

1 OF DECEMBER 21, 2020 MEETING

REGULAR MEETING

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

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, MRS. SHARON SMITH, MR. TIMOTHY PERRELLA & COUNCILMAN ANTHONY CAVALLO.

ABSENT: MATTHEW WYSOKINSKI, MONMOUTH COUNTY HEALTH OFFICER.

ALTERNATE NO. 1 – NONE

ALTERNATE NO. 2 – NONE

APPROVAL OF MINUTES: PRESIDENT BRUNELLI ASKED IF THERE WERE ANY QUESTIONS, CALL FOR A MOTION AND SECOND TO APPROVE THE MINUTES.

MOTION TO ACCEPT WAS OFFERED BY ROBERT CARROLL, SECONDED BY SHARON SMITH AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:06PM. 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 @ 7:06 PM.

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 (NOV)	\$941.00
AHS	CONTRACT (DEC)	\$941.00
MGL	DOG TAGS FOR 2021	\$482.00
CAVANAUGH	JETTY (SEPT)	\$ 35.00

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BILLS: (CONT'D)

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY TIM PERRELLA, VOICE VOTE WAS UNANIMOUS.

SANITATION REPORT: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. THE SANITARIAN WAS ABSENT SO NO REPORT WAS GIVEN. CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION OFFERED BY BOB CARROLL, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **NOVEMBER 2020**. THERE WERE NO DOG TAGS GIVEN OUT IN NOVEMBER. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT OFFERED BY TIM PERRELLA, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-ALL BOARD MEMBERS ACCEPT THE 2021 ASSOCIATED HUMANE CONTRACT FOR 2021.

MOTION OFFERED BY TIM PERRELLA, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

NEW BUSINESS:

-BOARD MEMBER TIM PERRELLA WILL SPEAK TO COUNCILMAN LOUIS ANDREUZZI REGARDING WELCOME PACKAGE.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

-BOARD MEMBERS DISCUSSED WHAT DATES IN JANUARY AND FEBRUARY 2021 TO HAVE OUR MEETINGS BECAUSE OUR REGULAR MONDAYS ARE HOLIDAYS. IT WAS DECIDED TO HAVE OUR JANUARY MEETING ON THE 11TH AND TO HAVE OUR MEETING ON FEBRUARY 11TH.

MOTION OFFERED BY TIM PERRELLA, SECONDED BY MEGAN ANDREUZZI VOICE VOTE WAS UNANIMOUS.

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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 **7:45 PM.**

MOTION OFFERED BY TIM PERRELLA, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut".

EILEEN BALUT, SECRETARY