General Membership Meeting

Minutes to the Meeting of
Thursday, 9/19/19

President G. Giovinazzo, CHFM, CHEP, CHSP, SASHE called the meeting to order on Thursday, 9/19/19, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Russ Hendricksen led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE
80

SPONSOR

Bob Morrison
Vice President of Business Development
SERVPRO of Central Union County
SERVPRO of Western Essex County
866-361-3400 Toll Free

EDUCATIONAL SESSION TOPIC

"Areas of Risk in Lighting Studies and New Jersey Energy Efficiency Programs"

SPEAKER:

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
**PRESIDENT’S REPORT:**

- Gary facilitated the meeting
- CHC prep course on Thursday, 10/3 @ 7:30 PM

**PRESIDENT ELECT’S REPORT/EDUCATION REPORT:**

*Educational calendar year 2019 = Third Thursday of each month*

October 17
**Topic & Speaker:**
Healthcare Risk Mitigation
Michael F. Boyle, CPP, UASI Risk Mitigation Planner
Counter-Terrorism Unit | Union County Prosecutor’s Office
32 Rahway Avenue
Elizabeth, New Jersey 07202
Ph: (908) 810.6572
C: (908) 482.0919
Fax: (908) 624.1430

**Sponsor:**
Chris Vanella
Community Electric
Lic. NJ & NY
4709 Ave. North
Brooklyn, New York
(732) 682-5959
communityelect@gmail.com

November 21
**Topic & Speaker:**
Updated FGI Guidelines and the current state of affairs at the DCA
David B. Uhaze
Health Facility Design Consulting
333 Atlantic Ave.
Trenton, NJ 08629
Ph: (609) 516-8978
E: dbuhaze@optonline.net

**Sponsor:**
FOLLETTE ICE, INC.
Ed Cichewicz (aka: "The Ice Man") & Tyler Cichewicz
Ph: (484) 639-1817
E: sales@cichewicz.net
ELECTIONS:
- Nominations are next month
- Elections are November

TREASURERS REPORT:
- Financially solvent

SECRETARY'S REPORT:
- CEU’s can be confirmed through Bill A. and I will send you your form once its confirmed

MEMBERSHIP:
September new members (4 being inducted):

1.) Jim McEnteggart, PE, COO, Enica Engineering
2.) Robert Orlando, Jr., President, R.A.O. Safety, Inc.
3.) Gary Sypniewski, Engineering Manager, Bayshore Hospital, Hackensack Meridian Health
4.) Eric Mattson, Manager Plant Operations, Riverview Medical Center, Hackensack Meridian Health

SOCIAL JUSTICE:
- Next Habitat is December 14, 2019 in Livingston

ADVOCACY / ASHE LIAISON:
- Nothing specific
- NFPA Annual conference is next June in Orlando, FL
  o Need to be a member to attend that meeting and vote at least six months in advance. (no later than December)
- Tricia Romano will be the new Chair of Advocacy in 2020
  o She is currently in Denver at the annual for training

NEWSLETTER:
- N/A

GOLF OUTING:
- Could use more golfers (about 60 golfers, 75 overall attendees)

ALL DAY EVENT:
- Want to use the same venue as last year
AWARDS AND NOMINATIONS:

- In December at the Holiday Party: Engineer of the Year we are looking for nominations
  o Our website has the qualifications
  o Send to Hank the applications

AD JOURNAL:

- Ads are due to Donna by 10/15/19
- If you have any 2019 personal achievement awards, community volunteering, etc. please send them to Donna

WEBSITE:

- N/A

ENERGY TO CARE:

- The healthcare energy program is done for 2019 and wasn’t funded (Public Service)
  o They will fund it first quarter of 2020
  o There will be up to $5MM in that program and want to spend it throughout 2020
  o Helps you save on your energy bill for the health system
- Mike Savage from Public Service will be there in November

HOLIDAY PARTY:

- Friday, 12/6/19
- E-blast will start going out after the CHC event on 10/3 (so later part of October)
- The Manor is confirmed
- Music Ban is confirmed
- Photo Booth Confirmed
- Cape May Winery- wine for each guest is confirmed

MISC:

- New Bridge Medical Center (old Bergen Regional Medical Center) job opportunity: Facilities Director
  o We will post it on the website

IMPORTANT DATES:

- CHC Prep
  Date: Thursday, October 3, 2019

- HFMSNJ Holiday party
  Date: Friday, December 6, 2019

MEETING ADJOURNED AT 7:00 P.M