General Membership Meeting

Minutes to the Meeting of
Thursday, 1/17/19

President G. Giovinazzo, CHFM, CHEP, CHSP, SASHE called the meeting to order on Thursday, 1/17/19, 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

58 Members

SPONSOR

NALCO WATER, An Ecolab Company
Bill Savino, District Manager, IS104 - New Jersey
Metropark South
100 Matawan Road, Suite 420
Matawan, NJ 07747
Ph: (908) 268-5383
E: wsavino@ecolab.com

EDUCATIONAL SESSION TOPIC

"Waterproofing your Healthcare Facilities"

SPEAKER:
Allen Roth, PE- President
Joseph B. Callaghan, Inc.
One Penn Center Suite 1655
1617 John F. Kennedy Blvd
Philadelphia, PA 19103
Ph: (215)-852-1320
E: adroth@jbcengineers.com
PRESIDENT’S REPORT:

- Facilitated the meeting

PRESIDENT ELECT’S REPORT/EDUCATION REPORT:

*Educational calendar year 2019 = Third Thursday of each month

February 21
**Topic:** Pre-construction Risk Assessments, the creation of a healthcare environment and bridging between unoccupied construction space and operationalizing an environment of care. This would also include some detail on ILSM and ICRA processes.
**Speaker:** Michael A. Pomarico, Architect NCARB ASHE
Pomarico Design Studio Architecture PLLC
HealthRisk Technologies, Inc.
19 Front Street Newburgh, NY 12550 O - 845-561-0448 C - 917-577-1408
mike@healthcaredesign.com

**Sponsor:** Lillian Marr
Service Agreement Manager
Pedestrian Door Solutions
ASSA ABLOY Entrance Systems US Inc
300 Horizon Center, Suite 302
Hamilton, NJ 08691-1905 United States
Direct: +1 609.426.2767
Mobile/SMS: +1 609.819.6860
E: Lillian.Marr@assaabloy.com
W: www.assaabloyentrance.com

March 21
**Topic & Speaker:** TBD
**Sponsor:** TBD

April 18
**Topic & Speaker:** SDM METRO ELECTRICAL DISTRIBUTION
Paul Yetman, P.E
516-287-6006 (mobile)
E: pyetman@sdmmetro.com

**Sponsor:** TBD
May-16
**Topic & Speaker:**
Nalco Water Safety, Point-of Use Filters and perhaps Secondary Disinfection
Bill Savino
District Account Manager, IS104 – New Jersey
NALCO Water, An Ecolab Company
Metropark South, 100 Matawan Road, Suite 420 Matawan, NJ 07747
C 908-268-5383 T 908-200-7631 F 908-200-7672 E wsavino@ecolab.com

**Sponsor:** TBD

June-20 = ALL Day
**Title and Topic:** TJC updates

July = No Meeting

August = No Meeting

September 19
**Topic & Speaker:** Areas of Risk in Lighting Studies and New Jersey Energy Efficiency Programs
Phil McManus
Tri-State Light & Energy, Inc.
855 Sussex Boulevard
Broomall, PA 19008
P: (610) 789-1900
C: (484) 343-0415
E: philip@TSLE.com

**Sponsor:** TBD

October 17
**Topic & Speaker:** Healthcare security concerns (Topic placeholder for now).
   Michael F. Boyle, CPP | UASI Risk Mitigation Planner
   Counter-Terrorism Unit | Union County Prosecutor’s Office
   32 Rahway Avenue
   Elizabeth, New Jersey 07202
   o: 908.810.6572 | m: 908.482.0919 | f: 908.624.1430

**Sponsor:** TBD

November 21
**Title and Topic:** Updated FGI Guidelines and the current state of affairs at the DCA
**Speaker:**
David B. Uhaze
Health Facility Design Consulting
333 Atlantic Ave.
Trenton, NJ 08629
**Treasurer’s Report:**
- We are in the process of transitioning treasurers. Bill Anderson reports we are solvent and provides reminder to everyone to renew their membership.
- Sign-in sheet is almost up-to-date.

**Secretary’s Report:**
- CEU’s will be sent to attendee’s once your attendance is checked through the treasurer
  - Add the email addresses to the constant contact
  - Send out the South Jersey and NYC “All Day”

**Membership:**
- Reminder to be on look-out for next renewals being sent out Monday 1/21.
- January New Members:
  1. Bob Williams, CHFM, Assistant Director of Facilities | Hunterdon Medical Center

**Social Justice:**
- Collecting coats and warm weather clothing for our street friends
- Habitat will be in January in Jersey City, weather permitting.

**Advocacy / ASHE Liaison:**
- Nothing to report at this time.

**Newsletter:**
- Dawn Johnson is collecting content for the Q1 Newsletter.

**Awards and Nominations:**
- N/A
AD JOURNAL:
   - Everyone should have received a hard copy tonight.

WEBSITE:
   - N/A

ENERGY TO CARE:
   - N/A

HOLIDAY PARTY:
   - 1st Friday in December @ The Manor, West Orange, NJ
   - Duplicate of last year
   - Jazz Band will be invited back

IMPORTANT DATES:
   - HFMSNJ Holiday party
     Date: TBD
   - HFMSNJ Habitat for Humanity: Jersey City, NJ
     Date: January 19, 2019

MEETING ADJOURNED AT 6:45 P.M