



Healthcare Facilities Management Society of New Jersey, Inc.
Serving Healthcare Since 1949

GENERAL MEMBERSHIP MEETING:

Minutes to the Meeting on: Thursday, 10/20/22

President W. Kelly called the meeting to order on Thursday, 10/20/22, at 6:00 p.m. and led everyone in the Pledge of Allegiance.

ATTENDEES:

34

SPONSOR ONE:

First Onsite Property Restoration
Leo DiFonzo | leo.difonzo@firstonsite.com
30 Abeel Rd. Monroe Twp. NJ
800.634.0261

SPONSOR TWO:

JB&B, Michael A. Bertollo, PE, LEED AP
Associate Partner
O: 212.530.9300 | D: 212.530.9327 | C: 917.921.2454
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EDUCATIONAL SESSION TOPIC

“Infection Prevention and Controls During Construction – Proper barrier construction”

DINNER BREAK.

PRESIDENT'S REPORT:

Announcement of Bylaw changes. Printed copy on tables for members as well as posted on the website. Voting to accept planned for November meeting.

Request for any additional president elect nominations. No other nominees suggested. Donna Terzano and Mark Ligon both on ballad for November meeting.



PRESIDENT ELECT'S REPORT / EDUCATION REPORT:

Education set for the year. November 17th meeting – FGI Guidelines/DCA of NJ Updates by David Uhaze.

Taking suggestions for the All Day – speakers and/or topics

TREASURERS REPORT:

We are solvent. Reminder to register for meetings on the website and to renew membership. Plus membership available for next year.

SECRETARYS REPORT:

N/A

MEMBERSHIP:

We have ONE new member: **William Schneck, University Hospital**

SOCIAL JUSTICE:

Frank is looking for volunteer opportunities. Accepting coats for street friends. Toys for tots collection at the holiday party.

ADVOCACY / ASHE LIAISON:

ASHE is working on the Member Tools Task Force topics for next year and creating useful articles and tools based on the top selected topics effecting healthcare.

The NJDEP has issued a new regulation requiring any facility with refrigeration systems and/or chillers requiring 50 pounds or mor of high GWP refrigerant to register their facility by November 1, 2022. Subsequently the facility will have to submit an annual report to the NJDEP with specific information on each piece of equipment. You are encouraged to reach out to your HVAC maintenance contractor to confirm their service reports will have the required information you will need to submit to the NJDEP and reach out to your environmental/regulatory consultant for more information on these submissions.

NEWSLETTER:

N/A

ENERGY TO CARE:

N/A

AWARDS AND NOMINATIONS:

Awards for Emerging Leader, Engineer of the Year, Lifetime Achievement. Need nominees.



AD JOURNAL:

No report

HOLIDAY PARTY:

December 2nd, reminder to register

GOLF OUTING:

Successful event. Working on tentative date for next year.

WEBSITE:

Encouraging everyone to check out the new website and provide feedback.

MISC:

Old business - none

New business - none

MEETING ADJOURNED AT 7:40 PM