services 2026/2027**

A. DeQuina presented the Interlocal Shared Service Agreement for Information Technology Services between the Hudson Regional Health Commission and the Essex Regional Health Commission for the period April 1, 2026-March 31, 2027 (Attachment VI), the terms of which are consistent with the existing agreement. Upon motion by A. McNair, second T. Siciliano, the agreement was unanimously approved.

**Budget Amendment 2026**

M. Leguizamon presented the amendment to the 2026 budget (Attachment VII). Upon motion by V. Rivelli, second J. Castro, the amendment was unanimously approved.

**NJACCHO Enhancing Local Public Health Infrastructure Grant – Supplemental Funding 2026**

A. DeQuina presented the New Jersey Association of County and City Health Officers (NJACCHO) Letter of Grant Amendment (Attachment VIII), increasing funding under the Enhancing Local Public Health Infrastructure Grant by \$139,879. Authorization was sought to administer the additional funding to offset salaries until the end of the grant period on July 31, 2026. Upon motion by A. McNair, second S. Tattoli, authorization to accept and administer the additional funding was granted unanimously.

There being no further business, upon motion by A. McNair, second V. Rivelli, unanimously carried, the meeting was closed at 10:42 am.

I, Carrie Nawrocki, Director of Hudson Regional Health Commission do hereby certify that the foregoing are true minutes of a meeting held on March 26, 2026, in witness whereof I have set my hand this 17<sup>th</sup> day of June 2026.



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Carrie Nawrocki  
Executive Director