

OCTOBER 21, 2019 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY **PRESIDENT GERTRUDE BRUNELLI**.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT ROBERT CARROLL, JOHN MONIZ, MARGARET MONIZ, PETER PETROCELLI, MARY CHEPULIS, ALTERNATE NO. 1 SHARON SMITH, (FILLING IN FOR MEGAN ANDREUZZI), COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

IN ATTENDANCE: ALTERNATE NO. 2 TIM PERRELLA.

ABSENT: MEGAN ANDREUZZI

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 MAGGIE MONIZ, 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 (SEPT)	\$941.00
CAVANAUGH	MONTHLY (SEPT)	\$ 35.00

MOTION TO ACCEPT WAS OFFERED BY BOB CARROLL, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

SANITARIAN'S 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.

2 OF OCTOBER 21, 2019 MEETING

SANITARIAN'S REPORT: (CONT'D)

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

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

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

MOTION TO ACCEPT WAS OFFERED BY PETER PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 0799-0806

5 -SPAY/NEUTERED @ \$7.00 EACH	\$35.00
0-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	-0-
1-REPLACEMENT TAG #0803	1.00
3-LATE FEES @ \$15.00 EACH	45.00
1-SERVICE DOG #0806	N/C
AMOUNT SENT TO STATE	<u>-8.40</u>
TOTAL.....\$ 72.60	

MOTION TO ACCEPT OFFERED BY PETER PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-RESIDENT PAT WILSON APPEARED AT OUR MEETING REQUESTING THAT SHE NEEDS TO GET A THERAPY DOG FOR HER SON. SHE ALREADY HAS

3 OF OCTOBER 21, 2019 MEETING

OLD BUSINESS: (CONT'D)

THREE DOGS THAT ARE SET IN THEIR WAYS. THEY ARE REGISTERED IN THE TOWN. THE BOARD MEMBERS SAID WE WOULD NEED A LETTER FROM EITHER PAT WILSON OR MICHELLE CYPHER REGARDING THE THERAPY DOG. ALSO, BOARD MEMBERS SAID TO PAT WILSON THAT WHEN ONE OF THE DOGS PASSES AWAY DO NOT REPLACE IT.

VOTING BY BOARD MEMBERS WAS A YES UNANIMOUSLY.

-OUR NEXT BOARD OF HEALTH MEETING IS ON TUESDAY, NOVEMBER 12, 2019.

-OUR FLU CLINIC IS ALSO ON NOVEMBER 12, 2019 FROM 10:00AM TO 11:00AM.

-OUR RABIES CLINIC IS ON NOVEMBER 9, 2019 FROM 10:00AM TO NOON AT DEPARTMENT OF PUBLIC WORKS. ALL WILL BE IN ATTENDANCE.

-DR. KERRI WILL BE AT THE RABIES CLINIC. SHE TEXT ME ON SEPTEMBER 24, 2019 TO CONFIRM.

-ON SEPTEMBER REPORT FROM CAVANAUGH'S REPRESENTATIVE IT SHOWS THERE ARE 10 BAIT BOXES.

-SECRETARY ASKED BOARD MEMBERS THAT IF A DOG IS NEW TO THE OWNER AND THEY COME IN ON NOVEMBER OR DECEMBER DO THEY STILL REGISTER? BOARD MEMBERS SAID YES. BUT LET THEM KNOW THAT IN JANUARY THEY REGISTER FOR THE YEAR. IF THEY COME FROM ANOTHER TOWN IN JERSEY, THEY DO NOT HAVE TO REGISTER IN UNION BEACH UNTIL THE NEXT YEAR.

-SECRETARY SPOKE TO KRISTEN OF CAVANAUGH TO LET THEM KNOW THAT SEPTEMBER IS THE LAST MONTH FOR 2019 TO INSPECT THE JETTY, AND THAT SECRETARY WILL CALL THEM WHEN TO START UP IN 2020.

NEW BUSINESS:

-RESIDENT MICHELLE CYPHER SPOKE AT BOARD OF HEALTH MEETING REQUESTING THAT SHE NEEDS TO GET A THERAPY DOG FOR HER SON. SHE ALREADY HAS 3 DOGS WHO ARE SET IN THEIR WAYS.

4 OF OCTOBER 21, 2019 MEETING

NEW BUSINESS: (CONT'D)

-BOARD MEMBERS TOLD MICHELLE CYPHER THAT SHE NEEDS TO GIVE THE BOARD OF HEALTH A LETTER TO VERIFY THAT SHE NEEDS TO HAVE A SERVICE DOG FOR HER SON.

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

-COUNCILMAN AL LEWANDOWSKI REPORTED THAT HE SPOKE TO A K-9 OFFICER ON UNION BEACH DAY WHO TRAINS K-9 AND THERAPY DOGS TO COME TO ONE OF OUR MEETINGS AND THE BOARD MEMBERS AGREED.

-ALSO, BOARD MEMBERS DISCUSSED GETTING A PANIC BUTTON IN THE BOARD OF HEALTH.

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 **7:45PM**.

MOTION OFFERED BY PETE PETROCELLI, SECOND BY BOB CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY