

**MARCH 18, 2019 MEETING**

**REGULAR MEETING**

MEETING CALLED TO ORDER AT **7:02 PM** WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

**POINT OF ORDER:**

-SECRETARY ANNOUNCED THAT A FORMER BOARD OF HEALTH MEMBER AND PRESIDENT JOHN KOLODZIEJ, SR. PASSED AWAY ON MARCH 15, 2019.

**ROLL CALL:** PRESIDENT GERT BRUNELLI , VP ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, MARGARET MONIZ, MARY CHEPULIS, COUNCILMAN AL LEWANDOWSKI, ALTERNATE NO. 1 SHARON SMITH & MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

**ALSO PRESENT:** TIM PERRELLA

**ABSENT:** JOHN MONIZ

**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 ROBERT CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:** NONE

**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 (JAN)	\$941.00
AHS	CONTRACT (FEB)	\$941.00

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

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

**DOG LICENSE NOS.:** 1-610

521 – SPAYED/NEUTERED @ \$7.00 EACH	\$3,647.00
89 – NON SPAYED/NON NEUTERED @ \$10.00 EACH	890.00
30 – LATE FEES (FEBRUARY) @ \$15.00 EACH	450.00
<b>AMOUNT SENT TO STATE:</b>	<u>-940.20</u>
	<b>TOTAL...\$4,046.80</b>

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

**OLD BUSINESS:**

-BOWLS OF CAT FOOD ARE GONE ON CEGLIA'S PROPERTY AS REPORTED BY MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

- A LOST DOG FORM WAS DRAFTED UP BY BOARD MEMBER MARGARET MONIZ AND SECRETARY GAVE A COPY TO EACH BOARD MEMBER TO LOOK OVER, AND WAS APPROVED WHICH WILL BE GIVEN TO POLICE DEPARTMENT TO HAND OUT WHEN AN OWNER PICKS UP HIS OR HER DOG(S).

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**NEW BUSINESS: NONE**

**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 **7:42PM**.**

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY