

REGULAR MEETING

MEETING OF MAY 21, 2018

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 ROBERT CARROLL, MEGAN ANDREUZZI, METE PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, ALTERNATE 2 JEFFREY WILLIAMS, COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY HEAKLTH 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 JOHN ,MONIZ, SECONDED BY PETE PETROCELLI , VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:00PM. 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 @ 7:00PM.

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 TO ACCEPT WAS OFFERED BY PETE PETROCELLI, 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.

2 OF MAY 21, 2018 MEETING

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR APRIL 2018 . 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 JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 768-793

SPAY/NEUTER, NON-SPAY & NON-NEUTERED
& LATE FEES \$575.00

AMOUNT SENT TO STATE: -49.20

TOTAL...\$525.80

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

OLD BUSINESS:

-AS REPORTED BY COUNCILMAN AL LEWANDOWSKI THEY HAVE NOT RECEIVED A RESPONSE FROM BRIAN BECKER OF ASSOCIATED HUMANE SOCIETY ON THE TRAP, NEUTER & SPAY (TNR) PROGRAM.

-FREDDY JEANTY OF ASSOCIATED HUMANE SOCIETY DID A MONTHLY INSPECTION ON APRIL 23, 2018 OF A RESIDENTS HOUSE WITH POTENTIALLY DANGEROUS DOG. THE ENCLOSURE, WARNING SIGN, MUZZLE, 3 FEET LEASH PROVIDED WHEN THE DOG IS WALKED BY OWNER AND THE OWNER HAS BEEN VERY COOPERATIVE.

-SECRETARY AGAIN MENTIONED IF MEMBERS HAVE ANYTHING THEY WOULD LIKE TO GO INTO THE SUMMER NEWSLETTER (JULY, AUGUST & SEPTEMBER) AS THE DEADLINE TO GIVE MARY AT DPW IS JUNE 1, 2018. THEY AGREED INFO ON TICKS AND OUR RABIES CLINIC.

NEW BUSINESS:

-ON APRIL 17, 2018 AS AGREED WITH BOARD MEMBERS I CALLED CAVANAUGH PEST CONTROL TO START INSPECTING JETTY AND BEACH

3 OF MAY 21, 2018 METING

WALKWAY. IF POSSIBLE ON WEDNESDAY, APRIL 18, 2018 BETWEEN 9:00AM TO 11:00AM AS I AM IN THE OFFICE THOSE TIMES TO CHECK THE PAPERWORK OR ANY OTHER QUESTIONS I MIGHT HAVE BEFORE I GO TO LUNCH. SINCE WE HAVE BEEN DEALING WITH CAVANAUGH THOSE WERE THE AGREED TIMES.

-ON APRIL 26, 2018 SECRETARY RECEIVED AN E-MAIL FROM ANN MORAN CUNNINGHAM CONCERNED ABOUT DOGS AT SCHOLER PARK GOING ON SLIDE AND A LARGE DOG IN THE HOCKEY RINK. SECRETARY FORWARDED THE QUESTION TO CAPTAIN FARESE AND HE SAID HE WILL E-MAIL ANNE MORAN CUNNINGHAM. ON MAY 8, 2018 CAPTAIN FARESE SAID HE SENT HER AN E-MAIL SAYING HE WILL HAVE SCHOLER PARK PATROLLED.

--ON MAY 14, 2018 BOARD OF HEALTH OFFICE RECEIVED A PACKAGE REGARDING BIENNIAL CERTIFICATION LETTER ON GROUNDWATER FOR SPEEDWAY (FORMERLY HESS STATION #30276). ON MAY 14, 2018, I SHOWED IT TO DENNIS DAYBACK OF T&M ASSOCIATES AND HE SAID TO GIVE IT TO ROBERT HOWARD, ADMINISTRATOR WHICH I DID.

-BOARD MEMBERS WILL BE DISCUSSING POTENTIALLY DANGEROUS DOG FEES (MINIMUM AMOUNT IS \$100 MAXIMUM AMOUNT IS \$700).

-BOARD MEMBERS ASKED THE SECRETARY TO ASK ALICE OSTERVICH IN FINANCE HOW MUCH MONEY THE BOARD OF HEALTH HAS IN THEIR ACCOUNT SO WE CAN BUY ITEMS FOR UNION BEACH DAY.

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 **8:00PM.**

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

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY
BOARD OF HEALTH

JUNE 18, 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, VICE PRESIDENT ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, 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:

-AS OF JUNE 1, 2018, THE SECRETARY HAS NOT GOTTEN ANY MORE INFORMATION FROM BOARD MEMBERS TO PUT IN THE 2018 SUMMER NEWSLETTER OTHER THAN THE MOSQUITO CONTROL INFORMATION AND UNION BEACH RABIES CLINIC ON NOVEMBER 10, 2018 FROM 10AM TO NOON AT PUBLIC WORKS YARD ON FLORENCE AVENUE.

-AN E-MAIL FROM CAROLYN STUBBS TO THANK MATT WYSOKINSKI, HEALTH OFFICE OF MONMOUTH COUNTY REGARDING THE SITUATION WITH THE BLOWFLIES ON HER PROPERTY HAVE IMPROVED TREMEMDOUSLY SINCE HIS PRESENCE. SHE APPRECIATES HIS HELP AND ALSO APPRECIATES THE SECRETARY'S HELP. I ALSO SENT HER E-MAIL TO MATTHEW WYSOKINSKI.

-FREDDY JEANTY OF ASSOCIATED HUMANE SOCIETY REPORTED FOR MAY 29, 2018 POTENTIALLY DANGEROUS DOG NJSA 4:19-32 THAT THE OWNER HAS EVERYTHING IN COMPLIANCE.

-SECRETARY SENT MARY MANCINI IN PUBLIC WORKS AN E-MAIL LETTING HER KNOW THAT THE ONLY TWO INFORMATION TO BE PUT INTO THE NEWSLETTER IS UNION BEACH RABIES CLINIC AND THE MOSQUITO CONTROL INFORMATION AS THE MEMBERS DIDN'T HAVE ANYTHING ELSE TO PUT IN.

2 OF JUNE 18, 2018 MEETING

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:00PM. IF ANYONE FROM THE PUBLIC IS PRESENT HAVE THEM STATE THEIR NAME AND ADDRESS BEFORE SPEAKING.

-AUDREY & AARON PHILLIPS OF 518 FRONT STREET, UNION BEACH APPEARED AND WANTED TO KNOW WHAT PERMITS THEY NEED FOR THEIR STORE ROCKEBILLY'S, FORMERLY ICE HOUSE.. MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI TOLD THEM WHAT THEY NEEDED UNDER BOARD OF HEALTH, BUT THEY WOULD ALSO NEED TO GET IN TOUCH WITH CONSTRUCTION, CODE ENFORCER.

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

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR MAY 2018 . 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 PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

3 OF JUNE 18, 2018 MEETING

DOG LICENSES NOS.: 794-817

-SPAYED/NEUTERED, NON-NEUTERED
NON-SPAYED & LATE FEES \$447.00

AMOUNT SENT TO STATE: - 55.80

TOTAL...\$391.20

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

OLD BUSINESS:

-COUNCILMAN LEWANDOWSKI REPORTED THROUGH AN E-MAIL HAS AN ORDINANCE ON PRICE RANGE OF POTENTIALLY DANGEROUS DOG(S)/ HE LOOKED INTO STATE LAW AND THE COST IS MINIMUM OF \$150 TO A MAXIMUM \$700. COUNCILMAN LEWANDOWSKI TALKED WITH UNION BEACH ADMINISTRATOR ROBERT HOWARD AND IT IS THE RESPONSIBILITY OF THE BOARD OF HEALTH TO DECIDE ON THE FEE FOR THE YEAR.

-COUNCIL DECIDED TO GO WITH MUNICIPAL PAY FOR DOG REGISTRATION, ETC.

-BOARD MEMBEERS DISCUSSED THAT THE PRICE IS FROM CASE TO CASE. ONE TIME FOR POTENTIALLY DANGEROUS DOG WILL BE \$700. THE EXISTING CASE IS EVERYTHING THING IS OK BY ASSOCIATED HUMANE SOCIETY OFFICER THEN IT WOULD BE \$150. FOR COUNCILMAN AL LEWANDOWSKI TO GET IN TOUCH WITH JOHN LANE, ESQ. AS TO HOW IT IS TO BE WORDED.

-ALSO, NEXT YEARS DOG REGISTRATION FOR SPAYED/NEUTERED AND NON NEUTERED/NON SPAYED THERE WILL BE AN INCREASE DUE TO ON-LINE REGISTRATION AND MAILING THE DOG TAGS.

NEW BUSINESS:

-CAVANAUGH PUT THE 3 MISSING BAIT BOXES AS PART OF OUR ORIGINAL CONTRACT FOR A TOTAL OF 10 TRAPS.

4 OF JUNE 18, 2018 MEETING

NEW BUSINESS: (CONT'D)

-CAVANAUGH ALSO SPOKE TO PETE PETROCELLI REGARDING WHERE THE TRAPS ARE TO BE PLACED.

-BOARD MEMBERS ALSO DISCUSSED A BASKET FOR DOGS AND A BASKET FOR CATS REGARDING UNION BEACH DAY.

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 **7:40PM**.

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

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, appearing to read "Eileen Balut".

EILEEN BALUT, SECRETARY

JULY 16, 2018 MEETING

REGULAR MEETING

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

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT ROBERT CARROLL MEGAN ANDREUZZI, PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, COUNCILMAN AL LEWANDOWSKI & MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

ABSENT: MARY CHEPULIS

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 ROBERT CARROLL , VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

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 (MAY)	\$941.00
AHS	CONTRACT (JUNE)	\$941.00
CAVANAUGH	CONTRACT (APR,MAY,JUNE)	\$100.00
BD.MEMBERS	SALARY (JAN-JUNE)	\$587.50

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

3 OF JULY 16, 2018 MEETING

OLD BUSINESS: (CONT'D)

-UNION BEACH DAY THE BOARD OF HEALTH WILL RAFFLE OFF ONE BASKET EACH FOR DOG AND CAT.

-MONMOUTH COUNTY HEALTH DEPARTMENT WILL DONATE A BASKET FOR UNION BEACH DAY.

-WHEN APPLYING FOR DANGEROUS DOG THE FIRST YEAR IS \$700.00 WITH NO ISSUES, SECOND YEAR IS \$550 WITH NO ISSUES, THE THIRD YEAR IS \$400 WITH NO ISSUES, THE FOURTH YEAR IS \$250 WITH NO ISSUES AND THE FIFTH YEAR IS \$150.00, AND THEN IT WOULD BE \$150 AFTER NO MOTION NEEDED PER COUNCILMAN LEWANDOWSKI.

-SECRETARY TO CALL CAVANAUGH TO NUMBER BAIT BOXES SO WE WILL KNOW WHERE ACTIVITIES ARE BEING USED. STARTING NO. 1 NEAR JAKEABOB'S TO THE END OF THE JETTY WILL BE NO. 10.

-COUNCIL LOOKED INTO PROPERTY BY HESS STATION BUT THEY CANNOT GET A REPRESENTATIVE OF HESS TO TALK TO IN ORDER TO PURCHASE IT.

-PER COUNCILMAN LEWANDOWSKI, THE DOG PLAY AREA -HAD PIECE OF PROPERTY AT PAUL J. SMITH PARK AND 2 BALLFIELDS HUGE PIECE OF PROPERTY. THE ISSUE IS THERE ARE 47 ORGANIZATIONS THAT WANT THAT PIECE OF PROPERTY.

-SECRETARY SPOKE TO ALICE IN FINANCE REGARDING UNION BEACH DAY AND SHE SAID SHE SPOKE TO PETE PETROCELLI THAT WHATEVER YOU WANT TO GIVE OUT FOR UB DAY TO CALL VENDOR, GET AN AMOUNT, GIVE IT TO SECCRETARY TO GIVE IT TO ALICE TO GET APPROVAL.

-PER MEMBERS TO DISCUSS UB DAY AT A LATER DATE.

-BOARD MEMBER PETE PEROCELLI REPORTED THAT PETSMAST IS NO HELP FOR DONATIONS. SO HE WOULD RATHER GO TO SHOP RITE & SPEAK TO MR. LARSEN, GM WHO HAS BEEN VERY GOOD IN DONATIONS.

NEW BUSINESS: NONE

4 OF JULY 16, 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 7:45PM.

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

RESPECTFULLY SUBMITTED,

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

EILEEN BALUT, SECRETARY

AGENDA

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, PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, COUNCILMAN AL LEWANDOWSKI, & MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI.

ABSENT: MEGAN ANDREUZZI

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 A LETTER TO DR. KERRI HAUPT CONFIRMING OUR RABIES CLINIC ON NOVEMBER 10, 2018, FROM 10:00AM – NOON. DR. HAUPT CONFIRMED THAT SHE WILL BE AT OUR RABIES CLINIC.

-SECRETARY SENT A LETTER TO CHIEF WOODROW REQUESTING THAT WHEN A DOG IS BROUGHT TO HEADQUARTERS & OWNER PICKS DOG UP TO GET HIS NAME AND ADDRESS SO SECRETARY CAN CHECK IF IT IS REGISTERED. IF NOT REGISTERED, THE ANIMAL CONTROL OFFICER WILL GO TO THEIR HOUSE NOTIFYING THE OWNER TO REGISTER THE DOG.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:03PM. 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 @ 7:03PM.

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

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

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

DOG LICENSES NOS.: 828-837

8 -SPAYED/NEUTERED @ \$7.00 EACH	\$56.00
2 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	20.00
1-LATE FEES @ \$15.00 EACH	<u>15.00</u>
	\$91.00

AMOUNT SENT TO STATE: - 18.00

TOTAL...\$73.00

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

OLD BUSINESS:

UNION BEACH DAY 2018 GIVE AWAYS PAW MAGNETS, ETC DECALS, MAGNET CALENDAR, EMERGENCY SAV MY PET.

CAVANAUGH'S PHONES WERE DOWN ON JULY 16TH & 17TH. SO ON JULY 18, 2018, SECRETARY SPOKE TO KRISTEN OF CAVANAUGH'S AND THEY WILL NUMBER THE BAIT BOXES. HOWEVER, THEY WILL NEED TO ORDER WATERPROOF TAPE OR MARKERS. KRISTEN OF CAVANAUGH'S WILL CALL THE SECRETARY WHEN IT IS DONE.

NEW BUSINESS:

INTRODUCTION OF ORDINANCE BH2018-1

ORDINANCE NO. BH2018-1

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.

PETE PETROCELLI CALLS A MOTION TO INTRODUCE THE ABOVE ORDINANCE AND AUTHORIZES BOARD OF HEALTH SECRETARY TO ADVERTISE FOR PUBLIC HEARING ON SEPTEMBER 17, 2018 AT 7:00PM.

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

4 OF AUGUST 20, 2018

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

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, SECOND BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

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

EILEEN BALUT, SECRETARY
BOARD OF HEALTH