General Membership Meeting

Minutes to the Meeting of
Thursday, 3/15/18

President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 3/15/18, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Russ Hendrickson led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

90

SPONSOR

SDM Metro
215 N. Main Street
Freeport, NY 11520

Chris Vigliarolo
Application Engineer
Ph: 516-536-2600
Cell: 732-259-3377
E: cvigliarolo@sdmmetro.com

Andrew Yetman
Account Manager
Ph: 732-995-2415
E: andrew@sdmmetro.com

EDUCATIONAL SESSION TOPIC

"TJC Panel Discussion"
Recent survey activity at area hospitals, as well as Joint Commission updates & changes. Benett Rosen will be providing information on Carbon Monoxide monitoring new requirements in our facilities.
Speaker:
Gary Giovinazzo CHFM, CHEP, CHSP, SASHE
Alliance Director for the: NYC Health + Hospitals account
CBRE / Global Workplace Solutions / H+H acct.
55 Waters Street,
New York, NY 10041
Cell: (718) 801-0713
Email: gary.giovinazzo@cbre.com

James Toner
Plant Operations Manager
Building Services
JFK Medical Center
65 James Street, Edison, NJ 08818
Tel: 732-321-7558 | Cell: 732-670-6535
Email: James.Toner@HackensackMeridian.Org

Benett Rosen, SET
Project Management
Red Hawk Fire & Security, LLC, NJ Metro District
1345 Campus Pkwy, Suite A18 | Wall Township, NJ 07753
Office: 732-482-9414
Cell: 732-637-2357
Email: benett.rosen@redhawkus.com

DINNER BREAK.

PRESIDENT’S REPORT:
- Facilitated the meeting
- All Day
  - There is a binder we are going to create for this: Looking for sponsors for the binder
    - Quantity 125
    - 1 inch binder that will have the handout for speakers, flyers, etc.
    - Can put your company’s advertisement at the back of the binder
    - Notepad in the back

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:

*Educational calendar year 2018 = Third Thursday of each month

April-19
- **Title and Topic:** NFPA 99 Code Updates
- **Speakers:** Jeff McBride & Michael Yearian, Red Lion Medical Safety, Cell- (302) 545-3225
- **Sponsor:** Michael A. Pomarico, Architect NCARB ASHE, Pomarico Design Studio Architecture LLC
May-17
- **Title and Topic**: TREMCO building envelope systems
  Chuck Zagorski  610 496-4967
- **Sponsor**: Joseph B. Callaghan, Inc. Consulting Engineers, Allen Roth, P. E. President
  adroth@jbcengineering.com  C: 215-852-1320

June 21 = ALL Day
- **Title and Topic**: TJC updates

September-20
- **Title and Topic**: Sherman Engineering Medical gas and Vacuum systems updates. William H. Lobdell
  wlobdell@shermanengineering.com  O- 215.340 5300
- **Sponsor**: Servpro , Bob Morrison cell 908 994-1640 email bob@servwessex.com

October-18
- **Title and Topic**: OSHA updates The new guidelines
- **Speaker**: Michael Corbett, Compliance Specialist ,Dept. of Labor OSHA Cell-908-9669268
  'corbett.mike@dol.gov'
- **Sponsor**: Whitman Environmental and Engineering consultants, Alexa Preucil, Marketing
  Assistant  apreucil@whitmanco.com  P- (732) 390-5858

November-15
- **Title and Topic**: Updated FGI Guidelines and the current state of affairs at the DCA. Speaker: Dave Uhaze
- **Sponsor Information**: Follett Ice: Ed Cichewicz (The Ice Man)

**TREASURERS REPORT:**

- N/A

**SECRETARY'S REPORT:**

- CEU’s will be sent to attendee’s once your attendance is checked through George Young

**MEMBERSHIP:**

*March New Members:*
Kevin McLaughlin, Fire Prevention Specialist, Safe Check East, Inc.
Daniel Meehan, Senior Fire Service Sales, Associated Fire Protection
Jeffrey Beeden, PE, LEED AP, President, Engineering Driven Design PC

- Renewal membership must be paid by: April 17th
SOCIAL JUSTICE:

- Thank you for the warm weather items donated to our street friends
- $1,500 donation for Howard's Mission
  - We go out to NY and NJ to distribute clothing and other items to our street friends,
    Recently at the Franciscan Friars and the Bowery Mission, Penn Station, Market Street
    Mission, Madison Park, Grand Central Station, South Ferry
- Habitat for Humanity for June 30, 2018 in Livingston, NJ

ADVOCACY / ASHE LIAISON:

- New commissioner for the department of health
  - We sent a letter introducing ourselves and invited him to one of our meetings
  - Shereef Elnahal, MD, MBA is the new name
    - If you want to make an appointment, there is a form to meet him
    - Raj, Robert and Gary would like to go
    - Goal: Identify the concerns we have to the dept of health
- Underground tanks registration/insurance
  - Robert blasted the DEP guy for all the paperwork associated with this request
  - Will send a notice out to members

- Next week is first quarter ASHE advocacy webinar

NEWS LETTER:

- N/A

AD JOURNAL:

- Confirm your updated contact information

WEBSITE:

- N/A

ENERGY TO CARE:

- Still need hospitals to sign up for this
- ASHE program which benchmarks you against other health systems comparing your BTU usage
- Bragging rights for our group
  - Challenging between states

GOLF OUTING:

- Knoll West Golf Course, Boonton NJ
  - Got volunteers from last meeting
  - Will keep making announcements
- There is a golf outing checklist
- We got our deposit back and have the contract for the golf only portion
  - They want a $500 deposit
  - Minimum 128 participants?
    - We don’t have to commit to this
  - Proper attire at the dinner?
    - Can you wear shorts?- Leo will confirm and send to Lyndsay for the blast
  - Need a license?
- Goodie bags
  - Only sponsors can donate to the goodie bag
- Caterer
  - All confirmed

**ALL DAY:**

- June 21st at the APA Hotel
- 36 booths sold (2 are doubles) (2 banners are sold)
- No sponsors are in the meeting room
  - Breakfast and lunch sponsors are sold
  - Doug Erickson and Ken Monroe are the speakers

**IMPORTANT DATES:**

- **HFMSNJ ALL-DAY SEMINAR & TRADE SHOW**
  Date: Thursday, June 21, 2018

- **ASHE ANNUAL CONFERENCE**
  Date: July 14-18, 2018

- **HFMSNJ GOLF OUTING**
  Date: Monday, September 10, 2018

**MEETING ADJOURNED AT 7:30 P.M**