

1 OF OCTOBER 19, 2020 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:05PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT **GERTRUDE BRUNELLI**.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. SHARON SMITH, MRS. MARY CHEPULIS, COUNCILMAN MR. ANTHONY CAVALLO & BOARD OF HEALTH INSPECTOR MR. MATT WYSOKINSKI.

ABSENT: TIMOTHY PERRELLA

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 BOB CARROLL, AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-PER THE BOARD OF HEALTH MEMBERS, SECRETARY SENT LETTER TO DR. KERRI HAUPT INFORMING HER THAT OUR NOVEMBER RABIES CLINIC IS IN LIMBO BECAUSE OF THE COVID-19 VIRUS.

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 @ 7:08PM.

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

THERE ARE NO BILLS AT THIS TIME.

MOTION OFFERED BY ROBERT CARROLL, SECONDED BY SHARON SMITH, 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.

2 OF OCTOBER 19, 2020 MEETING

-M.C. HEALTH INSPECTOR MATTHEW WYSOKINSKI EXPLAINED ORDINANCE NO. 33 WHICH WAS AMENDED TO ORDINANCE NO. 22.

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **SEPTEMBER 2020**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSE NOS: 742-743

2-SPAY/NEUTER
@ \$7.00 EACH \$14.00

POSTAGE
2 @ \$1.00 2.00

AMOUNT SENT TO STATE: - 2,40

TOTAL... \$13.60

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

OLD BUSINESS:

-BOARD OF HEALTH MEMBERS DISCUSSED THAT UNION BEACH'S RABIES CLINIC IS CANCELLED DUE TO THE COVID-19 VIRUS.

NEW BUSINESS:

-SECRETARY ORDERED DOG LICENSE TAGS FOR 2021.

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 **7:33 PM**.

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY