

NOVEMBER 12, 2019 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, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, ALTERNATE NO. 1 SHARON SMITH, (FILLING IN FOR PETE PETROCELLI), MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

IN ATTENDANCE: ALTERNATE NO. 2 TIM PERRELLA.

ABSENT: PETE PETROCELLI & 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 MARY CHEPPULIS, SECONDED BY ROBERT CARROLLI, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:04PM. 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 @ 7:04PM.

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

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

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

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SANITARIAN'S REPORT: (CONT'D)

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

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **OCTOBER 2019**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

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

DOG LICENSES NOS.: 0807-0815

6 -SPAY/NEUTERED @ \$7.00 EACH	\$42.00
3-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	30.00
1-LATE FEE @ \$15.00 EACH	15.00
AMOUNT SENT TO STATE	<u>-19.80</u>
TOTAL.....	\$ 67.20

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

OLD BUSINESS:

-TWO RESIDENTS ATTENDED OUR FLU CLINIC ON NOVEMBER 12, 2019.

-OUR RABIES CLINIC WAS FROM 10:00AM TO NOON AS IT WAS THE SAME TIME IN 2017 & 2018.

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NEW BUSINESS:

-MATT WYSOKINSKI, MONMOUTH COUNTY HEALTH OFFICER REPORTED THAT AT OUR RABIES CLINIC ON NOVEMBER 9, 2019, THERE WERE **58 DOGS & 13 CATS FROM UNION BEACH, OUT OF TOWN DOGS 16 AND CATS 8 VACCINATED FOR A TOTAL OF 95.**

-MARY MANCINI OF DEPARTMENT OF PUBLIC WORKS E-MAILED THE SECRETARY THAT THE WINTER NEWSLETTER DEADLINE IS NOVEMBER 27, 2019 AND IT COVERS JANUARY, FEBRUARY AND MARCH 2020.

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 MARY CHEPULIS, SECOND BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY