

1 OF MARCH 15, 2021 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:05PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, MRS. SHARON SMITH, COUNCILMAN ANTHONY CAVALLO, ALTERNATE NO. 1 BRUNA DEVINO & ALTERNATE NO. 2 KAREN KRAUT.

ABSENT: MR. ROBERT CARROLL

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 PETER PETROCELLI, SECONDED BY MARY CHEPULIS AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:07PM. 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 @ 7:07 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 (JAN)	\$941.00
AHS	CONTRACT (FEB)	\$941.00

MOTION OFFERED BY PETER PETROCELLI, SECONDED BY BRUNA DEVINO, 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.

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SANITARIAN'S REPORT: (CONT'D)

-PETE PETROCELLI ASKED MATTHEW WYSOKINSKI, HEALTH OFFICER ABOUT MILES OF SMILES. DISCUSSION FOLLOWED.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR JANUARY & FEBRUARY 2021 THE TWO MONTH'S WILL BE REPORTED AT MARCH'S MEETING. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSE NOS. 1-504 (JANUARY)

442-SPAYED/NEUTERED @ \$7.00 EACH	\$3,094.00
6-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	60.00
AMOUNT SENT TO STATE:	<u>-782.40</u>
	\$2,371.60

FOOD ESTABLISHMENTS:

9-VENDORS @ \$50.00 EACH	<u>450.00</u>
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TOTAL.... \$2,821.60

DOG LICENSE NOS. 505-620 (FEBRUARY)

92-SPAYED/NEUTERED @ \$7.00 EACH	\$ 644.00
23-NON SPAYED/NON NEUTERED @ \$10.00	230.00
1-SERVICE DOG (#619)	N/C
AMOUNT TO STATE	<u>-207.00</u>
	\$ 667.00

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FOOD ESTABLISHMENTS:

3-VENDORS	
@ \$50.00 EACH	<u>150.00</u>
TOTAL... \$817.00	

MOTION TO ACCEPT OFFERED BY MEGAN ANDREUZZI, SECONDED BY SHARON SMIT, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-2021 SPRING NEWSLETTER:SECRETARY SENT AN E-MAIL TO ALL BOARD MEMBERS ASKING IF THEY HAVE ANYTHING TO PUT INTO THE NEWSLETTER. NO ONE RESPONDED TO THE E-AMIL. THE SECRETARY PUT IN THAT THE LATE FEE WILL BE AS OF APRIL 1, 2021 DUE TO THE COVID-19 VIRUS.

MOTION OFFERED BY MEGAN ANDREUZZI, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

NEW BUSINESS:

-SECRETARY ANNOUNCED TO THE BOARD MEMBERS THAT THE BOROUGH CLERK TOLD THE SECRETARY THAT WE HAVE TO CHANGE OUR MEETING DATE IN DECEMBER. ALL BOARD MEMBERS AGREE TO CHANGE IT TO DECEMBER 13, 2021.

MOTION OFFERED BY PETER PETROCELLI, SECONDED BY VICE PRESIDENT TIMOTHY PERRELLA, VOICE VOTE WAS UNANIMOUS.

-SECRETARY CALLED CAVANAUGH PEST CONTROL TO START INSPECTION OF THE JETTY ON THE 3RD WEDNESDAY STARTING APRIL TO OCTOBER 2021 FROM 10:00AM TO NOON.

MOTION OFFERD BY PETER PETROCELLI, SECONDED BY VICE PRESIDENT TIMOTHY PERRELLA, VOICE VOTEMWAS UNANIMOUS.

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 7:21 PM.

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MOTION OFFERED BY VICE PRESIDENT TIMOTHY PERRELLA, SECONDED
BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

Eileen Balut

EILEEN BALUT, SECRETARY