

AUGUST 21, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VICE PRESIDENT MR. ROBERT CARROLL, MS. MEGAN ANDREUZZI, MRS MARGARET MONIZ, MR. JOHN MONIZ, MRS. BRIGID CONWAY, MR. PETE PETROCELLI & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

SET ASIDE REGULAR ORDER OF BUSINESS OF AUGUST 21, 2017

FREDDY JEANTY OF ASSOCIATED HUMANE SOCIETY WAS IN ATTENDANCE TO ANSWER QUESTIONS THAT BOARD MEMBERS HAD ON THE PROCEDURE AS TO WHO KEEPS TRACK OF ISSUED SUMMONSES AND ALSO MULTIPLE OFFENDERS, I.E. RESIDENTS WHO FAIL TO REGISTER YEAR AFTER YEAR. FREDDY JEANTY ANSWERED THAT THE COURT KEEPS TRACK OF IT. SECRETARY WILL ASK COURTS WHAT THE PROCEDURE IS FOR THE ABOVE QUESTION.

MOTION MOVED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, AND APPROVED BY VOICE VOTE.

BACK TO REGULAR ORDER OF BUSINESS:

MOTION MOVED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, AND APPROVED BY VOICE VOTE.

APPROVAL OF MINUTES: PRESIDENT BRUNELLI ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-SECRETARY SENT AN E-MAIL TO BOARD MEMBERS LETTING THEM KNOW THAT FREDDY JEANTY OF ASSOCIATED HUMANE SOCIETY WILL BE AT OUR AUGUST 21, 2017 MEETING TO DISCUSS QUESTIONS BOARD MEMBERS HAVE ON DOG SUMMONSES, ETC.

2 OF AUGUST 21, 2017 MEETING

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:55PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. PUBLIC VOICE CLOSED @ 8:05PM.

COUNCILWOMAN CHERLANNE ROCHE ASKED BOARD MEMBERS IF THEY WOULD LIKE TO DONATE A BASKET FOR UNION BEACH DAY. PETE PETROCELLI SAID HE WILL CHECK WITH PETSMAST FOR A GIFT CERTIFICATE, TOYS, ETC.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (JULY)	\$941.00
CAVANAUGH	MONTHLY (JUNE & JULY)	\$ 70.00

MOTION OFFERED BY BOB CARROLL, SECONDED BY BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

HEALTH OFFICER SAID HE WILL SEND HIS REPORT TO SECRETARY.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR JULY 2017. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

DOG LICENSE NOS: 825-836:

10-SPAYED/NEUTERED @ \$7.00 EACH	\$ 70.00
2-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	20.00

3 OF AUGUST 21, 2017 MEETING

<u>DOG LICENSE NOS. (CONT'D)</u>	\$90.00
4-LATE FEES @ \$15.00 EACH	60.00
AMOUNT SENT TO STATE:	<u>-20.40</u>
	TOTAL...\$129.60

MOTION TO ACCEPT OFFERED BY PETE PETROCELLI, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-MONMOUTH COUNTY HEALTH OFFICER MATT WYSOKINSKI REPORTED THAT THE COUNTY WILL DONATE A BASKET AS THEY DID LAST YEAR AND HE WILL BRING IT ON UNION BEACH DAY.

-PRESIDENT GERT BRUNELLI REPORTED THAT SHE WENT TO EARTHSAFE PRINTING FOR T-SHIRT PRICES.

-AS REPORTED AT THE MEETING CERVINO'S AND THE BLUE HOUSE NEXT TO IT HAVE BEEN SOLD.

-BOARD MEMBER PETE PETROCELLI WILL GO TO FAST COPY TO ORDER T-SHIRTS FOR MEMBERS IN GREEN WITH GOLD LETTERS. IT WAS DISCUSSED TO PUT UNION BEACH BOARD OF HEALTH WITH BOARD MEMBERS NAME ON THE BACK. ALSO, HE WILL ORDER 500 MAGNET CALENDARS.

NEW BUSINESS:

-BOARD MEMBERS AGREED TO ASK COUNCILWOMAN CHERLANNE ROCHE IF THERE IS A LETTER TO GIVE VENDORS FOR A DONATION TO UNION BEACH DAY.

4 OF AUGUST 21, 2017 MEETING

NEW BUSINESS: (CONT'D)

-SECRETARY RECEIVED AN E-MAIL FROM MARY AT PUBLIC WORKS SAYING THE BEE HIVE AS PREVIOUSLY REPORTED HAD BEEN FOUND AND REMOVED.

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE THE MEETING AT **8:30PM**.

MOTION OFFERED BY MEGAN ANDREUZZI , SECOND BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

SEPTEMBER 18, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VICE PRESIDENT BOB CARROLL, MR. PETE PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARGARET MONIZ, MR. JOHN MONIZ, MRS. BRIGID CONWAY, COUNCILMAN AL LEWANDOWSKI & BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

SET ASIDE REGULAR ORDER OF BUSINESS OF SEPTEMBER 18, 2017

-IN ATTENDANCE IS ANNA CHAPMAN AND HER DAUGHTER GERT CHECHE OF 507 COLUMBIA AVE, UNION BEACH, NJ AND THEIR LAWYER RAYMOND OSTERBYE. ALSO IS VERONICA EHRENSPECK, GENERAL MANAGER & FRED JEANTY OF ASSOCIATED HUMANE SOCIETY. THEY ARE ALL HERE TO DISCUSS THE CAT PROBLEM AT 507 COLUMBIA AVENUE AS COMPLAINTS WERE CALLED IN TO THE BOARD OF HEALTH.

-VERONICA EHRENSPECK, GM SAID SHE WILL CHECK ON MRS. CHAPMAN'S YARD AND SHE WILL SEND THE BOARD OF HEALTH SECRETARY A REPORT. BRIGID CONWAY, UNION BEACH BOARD MEMBER TOLD RAY OSTERBYE, ESQ. THAT THIS SITUATION SHALL BE CONDUCTED WITHIN A MONTH.

BACK TO REGULAR ORDER OF BUSINESS

APPROVAL OF MINUTES: PRESIDENT BRUNELLI ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-DRUG SYMPOSIUM WILL BE HELD AT MEMORIAL SCHOOL GYM, MORNINGSIDE AVE, ON OCTOBER 16, 2017 AT 7:00PM.

-UNION BEACH FLU CLINIC WILL BE AT BOROUGH HALL ON OCTOBER 10, 2017 FROM 11-NOON. ONLY ACCEPTING MEDICARE, ALL OTHERS \$25.00.

2 OF SEPTEMBER 18, 2017 MEETING

CORRESPONDENCE: (CONT'D)

-SECRETARY SENT E-MAILS TO BOARD MEMBERS SAYING THAT VERONICA EHRENSPECK OF ASSOCIATED HUMANE WILL GET IN TOUCH WITH CHIEF ROSS LICITRA TO ATTEND OUR MONDAY MEETING.

-ALSO, ON SEPTEMBER 19, 2017 SECRETARY SENT MARY OF PUBLIC WORKS THE FLYER FOR THE FLU CLINIC FOR IT TO BE PUT ON THE BOARD OUTSIDE BOROUGH HALL.

-SECRETARY ASKED THE BOARD MEMBERS IF IT IS OK TO ORDER 2 BAIT BOXES NOS. 5 & 6 DOWN AT THE JETTY AS THE LIDS WERE OFF AND EMPTY. IT WOULD COST \$35.00 FOR EACH BOX PLUS SERVICING @ \$35.00.

MOTION OFFERED BY BRIGID CONWAY, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:08PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:28PM.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (AUG)	\$941.00
CAV	MONTHLY (AUG)	\$ 35.00
"	2 BAIT BOXES REPL.	\$ 70.00
	+ SERVICE	\$ 35.00
UB DAY	DOG & CAT BASKETS	\$ 68.12

MOTION OFFERED BY BRIGID CONWAY, SECONDED BY BOB CARROLL, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

3 OF SEPTEMBER 18, 2017 MEETING

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR AUGUST 2017. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

DOG LICENSE NOS: 837-842

4 -SPAYED/NEUTERED
@ \$7.00 EACH \$28.00

2-NON-NEUTERED/NON-SPAYED
@ \$10.00 EACH 20.00

AMOUNT SENT TO STATE: -13.20

TOTAL...\$34.80

MOTION TO ACCEPT OFFERED BY BOB CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

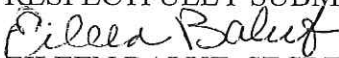
-BOARD MEMBER PETE PETROCELLI SAID HE ORDERED 10 T-SHIRTS (GREEN BACKGROUND WITH YELLOW LETTERS) FOR BOARD MEMBERS AT UNION BEACH DAY. ALSO ORDERED PAW CALENDARS (500).

-BOARD MEMBER BOB CARROLL WILL ORDER A RABIES CLINIC POSTER IN PLASTIC @ FAST COPY. THE COST IS EITHER 5 FOR \$20 EACH OR 1 FOR \$24. BOARD MEMBERS AGREED ONLY ONE SIGN IS NEEDED.

NEW BUSINESS: NO NEW BUSINESS

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE THE MEETING AT 8:00PM.

MOTION OFFERED BY PETE PETROCELLI, SECOND BY BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY

OCTOBER 16, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:03 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, BRIGID CONWAY, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

ABSENT: COUNCILMAN AL LEWANDOWSKI

APPROVAL OF MINUTES: THE PRESIDENT ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-SECRETARY SENT LETTER TO DR. KERRI HAUPT ASKING IF SHE WILL DO OUR RABIES CLINIC AND SHE RESPONDED THAT SHE WILL.

-SECRETARY SENT E-MAILS TO BOARD OF HEALTH MEMBERS ASKING WHO WILL BE ATTENDING UNION BEACH DAY.

-SECRETARY RECEIVED A FLYER ON COLOR THE WORLD ORANGE FOR CRPS/RSD AWARENESS TO WEAR ORANGE ON NOVEMBER 6, 2017.

-SECRETARY ASKED FRED JEANTY OF AHS TO CHECK ON 914 2ND STREET RACCOONS AROUND. HE SAID IT IS UNLIVABLE.

-SECRETARY SENT AN E-MAIL TO CODE ENFORCEMENT REGARDS TO HAVING FIRST & LAST NAMES ON APPLICATION CAUSE WHEN THE HUMANE WRITE OUT A TICKET THEY NEED FIRST NAME NOT INITIALS.

-SECRETARY TYPED UP LETTER TO PETSMART FOR DONATIONS TO UNION BEACH DAY.

-RECEIVED REPORT OF CONCERN REGARDING A RESIDENT WHO HAS 2 DOGS THAT BARK CONSTANTLY, FECES ALL OVER THE YARD, DOG HOUSE BLOCK BY JUNK. & NOT PROPERLY CARED FOR. SECRETARY SENT ASSOCIATED HUMANE OFFICER TO THAT ADDRESS.

2 OF OCTOBER 16, 2017 MEETING

CORRESPONDENCE: (CONT'D)

-A COMPLAINT AT 724 2ND STREET REGARDING CATS WAS LOOKED INTO BY POLICE OFFICER FRANK TADDEO AND LOUIS MERCADO OF ASSOCIATED HUMANE AND SEVERAL CATS WERE TAKEN AWAY.

-SECRETARY SENT AN E-MAIL TO MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI REGARDING 803 STONE ROAD AND HE REPORTED IT AT OCTOBER 16, 2017 MEETING.

-SECRETARY RECEIVED AN E-MAIL FROM BOROUGH CLERK WHICH SHE RECEIVED FROM COUNCILMAN ANTHONY CAVALLO REGARDING FAITH CHAPEL THAT THEY NEED A HEALTH INSPECTION CERTIFICATE SO THEY CAN KEEP GETTING FOOD. COUNCILMAN CAVALLO GAVE SECRETARY RUTH'S PHONE NUMBER AND ALSO HIS CELL NUMBER. HE SAID HE HAS A KEY AND IS AROUND MOST OF THE TIME TO GIVE TO M.C. HEALTH OFFICER.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:15PM. IF ANYONE FROM THE PUBLIC IS PRESENT, HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:15 PM.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (SEPT)	\$941.00

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY BOB CARROLL, VOICE VOTE WAS UNANIMOUS.

3 OF OCTOBER 16, 2017 MEETING

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **SEPTEMBER 2017** . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 847-849

3 -SPAYED/NEUTERED @ \$7.00 EACH	\$21.00
1 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	10.00
AMOUNT SENT TO STATE:	<u>- 7.80</u>
TOTAL...	\$23.20

MOTION TO ACCEPT OFFERED BY JOHN MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-SECRETARY SET UP FLU CLINIC FOR OCTOBER 10, 2017 FROM 11:00AM TIL NOON WITH MONMOUTH COUNTY HEALTH DEPARTMENT. INFORMATION WAS IN THE FALL NEWSLETTER, UNION BEACH WEBSITE, BULLETIN BOARDS AT BOROUGH HALL AND LIBRARY.

-MATT WYSOKINSKI SUGGESTED THAT THE SECRETARY CALL ASSOCIATED HUMANE SOCIETY AND EXPLAIN 724 2ND STREET SITUATION. SECRETARY DID SPEAK TO LYNDSLEY OF ASSOCIATED HUMANE SOCIETY.

NEW BUSINESS:

-THE WINNER OF THE MONMOUTH COUNTY HEALTH DEPARTMENT BASKET FOR UNION BEACH DAY WAS GLORIA WETHERHOLT.

4 OF OCTOBER 16, 2017 MEETING

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE AT **7:51PM**.

MOTION OFFERED BY MEGAN ANDREUZZI, SECOND BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut". The signature is written in black ink and is positioned above the printed name and title.

EILEEN BALUT
SECRETARY

NOVEMBER 20, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY VICE PRESIDENT ROBERT CARROLL.

ROLL CALL: VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, BRIGID CONWAY, JOHN MONIZ, MARGARET MONIZ, ALTERNATE MARY CHEPULIS & MATTHEW WYSOKINSKI.

ABSENT: PRESIDENT GERTRUDE BRUNELLI, PETE PETROCELLI, AND COUNCILMAN ALBERT LEWANDOWSKI.

APPROVAL OF MINUTES: THE PRESIDENT ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY BRIGID CONWAY, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-FRED JEANTY OF ASSOCIATED HUMANE SOCIETY TOLD ME ON NOVEMBER 1, 2017 THAT HE HAS BEEN GOING TO 724 2ND STREET STILL PICKING UP CATS.

-ON NOVEMBER 1, 2017 SECRETARY TEXT FREDDY JEANTY OF AHS AND ASKED HIM IF HE HAS BEEN CHECKING DOG COMPLAINTS OF 2 DOGS BARKING CONSTANTLY, FECES AROUND AND JUNK BLOCKING DOG HOUSE AND HE SAID HE HAS BEEN CHECKING THE COMPLAINT AND HAS NOT SEEN ANYTHING.

-ON NOVEMBER 9, 2017 AT 2:53PM SECRETARY TEST JEFF WILLIAMS ASKING HIM IF HE WOULD BE ABLE TO BE AT THE RABIES CLINIC AS HE IS AN ALTERNATE AND SECRETARY RECEIVED NO ANSWER

-M.C. HEALTH OFFICER MATTHEW WYSOKINSKI SUGGESTED AS PER NJSA 4:19-32 REGARDING POTENTIALLY DANGEROUS DOG BE ADDED INTO OUR 2018 AHS CONTRACT.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:06PM. IF ANYONE FROM THE PUBLIC IS PRESENT, HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:06PM.

2 OF NOVEMBER 20, 2017 MEETING

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (OCT)	\$941.00
CAVANAUGH	" (SEPT & OCT)	\$ 70.00
BD.MEMBERS	RABIES CLINIC(NOV)	\$ 95.00
MGL PRINTING	DOG TAGS 2018	\$540.00

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY BRIGID CONWAY, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **OCTOBER 2017** . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSES NOS.: 847-849

3-SPAYED/NEUTERED	
@ \$7.00 EACH	\$21.00

AMOUNT SENT TO STATE: - 3.60

TOTAL...\$17.40

MOTION TO ACCEPT OFFERED BY MEGAN ANDREUZZI, SECONDED BY BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS

3 OF NOVEMBER 20, 2017 MEETING

OLD BUSINESS:

-ASSOCIATED HUMANE SOCIETY MANAGER VERONICA EHRENSPECK REPORTED THAT AT 724 2ND STREET ALL CATS WERE CAUGHT.

NEW BUSINESS:

-POSSIBLE RESIDENT CALLED AND SAID SHE HAS 4 DOGS IS THAT OK IN UNION BEACH. I TOLD HER I WOULD CONFIRM WITH BOARD MEMBERS AND SHE SAID OK.

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE AT 7:30PM.

MOTION OFFERED BY JOHN MONIZ, SECOND BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

DECEMBER 18, 2017

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:01 PM, WITH A SALUTE TO THE FLAG LED BY VICE PRESIDENT ROBERT CARROLL.

ROLL CALL: VICE PRESIDENT ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI, AND COUNCILMAN AL LEWANDOWSKI.

ABSENT: PRESIDENT GERTRUDE BRUNELLI. & BRIGID CONWAY.

APPROVAL OF MINUTES: THE PRESIDENT ASKED IF THERE WERE ANY QUESTIONS ON THE MINUTES OF THE LAST MEETING. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY, MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-SECRETARY READ A LETTER FROM THE BOROUGH CLERK ANNE MARIE FRISCIA EXTENDING AN INVITATION TO THE BOARD OF HEALTH MEMBERS TO ATTEND THE ANNUAL ORGANIZATION MEETING SCHEDULED FOR FRIDAY, JANUARY 5, 2018 AT 6:00PM AT THE MUNICIPAL BUILDING COUNCIL CHAMBERS, 650 POOLE AVENUE, UNION BEACH, NJ.

-RECEIVED AN E-MAIL FROM A RESIDENT COMPLAINING ABOUT FERAL CAT PROBLEM ON CENTER STREET.

-AT OUR BOARD MEETING ON NOVEMBER 20, 2017, A BOARD MEMBER ASKED HOW ARE THINGS GOING WITH CATS AT 507 COLUMBIA AVENUE AND A RESPONSE WAS RECEIVED BY RONNIE VEHRENSPECK, MANAGER AT ASSOCIATED HUMANE SOCIETY THAT A RESIDENT HASN'T BEEN SETTING TRAPS ANYMORE AND HOPEFULLY CATS ARE NOT GOING ON HIS PROPERTY.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:10PM. IF ANYONE FROM THE PUBLIC IS PRESENT, HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. SINCE THERE WAS NO PUBLIC AT THIS MEETING, PUBLIC VOICE CLOSED @ 7:10PM.

2 OF DECEMBER 18, 2017 MEETING

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (NOV)	\$941.00
CAMERONS	FLOWERS-G.BRUNELLI	\$ 56.00

MOTION TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

COMMITTEE REPORT: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **NOVEMBER 2017** . THERE WERE NO DOG LICENSES GIVEN OUT IN NOVEMBER 2017. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY MARGARET MONIZ, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-DOG LICENSE REGISTRATION IS NOW ON LINE FOR 2018.

-NEW RESIDENTS WHO HAVE 4 DOGS ARE ALLOWED TO REGISTER THEM BUT ONCE ONE PASSES AWAY DO NOT REPLACE.

3 OF DECEMBER 18, 2017 MEETING

NEW BUSINESS:

-COUNCILMAN LEWANDOWSKI INFORMED THE BOARD MEMBERS THAT IN APRIL 2018 RENOVATIONS WILL BE STARTING ON THE MUNICIPAL BUILDING AND WE WILL BE MEETING IN THE SENIORS ROOM.

-SECRETARY HANDED OUT NEW BOARD OF HEALTH SCHEDULE OF MEETING DATES FOR 2018.

-SUBJECT WAS BROUGHT UP REGARDING NEW RESIDENT HAVING 4 OR MORE DOGS. IT WAS SUGGESTED TO PUT IN THE ORDINANCE THAT WHEN A HOME OWNER OR TENANT HAS MORE THAN 3 DOGS AND IT PASSES AWAY DO NOT REPLACE IT BECAUSE OUR ORDINANCE SAYS ONLY 3 DOGS ARE ALLOWED. ALSO, THEIR DOG (S) MUST BE REGISTERED AS IT IS A STATE LAW.

ADJOURNMENT: ASK THE MEMBERS IF THERE IS ANY OTHER BUSINESS TO BE DISCUSSED. IF THERE IS NO OTHER BUSINESS, ASK FOR A MOTION AND SECOND TO CLOSE AT **7:30PM**.

MOTION OFFERED BY JOHN MONIZ, SECOND BY MARGARET MONIZ, VOICE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut".

EILEEN BALUT, SECRETARY