

1 OF JANUARY 30, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:10PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

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

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 JOHN MONIZ, SECONDED BY BRIGID CONWAY AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-BOROUGH CLERK ANNE MARIE FRISCIA VERBALLY SAID THAT MEGAN ANDREUZZI WAS REAPPOINTED IN A LETTER.

-BOARD MEMBERS SAID TO HAVE JOE VAN ORDEN PUT ON OUTSIDE BOARD DOG REGISTRATION BY JANUARY 31, 2017.

-REGARDING BREEDING FACILITIES FOR "PUPPY MILLS" AND "KITTEN MILLS" IT IS ON THE UNION BEACH WEBSITE ORGINANCE 2016-246.

-IN DECEMBER 2016 24 DOG LICENSES WERE GIVEN OUT FOR 2017.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:17PM. 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 @ 7:17PM.

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 (JAN 2017)	\$941.00

2 OF JANUARY 30, 2017 MEETING

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

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

DOG LICENSE NOS: 1-24 (2017)

17	SPAYED/NEUTERED @ \$7.00 EACH	\$119.00
3	NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	30.00
	AMOUNT SENT TO STATE:	- 36.00
	FOOD ESTABLISHMENTS 7 VENDORS @ \$50.00 EACH	<u>350.00</u>
	TOTAL...	\$463.00

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

OLD BUSINESS

-HOW MUCH TIME BEFORE FEBRUARY WITHOUT CHARGING A LATE FEE? BOARD MEMBERS SAID IF MAILED TO BOROUGH TO CHECK POSTAGE DATE.

-SUMMONSES TO BE GIVEN OUT AS OF MARCH 1, 2017.

3 OF JANUARY 30, 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 THE MEETING AT 7:42PM.

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT
SECRETARY

REGULAR MEETING

FEBRUARY 27, 2017 MEETING

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

ROLL CALL: PRESIDENT BRUNELLI, MR. PETROCELLI, MR. CARROLL, MS. ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, ALTERNATE MARY CHEPULIS, COUNCILMAN ANTHONY CAVALLO (**FILLING IN FOR COUNCILMAN LEWANDOWSKI**) & MONMOUTH COUNTY HEALTH INSPECTOR MATTHEW WYSOKINSKI.

ABSENT: BRIGID CONWAY

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 MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-AN E-MAIL FROM RESIDENT REGARDING 802 LORILLARD AVNUE THAT THE OWNER OF A DOG WHO IS A TENANT DOES NOT PICK UP AFTER THE DOG SO THE ASSOCIATED HUMANE SOCIETY OFFICER SAID THAT AN ACTUAL PICTURE OF THE HOUSE WITH THE DOG THERE.

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 (JAN)	\$941.00
RECORDER	MEETINGS	\$ 35.39

2 OF FEBRUARY 27, 2017 MEETING

BILLS: (CONT'D)

MOTION 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.

-THE ICE HOUSE ON FRONT STREET (OLD CHURCH) WILL BE A WALK-UP WINDOW FOR ICE CREAM.

-MONMOUTH COUNTY HEALTH INSPECTOR MATT WYSOKINSKI REPORTED THAT AT 806 LORILLARD AVENUE DOG FECES IN WHICH NO SUMMONS CAN BE GIVEN BECAUSE PROOF OF WHOSE DOG IT IS. HE HAS TO GET THE PHONE NUMBER OF THE LANDLORD WHICH THE SECRETARY GAVE TO HEALTH INSPECTOR AT THIS MEETING.

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

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

DOG LICENSE NOS: 25-577

465-SPAYED/NEUTERED @ \$7.00 EACH	\$3,255.00
87-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	870.00

FOOD ESTABLISHMENTS:

1 VENDOR @ \$50.00 EACH	50.00
AMOUNT SENT TO STATE:	<u>-922.20</u>

TOTAL...\$3,252.80

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

3 OF FEBRUARY 27, 2017 MEETING

OLD BUSINESS:

-UNION BEACH DAY MEETING WAS FEBRUARY 14TH, 2017 AND THE BOARD MEMBERS DID NOT KNOW OF THE DATE.

-SECRETARY ASKED BOARD MEMBERS IF COURTESY LETTERS GO OUT TO DOGS NOT REGISTERED BEFORE SUMMONSES GO OUT AS OF MARCH 1, 2017 AND BOARD MEMBERS SAID NO.

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

-BOROUGH CLERK ANNE MARIE FRISCIA GAVE SECRETARY LETTER REGARDING ALTERNATE #1 IS MARY CHEPULIS AND ALTERNATE #2 IS JEFF WILLIAMS.

-LIST OF NON-REGISTERED DOGS WAS GIVEN TO FRED JEANETTY OF ASSOCIATED HUMANE SOCIETY FOR SUMMONSES TO BE GIVEN OUT AS OF MARCH 1, 2017.

-FOR TRAPPING INFORMATION THE ASSOCIATED HUMANE SOCIETY SAID TO CALL THEM AT 732-922-0100.

NEW BUSINESS:

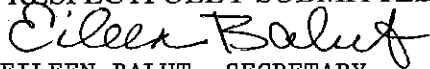
-UNION BEACH DAY IS OCTOBER 14, 2017 FROM 2:00PM TO 6:00PM AT THE BEACH FRONT. BOARD OF HEALTH COMMITTEE TO BE HEADED BY MARY CHEPULIS AND BOB CARROLL.

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

-SECRETARY SENT OUR VENDOR APPLICATION AND CHECKS HAVE BEEN RECEIVED FROM SOME OF THE VENDORS.

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 **7:26PM.**

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY

MARCH 20, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:10 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, JOHN MONIZ, MARGARET MONIZ, MEGAN ANDREUZZI, BRIGID CONWAY, COUNCILWOMAN CHERI ROCHE, MONMOUTH COUNTY HEALTH INSPECT MATTHEW WYSOKINSKI.

ABSENT: VICE PRESIDENT ROBERT CARROLL & PETE PETROCELLI.

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 JOHN MONIZ, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-MARY MANCINI FROM DEPARTMENT PUBLIC WORKS E-MAILED BOARD OF HEAL THAT THE DEADLINE FOR THE SUMMER NEWSLETTER WILL BE MAY 26, 2017 AS SHE WILL BE OUT THE WEEKS OF JUNE 12 & 19.

-CAVANAUGH'S REPRESENTATIVE JUST SHOWED UP AT BOARD OF HEALTH OFFICE ON MARCH 17, 2017 TO INSPECT JETTY BUT BOH SECRETARY DID NOT CALL THEM TO START INSPECTING. SECRETARY CALLED CAVANAUGH AND EXPLAINED WHAT OUR PROCEDURE IS.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:11PM. 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 @ 7:45PM.

UNION BEACH RESIDENTS JAMES & CAROL CHMIELEWSKI ???????

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 (FEB)	\$941.00

2 OF MARCH 20, 2017 MEETING

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

FINANCIAL REPORT: SECRETARY WILL READ THE FINANCIAL REPORT FOR FEBRUARY AT NEXT MEETING. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

OLD BUSINESS:

-COUNCILWOMAN CHERI ROCHE FILLED IN FOR COUNCILMAN ALBERT LEWANDOWSKI AND SHE ASKED SECRETARY FOR A LIST OF THE DOGS NOT REGISTERED AND THE SECRETARY GAVE HER A COPY AFTER THE MEETING.

-SECRETARY ASKED MEMBERS TO LOOK OVER SPRING 2017 NEWSLETTER FOR ANY CHANGES OR IF IT IS OK. MEMBERS AGREED IT IS OK TO BE PRINTED.

MEMBERS AGREED TO HAVE FRED JEANTY FROM ASSOCIATED HUMANE SOCIETY START GIVE OUT SUMMONSES ON APRIL 24, 2017.

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

-COUNCILWOMAN ROCHE REPORTED THE NEXT UNION BEACH DAY MEETING WILL BE MARCH 28, 2017 @ 7:00PM AND ONE MEETING EACH MONTH AS IT GETS CLOSER TO OCTOBER 14, 2017.

NEW BUSINESS:

-MARGARET MONIZ REPORTED THAT THERE WAS A UNANIMOUS COMPLAINT REGARDING 541 CAMBRIDGE A DOG ON A CHAIN OUTSIDE IN ALL TYPES OF WEATHER. SECRETARY WILL HAVE FRED JEANTY OF ASSOCIATED HUMANE SOCIETY CHECK THE AREA.

3 OF MARCH 20, 2017 MEETING

-BOARD MEMBERS SAID TO HAVE FRED FROM ASSOCIATED HUMANE SOCIETY START GIVING OUT TICKETS APRIL 24, 2017.

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 **8:55PM.**

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

RESPECTFULLY SUBMITTED,

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

EILEEN BALUT, SECRETARY

APRIL 17, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:10 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESENT GERT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, JOHN MONIZ, MARGARET MONIZ, MEGAN ANDREUZZI, BRIGID CONWAY, PETE PETROCELLI & COUNCILMAN ALBERT 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 BOB CARROLL, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

RECEIVED A CARD FROM GERT BRUNELLI'S FAMILY THANKING US FOR THE FLORAL ARRANGEMENT FOR THE PASSING OF HER SISTER

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:30PM. 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 @ 7:30PM.

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 (MARCH)	\$941.00
FAST COPY	ENVELOPES (500)	\$ 75.00
CAMERONS	FLORAL ARRANG.	\$ 50.00

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.

2 OF APRIL 17, 2017 MEETING

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

FINANCIAL REPORT: SECRETARY READ THE FINANCIAL REPORTS FOR JANUARY, FEBRUARY & MARCH. 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 BRIGID CONWAY, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-MEMBERS AGREED TO HAVE FRED JEANTY FROM ASSOCIATED HUMANE SOCIETY START WRITING UP SUMMONSES ON APRIL 24, 2017, AND HAVE THEM MAILED OUT ALL AT THE SAME TIME.

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

-FRED JEANTY FROM ASSOCIATED HUMANE SOCIETY WENT TO 541 CAMBRIDGE AS REPORTED BY BOARD MEMBER THAT A DOG WAS ON A CHAIN OUTSIDE IN ALL TYPES OF WEATHER BUT FREDDY JEANTY (AHS) DID NOT SEE A DOG.

-SECRETARY REMINDED BOARD MEMBERS TO THINK OF WHAT THEY WANT TO PUT INTO THE SUMMER NEWSLETTER. MARY @ DPW ASKED TO HAVE THE INFORMATION BY MAY 26, 2017 AS SHE WILL BE ON VACATION WHEN IT IS ACTUALLY DUE BY.

-NEXT MEETING FOR UNION BEACH DAY IS APRIL 25 @ 7PM SR. ROOM.

NEW BUSINESS:

-SECRETARY GAVE OUT ONE SHEET OF DOGS NOT REGISTERED TO EACH BOARD MEMBER TO CALL AND REMIND THEM TO REGISTER THEIR DOG(S).

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

3 OF APRIL 17, 2017 MEETING

NEW BUSINESS: (CONT'D)

-SECRETARY ASKED BOARD MEMBERS WHEN DO THEY WANT CAVANAUGH'S TO START INSPECTING THE JETTY AREA. THEY RESPONDED TO HAVE THE INSPECTOR START ON MAY 19, 2017.

-IT WAS SUGGESTED BY BOARD MEMBER TO HAND OUT MAGNETS FOR UNION BEACH DAY AS WE DID LAST YEAR.

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 7:45PM.

MOTION OFFERED BY PETE PETROCELLI , SECOND BY BOB CARROLL,
VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

March 9, 2017

FINANCE REPORT

JANUARY 2017

DOG LICENSE NOS. 25-577:

465 – SPAYED/NEUTERED

@ \$7.00/EACH

\$3,255.00

87 – NON-NEUTERED/NON-SPAYED

@ \$10.00/EACH

870.00

1-FOOD VENDOR

@ \$50.00

50.00

AMOUNT SENT TO STATE:

- 922.20

TOTAL...\$3,252.80

NOTE: NOS. 1-25 (2017) GIVEN OUT IN DECEMBER 2016

CC: COUNCILMAN AL LEWANDOWSKI

March 20, 2017

FINANCE REPORT

FEBRUARY 2017

DOG LICENSE NOS. 578-632:

47 – SPAYED/NEUTERED

@ \$7.00/EACH

\$329.00

7 – NON-NEUTERED/NON-SPAYED

@ \$10.00/EACH

70.00

-FOOD VENDORS

3 @ \$50.00

150.00

43 – LATE FEES

645.00

AMOUNT SENT TO STATE:

-87.00

TOTAL...\$1,107.00

CC: COUNCILMAN AL LEWANDOWSKI

FINANCIAL REPORT

MARCH 2017

DOG LICENSE NOS.: 633-702

52 - SPAYED/NEUTERED @ \$7.00 EACH	\$ 364.00
16-NON NEUTERED/NON SPAYED @ \$10.00 EACH	160.00
65-LATE FEES @ \$15.00 EACH	975.00
AMOUNT SENT TO STATE	- 127.60
FOOD ESTABLISHMENTS 2 VENDORS @ \$50.00 EACH	<u>100.00</u>
	TOTAL..\$1,471.40

VOID LICENSE NO. 668

cc: COUNCILMAN ALBERT LEWANDOWSKI

MAY 15, 2017 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:10PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MR. PETE PETROCELLI, MR. JOHN MONIZ, MRS. MARGARET MONIZ, MS. MEGAN ANDREUZZI, ALTERNATE NO. 1 MARY CHEPULIS & COUNCILMAN AL LEWANDOWSKI.

ABSENT: MRS. BRIGID CONWAY & MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

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 MEGAN ANDREUZZI , SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-ANNE MARIE, BOROUGH CLERK GAVE THE SECRETARY A LETTER FROM MONMOUTH COUNTY HEALTH DEPARTMENT REGARDING 2017-2018 LIQUOR LICENSE RENEWALS DUE BY JUNE 1, 2017. IT SHOWED SWETA INC. HAS AN INACTIVE LICENSE. HEALTH OFFICE LAWRENCE KASICA, R.E.H.S. WAS PRESENT ON MAY 15, 2017 AND SPOKE TO THE BOROUGH CLERK AND SHE TOLD HIM THAT IT WAS UNDER CORNER LIQUOR, AND HE SAID HE WOULD SEND A LETTER TO BOROUGH CLERK TO RECTIFY THE SITUATION.

-ON APRIL 17, 2017 A RESIDENT CALLED REGARDING 617 LORILLARD AVENUE AND HE SAID RESIDENT HAS A LOT OF BIRDHOUSES AND THAT IT WILL DRAW RATS, ETC. SECRETARY SPOKE TO KEVIN ROONEY, SUPERVISOR OF ASSOCIATED HUMANE SOCIETY REGARDING THE SITUATION COMPLAINT WHEN HE WAS IN MY OFFICE AND HE SAID THERE IS NOTHING THAT CAN BE DONE. HE ALSO SAID THE RESIDENT GOT A LETTER AND SECRETARY SAID THE RESIDENT DID NOT GET THE LETTER FROM THE BOARD OF HEALTH THIS YEAR.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:16PM. 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 @ 7:16PM.

2 OF MAY 15, 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 (APRIL)	\$941.00

MOTION 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.

COUNCILMAN AL LEWANDOWSKI READ MONMOUTH COUNTY HEALTH OFFICERS REPORT IN HEALTH OFFICERS ABSENCE THAT WAS GIVEN TO HIM BY BOROUGH CLERK.

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

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

DOG LICENSE NOS: 703-771;

51- SPAYED/NEUTERED @ \$7.00 EACH	\$ 357.00
18-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	180.00
57 LATE FEES @ \$15.00 EACH	855.00

AMOUNT SENT TO STATE: -132.60

FOOD ESTABLISHMENT:
1 VENDOR @ \$50.00 EACH 50.00

TOTAL...\$1,309.40

NOTE: VOID #724

3 OF MAY 15, 2017 MEETING

FINANCIAL REPORT: (CONT'D)

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

OLD BUSINESS:

-BOB CARROLL WILL GO TO FAST COPY TO SEE WHAT WE CAN GIVE AWAY FOR UNION BEACH DAY.

NEW BUSINESS:

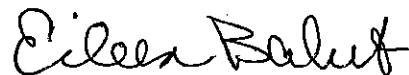
-BOARD MEMBERS ASKED SECRETARY TO ASK MATT WYSOKINSKI OF MONMOUTH COUNTY HEALTH OFFICE IF THEY WOULD LIKE TO DONATE A BASKET AS THEY DID FOR LAST YEARS UNION BEACH DAY.

-BOARD MEMBER SAID THERE WAS A COMPLAINT AT LORILARD AVENUE (NO NUMBER WAS GIVEN) THAT THE RESIDENT HAS 5 DOGS. SECRETARY RESPONDED THAT SHE DID NOT GET ANY COMPLAINTS THIS YEAR AND BESIDES SHE NEEDS AN EXACT NUMBER OF THE HOUSE TO HAVE ASSOCIATED HUMANE SOCIETY OFFICER KNOW WHAT HOUSE TO GO TO. COUNCILMAN LEWANDOWSKI SAID IF WE DIDN'T GET ANY COMPLAINTS THIS YEAR WE WOULD THINK IT WAS TAKEN CARE OF.

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 7:45PM.

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT
SECRETARY

MEETING OF JUNE 19, 2017

REGULAR MEETING

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

ROLL CALL: PRESIDENT BRUNELLI, VICE PRESIDENT MR. CARROLL, MR. PETROCELLI, MR. JOHN MONIZ, MRS. MARGARET MONIZ, MRS. BRIGID CONWAY, MS. MEGAN ANDREUZZI, ALTERNATE MRS. MARY CHEPULIS AND COUNCILMAN AL LEWANDOWSKI.

*MEGAN ANDREUZZI ARRIVED AT 7:05PM.

ABSENT: MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

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, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-SECRETARY CHECKED WITH MARY AND STEVE AT DEPARTMENT OF PUBLIC WORKS IF NOVEMBER 11, 2017 IS OK TO HOLD THE RABIES CLINIC THERE. THEY RESPONDED THAT IT IS OK.

-COUNCILMAN AL LEWANDOWSKI SAID HE WILL SPEAK TO THE MAYOR ABOUT CERVINO'S. COUNCILMAN LEWANDOWSKI E-MAILED ME ON JUNE 20, 2017 AND THE MAYOR SAID HE WILL CALL THE OWNER TO HANDLE THE ISSUE.

-SECRETARY RECEIVED AN E-MAIL FROM RESIDENT THAT HE SAW RACOONS EMERGING FROM THE SEWER ON SYDNEY AVENUE AND ASKED IF ANYTHING CAN BE DONE TO REMOVE THEM. ALSO, HE ASKED IS THERE A WIRE MESH THAT CAN COVER THE SEWER. SECRETARY TOLD HIM THE ASSOCIATED HUMANE SOCIETY WILL EITHER CALL HIM OR STOP BY HIS HOUSE TO TALK TO HIM AND THE MESH OVER THE SEWER HE WOULD HAVE TO TALK TO THE DEPARTMENT OF PUBLIC WORKS. RESIDENT RETURNED AN E-MAIL TO SECRETARY THANKING HER FOR CONSIDERATION IN THIS MATTER AS HE APPRECIATED IT.

2 OF JUNE 19, 2017 MEETING

CORRESPONDENCE: (CONT'D)

-SECRETARY SENT MATT WYSOKINSKI, HEALTH OFFICER AN E-MAIL ON JUNE 16, 2017, FROM PAT CLOUGHER REGARDING A NEIGHBORS SUMP PUMP THE WATER FROM IT IS GOING ONTO HER PROPERTY.

-PRESIDENT GERT BRUNELLI SPOKE TO COUNCILMAN COCUZZA IN THE BOARD OFHEALTH OFFICE REGARDING A COMPLAINT OF 5 DOGS ON LORILLARD AVENUE AND SHE ASKED HIM THE NUMBER OF THE HOUSE AS IT WAS NOT GIVEN PREVIOUSLY. HE THEN SAID IT IS 617 LORILLARD. FRED FROM ASSOCIATED HUMANE SOCIETY TEXT HIS CONVERSATION ON SECRETARYS CELL PHONE ON 6/15/2017 WHICH THE SECRETARY READ TO THE BOARD MEMBERS.

-A BOARD MEMBER SAID THERE ARE RACOONS AT PROSPECT & BROOK AND 7TH & PINE STREET (2 ABANDONED HOUSES).

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:08PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING. PUBLIC VOICE CLOSED AT 7:43PM.

-MR. DRYBREAD OF 400 UNION AVENUE SAID THERE ARE A LOT OF RACOONS BETWEEN BAYVIEW AND UNION AVE.

-MR. CAULETT OF 317 UNION AVENUE COMPLAINED ABOUT RACOONS ON THE ROOF A OF CERVINO'S AT 300 UNION AVENUE, RACOONS IN THE BLUE HOUSE IN THE SAME LOT AND AT KINDER CUTS @ 309 UNION AVENUE.

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 (MAY)	\$941.00
CAV	MONTHLY (MAY)	\$ 35.00

MOTION OFFERED BY BRIGID CONWAY, 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.

3 OF JUNE 19, 2017 MEETING

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

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

DOG LICENSE NOS: 805-824:

9 -SPAYED/NEUTERED @ \$7.00 EACH	\$ 63.00
11-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	110.00
15-LATE FEES @ \$15.00 EACH	225.00
AMOUNT SENT TO STATE:	-57.00

FOOD VENDORS:

3-VENDORS @ \$50.00 EACH	<u>150.00</u>
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TOTAL...\$491.00

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

OLD BUSINESS:

-GERT BRUNELLI IS TO CHECK WITH DIANE AT ZEKE'S TO SEE HOW MUCH IT WOULD COST & SIZES FOR 12 T-SHIRTS FOR BOARD OF HEALTH MEMBERS FOR UNION BEACH DAY.

-BOB CARROLL CHECKED AT FAST COPY FOR COST OF A SIGN 18X18 READING "FREE RABIES CLINIC". (\$24 FOR 1 SIGN & \$20 EACH (5).

-ON MAY 26, 2017 SECRETARY ASKED PETE PETROCELLI IF HE WAS STILL BRINGING A TABLE FOR UNION BEACH DAY FOR THE BOARD OF HEALTH IN REPLY HE SAID YES. AT OUR JUNE MEETING, HE THEN SAID TO ASK

4 OF JUNE 19, 2017 MEETING

DEPARTMENT OF PUBLIC WORKS FOR A TABLE AND COUNCILMAN LEWANDOWSKI SAID EACH VENDOR BRINGS THEIR OWN TABLE.

-PETE PETROCELLI CHECKED WITH FAST COPY ON A COST FOR PAW MAGNETS (\$.60 EACH), CALENDARS AND WHAT OTHER SUGGESTIONS.

-BOARD MEMBERS ASKED SECRETARY IF SHE WOULD ASK MATT WYSOKINSKI, MONMOUTH COUNTY HEALTH OFFICE IF HE THINKS THE COUNTY WILL DONATE A BASKET FOR UNION BEACH DAY AS THEY DID LAST YEAR.

-SECRETARY ASKED MEMBERS WHO WILL BE ABLE TO BE AT UNION BEACH DAY AS THE SECRETARY WILL NOT BE ABLE TO ATTEND.

-DISCUSSED RABIES CLINIC DATE TO THE MEMBERS IF NOVEMBER 11, 2017 WAS OK. THEY ALL RESPONDED YES. ALSO, SECRETARY WOULD LIKE TO HAVE ONE OF THE MEMBERS TO GO WITH HER TO PUBLIC WORKS ON THURSDAY, NOVEMBER 9TH AS FRIDAY NOVEMBER 10 IS A HOLIDAY.

-SECRETARY SENT A LETTER TO DR. KERRI HAUPT IF SHE WOULD STILL BE ABLE TO GIVE THE RABIES SHOTS ON NOVEMBER 10, 2017. I HAVE NOT HEARD BACK FROM DR. KERRI.

NEW BUSINESS:

-IT WAS SUGGESTED BY COUNCILMAN LEWANDOWSKI TO GET IN TOUCH WITH CAVANAUGH'S IF THEY CAN GIVE US A PRICE ON TRAPPING RACOONS. AS THERE ARE A LOT OF THEM ROUND.

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 8:10PM.

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY

MEETING OF JULY 17, 2017

REGULAR MEETING

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

ROLL CALL: PRESIDENT BRUNELLI, VICE PRESIDENT MR. ROBERT CARROLL, MS. MEGAN ANDREUZZI, MRS MARGARET MONIZ, MR. JOHN MONIZ, MRS. BRIGID CONWAY, MRS. MARY CHEPULIS & BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

ABSENT; MR. PETER PETROCELLI

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 ROBERT CARROLL, SECONDED BY BRIGID CONAY, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-SECRETARY RECEIVED AN E-MAIL FROM MATT WYSOKINSKI, MONMOUTH COUNTY HEALTH OFFICER RESPONDING TO A COMPLAINT REGARDING 237 BROADWAY AVENUE FROM A RESIDENT COMPLAINING OF HIGH GRASS WHICH THEY SAID THE BANK DOES CUT, EMPTY HOUSE AND THE CONTRACTOR TOLD THEM THERE IS MOLD IN THE HOUSE. ALSO, TO CHECK WITH CODE ENFORCEMENT TO SEE IF THE BUILDING IS PROPERLY SEALED. MATT WYSOKINSKI RESPONDED TO THE ALLEGED MOLD HOUSE, THERE ARE STILL NO LAWS THAT PERTAIN TO MOLD. SECRETARY GAVE MR. WYSOKINSKI THE RESIDENTS HOME PHONE NUMBER FOR FURTHER INFORMATION FROM THEM.

-COUNCILMAN LEWANDOWSKI SPOKE TO THE MAYOR REGARDING CERVINO'S REGARDING RACCOONS AND THE MAYOR WILL GET IN TOUCH WITH THE OWNER TO HANDLE THE ISSUE.

-SECRETARY SPOKE TO OEM REGARDING WEATHER FORECAST FOR THIS AREA BECAUSE THE HEALTH OFFICER MATT WYSOKINSKI ASKED IF HE SHOULD COME UP AND THE OEM OFFICER SUGGEST HE DOES NOT COME BECAUSE THE WEATHER DOES NOT LOOK TO PROMISING.

-A RESIDENT CALLED BOARD OF HEALTH REGARDING A RACCOON PROBLEM AND SECRETARY TOLD HER I WOULD CALL ASSOCIATED

2 OF JULY 17, 2017 MEETING

CORRESPONDENCE: (CONT'D)

HUMANE SOCIETY FOR THEM TO CALL HER DIRECTLY AS SHE HAD QUESTIONS I COULD NOT ANSWER.

-ON JUNE 27, 2017 FREDDY FROM ASSOCIATED HUMANE SOCIETY CALLED ME AND SAID A NEIGHBOR TOLD HIM THAT PAM FRASCO MOVED OUT OF 339 PARK AVENUE A FEW MONTHS AGO AS SHE DID NOT REGISTER HER DOG..

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 @ 7:05PM.

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 (JUNE)	\$941.00
BOH MEMBERS	SALARY (JAN-JUNE)	\$546.65

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR JUNE 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 MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

3 OF JULY 17, 2017 MEETING

DOG LICENSE NOS: 805-824:

9-SPAYED/NEUTERED @ \$7.00 EACH	\$ 63.00
11-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	110.00
15-LATE FEES @ \$15.00 EACH	225.00
AMOUNT SENT TO STATE:	-57.00
FOOD VENDORS: 3 VENDORS @ \$50.00	<u>150.00</u>
	TOTAL...\$491.00

MOTION TO ACCEPT OFFERED BY JOHN MONIZ, SECONDED BY ROBERT CARROLL, 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.

-SECRETARY ASKED BOARD MEMBERS TO SET UP A SCHEDULE AS TO WHEN THEY WILL BE ABLE TO TAKE TURNS TO BE AT UNION BEACH DAY. SECRETARY WILL NOT BE ABLE TO BE THERE AS REPORTED PREVIOUS MONTHS.

-IT WAS REPORTED THAT THERE WILL BE A UNION BEACH DAY MEETING

-SECRETARY RECEIVED A PROPOSAL FROM CAVANAUGH'S REGARDING TRAPPING RACCOONS.

-AS REPORTED BY MONMOUTH COUNTY HEALTH OFFICER THERE ARE NO ENFORCEMENT REGULATIONS ON MOLD.

4 OF JULY 17, 2017 MEETING

OLD BUSINESS: (CONT'D)

-PRESIDENT REPORTED THAT HOPEFULLY WE WILL HEAR FROM PETE PETROCELLI ON THE CALENDAR AND MAGNETS AT NEXT MEETING.

--PRESIDENT GERT BRUNELLI WENT TO 2 COMPANY'S ZEKE'S AND EARTHSAFE PRINTING FOR T-SHIRT PRICES, ETC.

NEW BUSINESS:

-ON JUNE 22, 2017, MATT WYSOKINSKI, HEALTH OFFICER REPORTD THAT OUR RABIES CLINIC DATE WAS ALREADY SENT TO THE STATE SO VACCINES WILL BE AVAILABLE.

-COUNCILMAN AL LEWANDOWSKI REPORTED THAT THERE IS NO ORDINANCE ON RACCOONS.

-BOARD MEMBER MEGAN ANDREUZZI REPORTED A RESIDENT COMPLAINED THAT AT HELEN HAYES PARK THERE IS A BEE HIVE AND WOULD LIKE TO HAVE PUBLIC WORKS CHECK IT OUT.

-SECRETARY REPORTED THAT WHEN RESIDENTS COME IN BOARD OF HEALTH WITH A COMPLAINT SHE REFERS THEM TO OUR WEB SITE UNDER "REPORT OF CONCERN" AND FILL OUT APPLICATION SO IT IS ON RECORD. IF THEY DO NOT HAVE A COMPUTER, SECRETARY HAS APPLICATIONS IN HER OFFICE.

-PRESIDENT BRUNELLI SUGGESTED TO PUT IN THE NEXT NEWSLETTER UNDER BOARD OF HEALTH THAT LIDS SHOULD BE ON GARBAGE CANS.

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 7:50PM.

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY