

**REGULAR MEETING**

**APRIL 19, 2021 MEETING**

MEETING CALLED TO ORDER AT 7:11 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

**ROLL CALL:** PRESIDENT BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. ROBERT CARROLL, MR. PETER PETROCELLI, MEGAN ANDREUZZI, MRS. SHARON SMITH, ALT. NO. 1 BRUNA DEVINO, COUNCILMAN ANTHONY CAVALLO & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

**ABSENT:**

MARY CHEPULIS

ALTERNATE NO. 2 KAREN KRAUT

**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 PETER PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:**

LETTER FROM BOROUGH CLERK INVITING BOARD OF HEALTH MEMBERS TO PARTICIPATE IN MEMORIAL DAY PARADE ON MAY 29, 2021 AT 1:00PM.

LETTER FROM LANGAN REGARDING NJDEP RECEPTOR EVALUATION SUBMISSION. PACKAGE IS IN BOARD OF HEALTH OFFICE.

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:11PM. 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 @ 7:11 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 (MAR)	\$941.00
CAVANAUGH	MONTHLY (APRIL)	\$ 35.00

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

**SANITARIAN'S REPORTS:** ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE SANITARIAN'S REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION OFFERED BY PETER PETROCELLI, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR MARCH 2020. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

**DOG LICENSES NOS.: 621-693:**

60 -SPAYED/NEUTERED @ \$7.00 EACH	\$420.00
12 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	120.00

<b>AMOUNT SENT TO STATE:</b>	<u>-122.40</u>
	\$417.60

**FOOD ESTABLISHMENTS:**

2-VENDORS @ \$50.00 EACH	<u>100.00</u>
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**TOTAL...\$517.60**

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

**OLD BUSINESS:**

VICE PRESIDENT TIMOTHY PERRELLA DISCUSSED THE WELCOME PACKAGE. HE SUGGESTED TO PUT THE WELCOME LETTER ON BOARD OF HEALTH LETTERHEAD.

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OLD BUSINESS: (CONT'D)

PETER PETROCELLI SAID HE WILL CHECK OUT THE BAIT TRAPS AT THE JETTY.

NEW BUSINESS: NONE

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 7:32PM.

MOTION OFFERED BY ROBERT CARROLL, SECOND BY VICE PRESIDENT TIMOTHY PERRELLA, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT

SECRETARY BOARD OF HEALTH