

SEPTEMBER 17, 2018

**REGULAR MEETING**

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

**ROLL CALL:** PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT BOB CARROLL, MEGAN ANDREUZZI, PETE PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, COUNCILMAN AL LEWANDOWSKI.

**ABSENT:** MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI

**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 MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:**

-SECRETARY SENT AN E-MAIL TO CODE ENFORCEMENT SAYING THAT A RESIDENT QUESTIONED A HOUSE ON 724 2<sup>ND</sup> STREET WHERE ALL THE CATS WERE IS BEING GUTTED PER THE BANK. SECRETARY ASKED CODE ENFORCER IS THEY KNEW ABOUT IT AND SECRETARY SAID THAT THAT IS ACTUALLY CONSTRUCTION DEPARTMENT AND SHE WILL ASKED THEM. NO ONE KNEW ABOUT THE SITUATION AND THAT CONSTRUCTION WILL SEND SOMEONE OVER TO SHUT THEM DOWN.

-ASSOCIATED HUMANE SOCIETY GAVE BOARD OF HEALTH MONTHLY REPORT FROM AUGUST 2018 ON POTENTIAL DANGEROUS DOG. EVERYTHING IS IN ORDER WITH OWNER OF THE DOG.

-A COMPLAINT AT 107 STONE ROAD REGARDING A DOG CHAINED UP OUTSIDE FOR 10 HOURS AND THE DOG BARKS THE WHOLE TIME. LUIS MERCADO OF AHS SAID THE POLICE DEPARTMENT SPCA AND AHS HAS BEEN THERE AND ALL IS OK.

-RECEIVED AN E-MAIL FROM RUTGERS ON A NEWS RELEASE WARNING FROZEN DESSERT IS CAUSING ADVERSE EFFECTS WITH LIQUID NITROGEN WHICH WAS PUT ON THE UNION BEACH WEBSITE.

-RECEIVED IN THE MAIL FROM BRIAN JILLSON REGARDING IFF MAJOR SITE PLAN ASKING THE BOARD OF HEALTH AND IF WE HAVE ANY ISSUES WITH THE PROJECT MOVING FORWARD. I MENTIONED IT TO COUNCILMAN LEWANDOWSKI AND HE WAS ON VACATION AND TOLD ME TO SHOW IT TO THE ADMINISTRATOR ROBERT HOWARD WHICH I DID AND HE SAID TO SHOW IT TO THE BOARD OF HEALTH MEMBERS. SECRETARY SCANNED THE PLAN TO ALL BOARD MEMBERS.

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:07PM. 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 @ 7:07PM.

**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
APP	ORD. BH2018-1	\$102.10
UB DAY	DOG/CAT BASKETS	\$727.00
	PAW MAGS, BANNER, PAW CALENDAR	

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY MARGARET MONIZ, 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.

NO REPORT GIVEN BY SANITARIAN AS HE WAS ABSENT.

**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR AUGUST 2018 . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

**DOG LICENSES NOS.: 838-841**

-SPAYED/NEUTERED, NON-NEUTERED/NON-SPAYED  
& LATE FEES \$43.00

**AMOUNT SENT TO STATE: -4.80**

**TOTAL...\$38.20**

MOTION TO ACCEPT OFFERED BY MARY CHEPULIS, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

**OLD BUSINESS:**

-BOARD MEMBERS DISCUSSED UNION BEACH DAY GIVE AWAYS.

**NEW BUSINESS: NONE**

**PUBLIC HEARING- ORDINANCE BH2018-1**

The BOH Secretary presents affidavit of publication showing that the ordinance was duly advertised in accordance with law in the Asbury Park Press in the issue of August 28, 2018.

BOH President, Gertrude Brunelli directs the Clerk to read the Ordinance by Title only, advising that said Ordinance was posted on the Bulletin Board at the Municipal Building and on the Borough's Website at least one week in advance of this Public Meeting, and that copies of said Ordinance were made available to the General Public upon request.

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF UNION BEACH, 1980," ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF UNION BEACH, CHAPTER BH:1-2 DOGS, BH:1-2.1 c. POTENTIALLY DANGEROUS DOG FEE**

**WHEREAS**, the Union Beach Board of Health is authorized pursuant to N.J.S.A. 4:19-31 to fix the fee for all potentially dangerous dogs that are owned by a resident, harbored or possessed within the Borough of Union Beach to be licensed, and

**WHEREAS**, the Union Beach Board of Health has decided to set a fee schedule for each year thereof,

**NOW, THEREFORE, BE IT ORDAINED** by the Union Beach Board of Health as follows:

BH 1-2.1 c. shall be amended to read:

c. A person applying for a potentially dangerous dog license shall pay the sum of seven hundred (\$700.00) dollars for the first year; then five hundred fifty (\$550.00) dollars for the second year with no issues; then four hundred (\$400.00) dollars for the third year with no issues; then two hundred and fifty (\$250.00) dollars for the fourth year with no issues; then one hundred and fifty (\$150.00) dollars for the fifth year with no issues; and all succeeding years for such licensing pursuant to N.J.S.A. 4:19-31, as well as the additional sums fixed under N.J.S.A. 4:19-15.3. The fees collected under this provision shall be deposited in a special account as required by N.J.S.A. 4:19-35, to be used by the Borough of Union Beach to administer & enforce the provisions of N.J.S.A. 4:19-17 through 37, which govern the regulation of potentially dangerous dogs.

**PUBLIC HEARING ON ORDINANCE NO. BH 2018-1**

PRESIDENT BRUNELLI OPENS THE MEETING TO PUBLIC HEARING ON ORDINANCE NO. BH 2018-1 AT 7:15PM.

KAREN BOARDWICK OF 205 POOLE AVENUE QUESTIONED POTENTIALLY DANGEROUS DOG TO CERTAIN BREED. BOARD MEMBERS ANSWERED HER NO. ANY BREED WHO BITES THREE TIMES IS CONSIDERED A POTENTIALLY DANGEROUS DOG.

PRESIDENT BRUNELLI DECLARES THE PUBLIC HEARING PORTION CLOSED ON ORDINANCE NO. BH 2018-1 AT 7:24PM.

**PRESIDENT BRUNELLI CALLS FOR A MOTION AUTHORIZING FINAL ADOPTION OF ORDINANCE BH 2018-1 AND FURTHER AUTHORIZES BOH SECRETARY TO ADVERTISE NOTICE OF FINAL ADOPTION IN ASBURY PARK PRESS**

Paper: The Asbury Park Press, Issue of September 28, 2018

Board Member	Moved	Seconded	Yes	No	Absent	Abstain
Bob Carroll			X			
Megan Andreuzzi			X			
Pete Petrocelli	X		X			
John Moniz		X	X			
Margaret Moniz			X			
Mary Chepulis			X			

**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 7:27PM.

MOTION OFFERED BY MARY CHEPULIS, SECOND BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

## OCTOBER 15, 2018 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 GERTRUDE BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, PETE PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

**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 MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

### CORRESPONDENCE:

-UNION BEACH FLU CLINIC WAS ON OCTOBER 9, 2018 IN THE SENIOR'S ROOM. SIX RESIDENTS RECEIVED THEIR SHOTS AND THE MONMOUTH COUNTY NURSES WERE SATISFIED.

-SECRETARY READ THE LETTER TO BE SENT TO JOHN GORMLEY ON POTENTIALLY DANGEROUS DOG DECREASING HIS PAYMENT FROM \$700.00 TO \$250.00 AS HE IS GOING INTO HIS FOURTH YEAR TO THE SATISFACTION OF ASSOCIATED HUMANE SOCIETY IN COMPLIANCE TO THE RULES. BOARD MEMBERS ALSO SAID TO SEND THE ORDINANCE NO. BH 2018-1.

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

-A RESIDENT CAME IN ON AUGUST 23, 2018 AND SAID THE HOUSE AT 724 2ND STREET WHERE ALL THE CATS WERE IS BEING GUTTED PER THE BANK. BOARD OF HEALTH SECRETARY AND CODE ENFORCEMENT SECRETARY SENT E-MAILS BACK AND FORTH. CODE ENFORCEMENT SECRETARY SAID IF HOUSES ARE TO BE RAISED, DEMOED OR IF THEY CAN JUST BE RENOVATED THAT SITUATION GOES TO OUR BOROUGH ENGINEER DENNIS DAYBACK PER COUNCILMAN LEWANDOWSKI.

**2 OF OCTOBER 15, 2018 MEETING**

**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.

**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
AHS	SAV MY PET DECALS	\$200.00
CAVANAUGH	JETTY (SEPTEMBER)	\$35.00

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

MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI REPORTED THAT NICCO'S CLOSED AND A NEW OWNER RENAMED IT PRINCESS MARIA. MR. WYSOKINSKI EXPLAINED. A DISCUSSION FOLLOWED BY BOARD MEMBERS TO MR. WYSOKINSKI.

MOTION TO ACCEPT WAS OFFERED BY MARGARET MONIZ, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS

**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **SEPTEMBER 2018** . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

**DOG LICENSES NOS: 842-843**

NON-NEUTERED/NON-SPAYED

2 @ \$ 10.00

\$20.00

**AMOUNT SENT TO STATE:**

**-8.40**

**TOTAL...\$11.60**

### 3 OF OCTOBER 15, 2018 METING

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

#### **OLD BUSINESS:**

-MUNICIPAY WILL BE ON-LINE IN NOVEMBER PER COUNCILMAN LEWANDOWSKI.

#### **PUBLIC HEARING- ORDINANCE BH2018-1**

*BOARD OF HEALTH PRESIDENT GERTRUDE BRUNELLI DIRECTED THE CLERK TO READ THE ORDINANCE BH 2018-1 BY TITLE ONLY. IT IS POSTED ON THE BULLETINBOARD AT THE MUNICIPAL BUILDING, ON THE BOROUGH'S WEBSITE AND COPIES ARE AVAILABLE TO THE GENERAL PUBLIC UPON REQUEST.*

**AN ORDINANCE AMENDING AN ORDINANCE ENTITLED "THE REVISED GENERAL ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF UNION BEACH, 1980," ORDINANCES OF THE BOARD OF HEALTH OF THE BOROUGH OF UNION BEACH, CHAPTER BH:1-2 DOGS, BH:1-2.1 c. POTENTIALLY DANGEROUS DOG FEE**

#### **NEW BUSINESS:**

-WE ARE IN THE PROCESS OF SETING UP MUNICIPAY FOR ON-LINE DOG LICENSE PAYMENTS AND IT WILL BE LINKED TO GOV.PILOT WHICH IS OUR ON-LINE DOG REGISTRATION SITE.

-RECREATION IS WORKING WITH NEW JERSEY AUTISM TO HAVE A POLAR PLUNGE ON JANUARY 12, 2019 AT UNION BEACH FRONT. LOOKING FOR PARTICIPANTS WHO WILL GET A T-SHIRT. DONATION OF \$100 IF YOU WANT YOUR NAME ON BACK OF SHIRT.

-UNION BEACH BOARD MEMBERS DID THE UNION BEACH DAY BASKETS DRAWING AT OUR OCTOBER MEETING (1 DOG & 1 CAT AND 2 BASKETS FROM MONMOUTH COUNTY HEALTH DEPARTMENT).

-UNION BEACH BOARD OF HEALTH MEMBERS WOULD LIKE TO DONATE \$100 FOR THE POLAR PLUNGE. ALL MEMBERS ARE IN AGREEMENT WITH DONATION.

-COUNCILMAN LEWANDOWSKI SAID HE WILL BRING BACK MORE INFORMATION REGARDING THE POLAR PLUNGE AT NEXT MEETING.

-MEMBERS DISCUSSED NOVEMBER'S MEETING WHICH IS ALSO THE MAYOR AND COUNCIL'S MEETING. COUNCILMAN AL LEWANDOWSKI ASKED IF THEY WANT TO CHANGE THE DATE AND THE MEMBERS SAID NO.

4 OF OCTOBER 15, 2018 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 **7:27PM**.

MOTION OFFERED BY MEGAN ANDREUZZI, SECOND BY BOB CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

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

EILEEN BALUT, SECRETARY



NOVEMBER 19, 2018 MEETING

**REGULAR MEETING**

MEETING CALLED TO ORDER AT 7:01PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

**ROLL CALL:** PRESIDENT GERT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI , JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS.

**ABSENT:** EILEEN BALUT SECRETARY, MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI AND COUNCILMAN AL LEWANDOWSKI (AT COUNCIL MEETING).

**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 ROBERT CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:** NONE

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:05PM. 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.

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

-THERE WERE NO BILLS TO REPORT AT THIS TIME AS SECRETARY WAS ABSENT.

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

**MONMOUTH COUNTY BOARD OF HEALTH REPORT:** ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS FOR THE MONMOUTH COUNTY BOARD OF HEALTH OFFICER. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

NO MOTION WAS ACCEPTED AS THE MONMOUTH COUNTY HEALTH OFFICER WAS ABSENT.

## 2 OF NOVEMBER 19, 2018 MEETING

**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **OCTOBER 2018** . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

NO MOTION WAS OFFERED AS SECRETARY WAS ABSENT SO THE FINANCIAL REPORT WILL BE DISCUSSED AT DECEMBER'S MEETING.

### **OLD BUSINESS:**

-QUESTION WAS RAISED ON THE 2019 ASSOCIATED HUMANE SOCIETY CONTRACT, PAGE 3, AS TO WHO CAN RESIDENTS CALL? DIRECT OR NOT TO THE SOCIETY, POLICE DEPARTMENT OR BOARD OF HEALTH?

### **NEW BUSINESS:**

-SECRETARY MADE COPIES OF BOARD MEMBERS WHOSE TERM EXPIRES AT THE END OF THIS YEAR TO BE GIVEN OUT AT THE MEETING.

-ASK MAYOR AND COUNCIL IF THEY HAVE ANYONE IN MIND TO BE AN ALTERNATE.

-CHECK BY-LAWS. CAN ALTERNATES TALK, ASK QUESTIONS & VOTE?

-NEED A COPY OF THE BY-LAWS

**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 **7:27PM**.

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

**DECEMBER 17, 2018 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, VP ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ & MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

**ABSENT:** MARY CHEPULIS & 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 V.P. ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:**

-LETTER FROM MAYOR PAUL J. SMITH, JR. REGARDING ANNUAL REORGANIZATION MEETING ON FRIDAY, JANUARY 4, 2019 AT 6:00PM, MUNICIPAL BUILDING.

-SECRETARY SENT LETTER TO DR. KERRI HAUPT, DVM REGARDING OUR RABIES CLINIC ON NOVEMBER 10, 2018 FROM 10AM TIL NOON. DR. HAUPT CONFIRMED THAT SHE WILL BE HERE.

-SECRETARY SENT LETTER TO JOHN GORMLEY THAT THE COST FOR POTENTIALLY DANGEROUS DOG WILL BE REDUCED TO \$250.00 BY NOT HAVING ANY ISSUES AND IN COMPLIANCE WITH ASSOCIATED HUMANE SOCIETY'S MONTHLY REPORTS.

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ **7:07PM**. 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 @ **7:07PM**.

## 2 OF DECEMBER 17, 2018 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
DR.K.HAUPT	RABIES CLINIC (2017-18)	\$500.00
CAVANAUGH	MONTHLY-OCTOBER	\$35.00
GERT BRUNELLI	RABIES CLINIC	\$25.00
BOB CARROLL	RABIES CLINIC	\$25.00
JOHN MIONIZ	RABIES CLINIC	\$15.00
P.PETROCELLI	RABIES CLINIC	\$10.00
J. SAMPSON	RABIES CLINIC	\$20.00

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

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

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY V.P. ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**DOG LICENSES NOS.:** NONE

-NO DOG LICENSES WERE GIVEN OUT IN OCTOBER & NOVEMBER 2018.

MOTION TO ACCEPT OFFERED BY MEGAN ANDREUZZI, SECONDED BY V.P. ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**3 OF DECEMBER 17, 2018 MEETING**

**OLD BUSINESS:**

-UNION BEACH DOG CLINIC HAD 49 DOGS FROM UNION BEACH, 3 DOGS OUT OF TOWN & 5 CATS WITH A TOTAL OF 57.

**NEW BUSINESS:**

-AS AN ALTERNATE TIM PERELLA'S NAME WAS MENTIONED AND ALL BOARD MEMBERS AGREED AND THE SECRETARY MENTIONED IT TO THE BOROUGH CLERK AND IN TURN SHE TEXT IT TO THE MAYOR.

-BOARD OF HEALTH MEETINGS IN 2019 ARE JANUARY 14, FEBRUARY 11 & NOVEMBER 25, 2019.

**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 PETE PETROCELLI, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY