

**REGULAR MEETING**

**AUGUST 16, 2021 MEETING**

MEETING CALLED TO ORDER AT 7:07 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

**ROLL CALL:** PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. ROBERT CARROLL, MS. MEGAN ANDREUZZI ALT. NO. 1 BRUNA DEVINO & COUNCILMAN ANTHONY CAVALLO.

**ABSENT:**

MR. PETER PETROCELLI , MRS. MARY CHEPULIS, MRS. SHARON SMITH, ALTERNATE NO. 2 KAREN KRAUT, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

**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 TIMOTHY PERRELLA, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:**

-SECRETARY RECEIVED LETTER FROM CONCERNED CITIZEN REGARDING DOG LICENSE, DOG WASTE, FEEDING WILD ANIMALS & LITTERING. PER MEMBERS THEY SAID WITH NO NAME ON LETTER THEY CANNOT REPLY TO IT.

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

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:15PM. 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 @ 7:15 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	JULY 2021 CONTR.	\$941.00

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

**2 OF AUGUST 16, 2021 MEETING**

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

NO REPORT GIVEN AS MONMOUTH COUNTY HEALTH OFFICER WAS ABSENT.

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

**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **JULY 2021**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

**DOG LICENSES NOS.: 747-783**

31-SPAYED/NEUTERED @ \$7.00 EACH	\$217.00
5-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	\$ 50.00
26 - LATE FEES @ \$15.00 EACH	\$390.00

**AMOUNT SENT TO STATE:** -\$ 58.20

**TOTAL...\$598.80**

License #0772 VOIDED

**FOOD ESTABLISHMENT:** NONE

MOTION TO ACCEPT OFFERED BY TIMOTHY PERRELLA, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

-BOARD MEMBERS AGREED ON HAVING THE RABIES CLINIC ON NOVEMBER 13, 2021 FROM 10:00AM TO NOON AT THE UNION BEACH PUBLIC WORKS YARD.

3 OF AUGUST 26, 2021 MEETING

NEW BUSSINESS: (CONT'D)

-SECRETARY ASKED MEMBERS WHAT TYPE OF DOG TAGS PER MGL SOLUTIONS. THERE ARE 2 KINDS BRASS FOR \$376.00 OR GOLD ALUMINUM FOR \$333.00. BOARD MEMBERS AGREED ON BRASS TAGS.

MOTION OFFERED BY TIMOTHY PERRELLA, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS 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 AT **7:40PM**.

MOTION OFFERED BY MEGAN ANDREUZZI, SECOND BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT  
SECRETARY BOARD OF HEALTH