

FEBRUARY 11, 2019

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, V.P. ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI, & COUNCILMAN AL LEWANDOWSKI.

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

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 703PM. 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 (JAN)	\$941.00

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

SANITARIAN'S REPORT: 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 MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

2 OF JANUARY 14, 2019 MEETING

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

FINANCIAL REPORT FOR JANUARY 2019 WILL BE READ AT FEBRUARY'S MEETING.

OLD BUSINESS: NONE

NEW BUSINESS:

-COUNCILMAN LEWANDOWSKI WILL GET BACK TO BOARD OF HEALTH WHEN NEXT UNION BEACH DAY MEETING IS SCHEDULED.

-WHERE THE OLD TRANSMISSION BUSINESS WAS THE CAT BOWLS WERE GONE.

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 MARGARET MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY

