

REGULAR MEETING

JANUARY 11, 2021

MEETING CALLED TO ORDER AT 7:25 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, MRS. MARY CHEPULIS, MS. MEGAN ANDREUZZI, MRS. SHARON SMITH, ALTERNATE NO. 2 KAREN KRAUT & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

ABSENT:

ALTERNATE NO. 1 BRUNA DEVINO

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

CORRESPONDENCE:

-ASSOCIATED HUMANE SOCIETY 2021 CONTRACT RETURNED SIGNED TO BOARD OF HEALTH.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:25PM. 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 @ 7:25 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 (DEC)	\$941.00

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

2 OF JANUARY 11, 2021

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.

-BOARD MEMBER TIMOTHY PERRELLA ASKED M.C. HEALTH OFFICER MATTHEW WYSOKINSKI ABOUT THE PLASTIC OUTSIDE OF DOWLINGS.

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

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

DOG LICENSES NOS.: 747-774

22 -SPAYED/NEUTERED @ \$7.00 EACH	\$154.00
6 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	60.00
23- LATE FEES @ \$15.00 EACH	345.00
AMOUNT SENT TO STATE:	<u>-51.60</u>
	TOTAL...\$507.40

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

OLD BUSINESS:

-OUR NEXT BOARD OF HEALTH MEETING WILL BE MONDAY, FEBRUARY 8, 2021 DUE TO PRESIDENTS DAY.

NEW BUSINESS:

-BOARD MEMBER TIMOTHY PERRELLA SPOKE TO COUNCILMAN LOUIS ANDREUZZI REGARDING THE WELCOME PACKAGE. FROM THE BOARD HEALTH INCLUDE THE DOG REGISTRATION FORM. THE FREE RABIES

3 OF JANUARY 11, 2021 MEETING

NEW BUSINESS: (CONT'D)

CLINICS THE SECRETARY GETS THE NOTICE FROM MONMOUTH COUNTY HEALTH DEPARTMENT.

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

RESPECTFULLY SUBMITTED,

Eileen Balut

EILEEN BALUT
SECRETARY BOARD OF HEALTH