

MEETING OF JULY 15, 2019

REGULAR MEETING

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

ROLL CALL: PRESIDENT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MRS MARGARET MONIZ, MR. JOHN MONIZ, ALTERNATE NO. 2 TIM PERRELLA, COUNCILMAN AL LEWANDOWSKI & BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

ABSENT; MEGAN ANDREUZZI, PETER PETROCELLI, MARY CHEPULIS, ALTERNATE NO. 1 SHARON SMITH.

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 MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ **7:12PM**. 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 @ **7:12PM**.

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>
CAVANAUGH	MONTHLY (MAY/JUNE)	\$ 65.00
BOH MEMBERS	SALARY (JAN-JUNE)	\$587.50
ASP.PARK PRESS	ORD. 2019-1	\$ 47.00

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

SANITARIANS 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 OFFERED BY ROBERT CARROLL, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

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

DOG LICENSE NOS. 653-670 (MAY)

12-SPAY/NEUTERED
@ \$7.00 EACH \$ 84.00

6-NN & NS
@ \$10.00 EACH 60.00

LATE FEES
@ \$15.00 EACH 150.00

AMT. TO STATE - 39.60
TOTAL...\$254.40

DOG LICENSE NOS: 671-692(JUNE)

17-SPAY/NEUTERED
@ \$7.00 EACH \$119.00

5-NN & NS
@ \$10.00 EACH 50.00

12-LATE FEES
@ \$15.00 EACH 180.00

AMT.TO STATE 41.40
TOTAL...\$307.60

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

OLD BUSINESS:

- ON UNION BEACH DAY HAVE FLYERS ON POISONOUS PLANTS
- BOARD OF HEALTH TO RAFFLE OFF ONE DOG BASKET AND ONE CAT BASKET.
- BOB CARROLL TO GO TO FAST COPY REGARDING PINTEREST

NEW BUSINESS:

- AS PER COUNCILMAN AL LEWANDOWSKI HE REPORTED THAT THE COUNTY SPRAYED THE TOWN
 - AS REQUESTED BY BOARD OF HEALTH MEMBERS, SECRETARY SENT A LETTER TO PETE PETROCELLI ASKING HIM WHAT HIS INTENTIONS ARE AS A MEMBER SINCE HE MISSED 3 MEETINGS.
 - RECEIVED AN E-MAIL FROM MONMOUTH COUNTY HEALTH DEPARTMENT STATING THAT THE FLU VACCINE WILL BE DELAYED 4-6 WEEKS. THEY WILL NOT BE SCHEDULING FLU CLINICS UNTIL THEY GET CONFIRMATION OF FLU VACCINE DELIVERY.
 - ALTERNATES GET \$10.00 WHEN ATTENDING BOARD OF HEALTH MEETING
- MOTION BY PETER PETROCELLI, SECONDED BY JOHN MONIZ, VOICE VOTE 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 THE MEETING AT **7:35PM**.

MOTION OFFERED BY ROBERT CARROLL , SECOND BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

