

APRIL 15, 2019 MEETING
REGULAR MEETING

MEETING CALLED TO ORDER AT 7:04 PM WITH A SALUTE TO THE FLAG LED BY GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VP ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS & MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

MINUTES TAKEN BY MARGARET MONIZ WHO SAT IN FOR EILEEN BALUT, SECRETARY WHO WAS OUT SICK. MINUTES WERE THEN TRANSCRIBED BY EILEEN BALUT FOR APRIL'S MEETING.

ALSO PRESENT: ALT. # 1 SHARON SMITH, ALT. #2 TIM PERRELLA

ABSENT: COUNCILMAN AL LEWANDOWSKI & SECRETARY EILEEN BALUT

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 VICE PRESIDENT ROBERT CARROLL, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:06PM. 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.

-NO BILLS REPORTED AS SECRETARY WAS OUT SICK. HOWEVER, IF THERE ARE BILLS THEY WILL BE REPORTED AT NEXT MEETING.

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

SANITARIAN'S 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 VICE PRESIDENT ROBERT CARROL, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: *APRIL'S FINANCIAL REPORT IS ON HOLD AND WILL BE REPORTED AT MAY'S MEETING AS SECRETARY IS OUT SICK.*

MOTION TO ACCEPT TO PUT IT ON HOLD, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-BOARD MEMBERS VOTED FOR ORDINANCE BH 2019-1, 1-2.3g

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

-BOARD MEMBER ASKED WHAT IS THE STATUS OF THE LOST DOG FORM?

NEW BUSINESS:

- FOR UNION BEACH DAY PETE PETROCELLI SAID THAT WE ARE DOING 2 BASKETS. ONE FOR DOG AND ONE FOR CAT.

-AT THE UNION BEACH DAY MEETING PETE PETROCELLI REPORTED THAT THERE WILL BE LOTS OF VENDORS. INCLUDING PUSHING TO HAVE 4 BANDS.

-QUESTION AROSE REGARDING LICENSING CATS. HOW DO YOU KNOW WHO HAS CATS.

-BOARD MEMBER SAID THERE IS A SPAY/NEUTER CLINIC ACROSS FRM TARGET.

-CAT NOTICE TO HAVE BOY SCOUTS PUT NOTICE ON DOORS?

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 **7:32PM**.

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY