

REGULAR MEETING

DECEMBER 13, 2021 MEETING

MEETING CALLED TO ORDER AT 7:03 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT TIMOTHY PERRELLA, MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, COUNCILMAN ANTHONY CAVALLO, MRS. SHARON SMITH, ALT.#2 KAREN KRAUT.

ABSENT:

MATTHEW WYSOKINSKI & 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 PETER PETROCELLI, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-IF RESIDENT BRINGS CAT(S) TO THE SOCIETY THE FEE IS \$65.00

-RECEIVED AN E-MAIL FROM ASSOCIATED HUMANE SOCIETY, MANAGER VERONICA EHRENSPECK STATING THAT THE SOCIETY WILL NOT TRAP OR PICK UP FERAL CATS, UNLESS PART OF THE TNR (TRAP, NEUTER VACCINATE, RETURN) PROGRAM. IN OTHER WORDS THEY WON'T REMOVE FERAL CAT COLONIES & TAKE THEM AWAY. THEY MUST BE TNVR.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:13PM. 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 @ 7:13 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>
EMILY WOODS,DVM	RABIES CLINIC	\$250.00
AHS	CONTRACT (OCT)	\$941.00
AHS	CONTRACT (NOV)	\$941.00

2 OF DECEMBER 13, 2021 MEETING

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

SANITARIAN'S REPORTS: DUE TO THE ABSENCE OF THE MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI NO REPORT WAS GIVEN.

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

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

DOG LICENSES NOS.: 811-813

2 -SPAYED/NEUTERED @ \$7.00 EACH	\$ 14.00
0 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	-0-
1 - LATE FEES @ \$15.00 EACH	\$ 15.00

NOTE: LICENSE NO. 811 IS FOR A SERVICE DOG (NO CHARGE)

AMOUNT SENT TO STATE: \$ -2.40

TOTAL...\$ 26.60

FOOD ESTABLISHMENT:

0 @ \$50.00 EACH -0-

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

3 OF DECEMBER 13, 2021 MEETING

OLD BUSINESS: NONE

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 7:30PM.

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT
SECRETARY BOARD OF HEALTH