

MAY 20, 2019 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT **7:03 PM**, WITH A SALUTE TO THE FLAG LED BY **VICE PRESIDENT ROBERT CARROLL**.

ROLL CALL: VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, PETE PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI, AND ALTERNATE NO. 1 SHARON SMITH.

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ABSENT: PRESIDENT GERT BRUNELLI AND ALTERNATE NO. 2 TIM PERRELLA.

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 SHARON SMITH, 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>
\$941.00	AHS	CONTRACT (APRIL)	
	CAVANAUGH	BEACHFRONT (APRIL)	\$ 35.00
	ASP.PARK PRESS	ORDINANCE 2019-1	\$ 83.00

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

MONMOUTH COUNTY HEALTH DEPARTMENT REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE MONMOUTH COUNTY

HEALTH REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

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

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

DOG LICENSE NOS.: 611-629 (MARCH)

14 – SPAYED/NEUTERED @ \$7.00 EACH	\$ 98.00
5 – NON NEUTERED/NON SPAYED @ \$10.00 EACH	50.00
11 – LATE FEES @ \$15.00 EACH	165.00
AMOUNT SENT TO STATE:	<u>-36.80</u>
TOTAL...\$276.20	

DOG LICENSE NOS.: 630-652 (APRIL)

19 – SPAYED/NEUTERED @ \$7.00 EACH	\$133.00
4 – NON NEUTERED/NON SPAYED @ \$10.00 EACH	40.00
16 – LATE FEES @ \$15.00 EACH	240.00
AMOUNT SENT TO STATE	<u>-36.60</u>
TOTAL.\$376.40	

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

OLD BUSINESS:

PUBLIC HEARING- ORDINANCE BH2019-01

The Secretary presents affidavit of publication showing that the Ordinance BH-2019-01 was duly advertised in accordance with law in the Asbury Park Press in the issue of May 4, 2019.

BOH President or Vice President directs the Secretary to read the Ordinance by Title only, advising that said Ordinance is posted on the Bulletin Board at the Municipal Building and on the Borough's Website and that copies of said Ordinance are available to the General Public upon request and is available on tonight's Agenda.

BOH President or Vice President directs Secretary to read Ordinance by title only.

AN ORDINANCE AMENDING REVISING AND 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:1-2.3 Control of Dogs Amending Disposal Requirements.

Be it Ordained by the Board of Health of the Borough of Union Beach, as follows:

WHEREAS, this Board of Health Ordinance amends BH:1-2.3 Control of Dogs,

BH:1-2.3g. In no instance shall any feces deposited by any such animal upon the property of the owner of such animal remain for a period of 12 hours during the months of May through October and 24 hours during the Months of November through April.

BE IT FURTHER ORDAINED, that if any provision, paragraph, section or subsection of this chapter be found unconstitutional or invalid by a court of competent jurisdiction, the remaining provisions of this chapter shall remain in full force and effect and shall have continuing validity; and

BE IT FURTHER ORDAINED, that all other sections of the ordinance remain in full force and effect; and

BE IT FURTHER ORDAINED, that this ordinance shall take effect immediately upon final adoption in accordance with law.

RESOLUTION NO. BH2019-02: AUTHORIZING INTRODUCTION ORDINANCE BH:2019-01 AND FURTHER AUTHORIZING BOARD OF HEALTH SECRETARY TO ADVERTISE NOTICE OF PUBLIC HEARING TO BE HELD ON MAY 20, 2019 AT 7:00 P.M. IN ASBURY PARK PRESS

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

NEW BUSINESS:

-AS REPORTED BY COUNCILMAN AL LEWANDOWSKI, THERE WILL BE A VAPING SEMINAR AT MEMORIAL SCHOOL ON MAY 19, 2019.

-PER PETE PETROCELLI, ON UNION BEACH DAY THERE WILL BE LOTS OF VENDORS AND ALSO, WE WILL BE DOING A BASKET FOR A DOG AND A BASKET FOR A CAT.

-IT WAS BROUGHT UP ABOUT LICENSING CATS TO LIMIT THE AMOUNT OF THEM. IT WAS DECIDED BY BOARD MEMBERS THAT IT BE DROPPED.

-BOARD MEMBER SUGGESTED TO SET UP A SPAY AND NEUTER CLINIC ON 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 MARY CHEPULIS, SECOND BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY