

AUGUST 19, 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, PETE PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY
CHEPULIS, MONMOUTH COUNTY HEALTH OFFICER MATTHEW
WYSOKINSKI, AND ALTERNATE NO. 1 SHARON SMITH & ALTERNATE NO. 2
TIM PERRELLA.

ABSENT: MEGAN ANDREUZZI & COUNCILMAN AL LEWANDOWSKI

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 TIM PERRELLA, SECONDED BY
MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-AT THE JETTY THE 10 BAIT BOXES WERE MARKED BY CAVANAUGH'S
REPRESENTATIVE.

-SECRETARY SENT LETTER TO PETE PETROCELLI AS REQUESTED BY THE
BOARD MEMBERS AS TO WHAT HIS INTENTIONS ARE AS A BOARD
MEMBER SINCE HE MISSED 3 MEETINGS. PETE SAID HE ONLY MISSED 2
MEETINGS AND TO CHECK THE RECORDS.

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 CAVANAUGH	CONTRACT (JULY)	\$941.00
	BEACHFRONT (JULY)	\$ 35.00

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

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

DOG LICENSE NOS.: 693-752

43 - SPAVED/NEUTERED @ \$7.00 EACH \$301.00

17 - NON NEUTERED/NON SPAVED @ \$10.00 EACH 170.00

53 - LATE FEES @ \$15.00 EACH 795.00

AMOUNT SENT TO STATE: -123.00

TOTAL...\$1,143.00

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-AS REPORTED BY PETE PETROCELLI, HE WILL LOOK INTO GETTING ONE BASKET FOR DOG AND ONE BASKET FOR CAT TO RAFFLE OFF.

-MONMOUTH COUNTY HEALTH OFFICE WILL DONATE A BASKET TO RAFFLE OFF PER HEALTH OFFICER MATTHEW WYSOKINSKI.

NEW BUSINESS:

-UNION BEACH RABIES CLINIC WILL BE ON NOVEMBER 12, 2019 FROM 10:00AM TIL NOON AT PUBLIC WORKS YARD.


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NEW BUSINESS: (CONT'D)

BOARD OF HEALTH'S NOVEMBER MEETING WILL BE NOVEMBER 12, 2019 @ 7PM.
-MARY MANGINI OF PUBLIC WORKS E MAILED SECRETARY THAT THE FALL 2019
NEWSLETTER DEADLINE T PUTTING INFORMATION IN WILL BE AUGUST 30, 2019.

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 7:55PM.

MOTION OFFERED BY TIM PERRELLA, SECOND BY PETE PETROCELLI,
VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY