

JANUARY 22, 2018 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:15 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI..

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI. VICE PRESIDENT ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI, AND COUNCILMAN AL LEWANDOWSKI.

ALSO PRESENT: BRIAN BECKER OF ASSOCIATED HUMANE SOCIETY TO DISCUSS TRAP, NEUTER AND RELEASE (TNR).

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 PETE PETROCELLI, SECONDED BY, MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-RECEIVED A THANK YOU CARD FROM PRESIDENT GERT BRUNELLI FOR THE BEAUTIFUL FLOWERS WHILE SHE WAS RECUPPERATING..

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:05PM. 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 @ 8:30PM.

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
MEMBERS	JULY-DEC. 2017	\$588.35
SALARIES		

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY MAGGIE MONIZ, VOICE VOTE WAS UNANIMOUS.

2 OF JANUARY 22, 2018 MEETING

COMMITTEE REPORT: 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 TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL 2017 REPORT FOR DECEMBER 2017 . THERE WERE NO DOG LICENSES GIVEN OUT IN DECEMBER. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY MARGARET MONIZ, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-SUMMONSES WILL BEGIN TO BE GIVEN OUT TO RESIDENTS WHO HAVE NOT REGISTERED THEIR DOG(S) AS OF MARCH 1, 2018.

NEW BUSINESS:

-BOARD MEMBERS SUGGESTED TO CALL TOWNS FOR CAT LICENSING.

-IT WAS INSTRUCTED BY BOARD MEMBERS TO ASK RONNIE, MANAGER OF ASSOCIATED HUMANE SOCIETY TO COME TO OUR FEBRUARY MEETING.

-BOARD MEMBERS SAID TO PUT INFORMATION REGARDING SUMMONSES ON CODE RED.

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 **9:25PM**.

MOTION OFFERED BY MEGAN ANDREUZZI, SECOND BY PETE PETROCELLI,, VOICE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



FEBRUARY 26, 2018 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

ABSENT: COUNCILMAN AL LEWANDOWSKI

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 PETE PETROCELLI, SECONDED BY VICE PRESIDENT ROBERT CARROLL , VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-BOARD MEMBER MARY CHIPULIS RESEARCHED ON TNR (TRAP, NEUTER & RELEASE) CALLING SHREWSBURY TOWNSHIP, HAZLET, RED BANK, HIGHLANDS & KEANSBURG. AS TO THEIR INPUT.

-MARY CHEPULIS ALSO SPOKE TO RONNIE, MANAGER AT ASSOCIATED HUMANE SOCIETY ABOUT THE SITUATION ON COLUMBIA AVENUE (WHICH ALL MEMBERS HAVE A COPY).

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:05PM. 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 @ 7:05 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
FAST COPY	MAILING LABELS	\$69.00

2 OF FEBRUARY 26, 2018 MEETING

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

COMMITTEE 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 TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **DECEMBER 2017 AS NO DOGS REGISTERED. FINANCIAL REPORT FOR JANUARY 2018 (SEE BELOW).** IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSES NOS.: 1-448 (January 2018)

TOTAL AMOUNT COLLECTED	\$3,391.00
AMOUNT SENT TO STATE	<u>-792.60</u>
TOTAL.....	\$2,598.40

MOTION TO ACCEPT OFFERED BY JOHN MONIZ, SECONDED BY BOB CARROLL, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-BOARD MEMBERS SUGGESTED TO HAVE A 3 YEAR DOG LICENSE.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECNDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

-THE SECRETARY ALSO REMINDED THE BOARD MEMBERS IF THERE WAS ANYTHING TO PUT IN THE SPRING NEWSLETTER AS THE DEADLINE IS MARCH 1, 2018 AND IT WILL COVER APRIL, MAY AND JUNE 2018

3 OF FEBRUARY 26, 2018 MEETING

NEW BUSINESS:

-RECEIVE A MONTHLY REPORT FROM FRED JEANNETY OF ASSOCIATED HUMANE SOCIETY REGARDING POTENTIALLY DANGEROUS DOG ENCLOSURE.

-ALSO SENT COUNCILMAN AL LEWANDOWSKI A COPY OF THE JANUARY FINANCIAL REPORT.

-SECRETARY RECEIVED AN E-MAIL FROM COUNCILMAN LEWANDOWSKI SAYING THAT THE TNR PROGRAM WILL BE DISCUSSED TO THE COUNCIL IN MARCH AND WILL ADVISE THE BOARD ON WHAT CAN BE DONE.

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 7:51PM.

MOTION OFFERED BY MEGAN ANDREUZZI, SECOND BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT
SECRETARY

MARCH 19, 2018 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

ROLL CALL: PRESIDENT GERT BRUNELLI, VICE PRESIDENT ROBERT CARROLL, PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI & COUNCILMAN AL LEWANDOWSKI.

ABSENT: MEGAN ANDREUZZI

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 VICE PRESIDENT BOB CARROLL, SECONDED BY MARY CHEPULIS , VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:04PM. 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 @ 7:04 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>
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NO BILLS

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

COMMITTEE 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 TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **FEBRUARY 2018**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSES NOS.: 449-663

TOTAL AMOUNT COLLECTED	\$3,002.00
AMOUNT SENT TO STATE	<u>-300.00</u>
TOTAL.....	\$2,702.00

MOTION TO ACCEPT OFFERED BY MARGARET MONIZ, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-BOARD MEMBERS SUGGESTED TO HAVE A 3- YEAR DOG LICENSE MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI WILL LOOK INTO HAVING A 3-YEAR DOG LICENSE..

-COUNCILMAN AL LEWANDOWSKI REPORTED THAT THE TRAP NEUTER AND RELEASE PROGRAM (TNR) IS IN THE LAWYER'S HAND.

MOTION TO ACCEPT WAS OFFERED BY PETE PETROCELLI, SECNDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

NEW BUSINESS:

-RECEIVED A MONTHLY REPORT FROM FRED JEANNETY OF ASSOCIATED HUMANE SOCIETY REGARDING POTENTIALLY DANGEROUS DOG ENCLOSURE.

-IT WAS SUGGESTED BY COUNCILMAN LEWANDOWSKI TO RAISE THE DOG FEES FROM \$7.00 TO \$8.00 FOR SPAYED/NEUTERED DOGS AND FROM \$10.00 TO \$11.00 FOR NON-NEUTERED/NON SPAYED DOGS BECAUSE OF OUR NEW GOV PILOT REGISTERING DOGS ON OUR WEBSITE.

-AS REQUESTED BY COUNCILMAN LEWANDOWSKI BOARD MEMBER MARY CHEPULIS LOOKED INTO MUNICIPAL PAY AND AUTHORIZE..NET

3 OF MARCH 19, 2018 MEETING

-BOARD MEMBER PETE PETROCELLI SAID HE WILL ATTEND THE UNION BEACH DAY MEETING.

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 **7:45PM**.

MOTION OFFERED BY VICE PRESIDENT ROBERT CARROLL, SECOND BY PETE PETROCELLI, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Eileen Balut".

EILEEN BALUT
SECRETARY

APRIL 16, 2018 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:00- PM, WITH A SALUTE TO THE FLAG LED BY SECRETARY BILEEN BALUT.

ROLL CALL: PETER PETROCELLI, JOHN MONIZ, MARGARET MONIZ, MEGAN ANDREUZZI, JEFFREY WILLIAMS, MARY CHEPULIS, MONMOUTH COUNTY HEALTH OFFICE MATTHEW WYSOKINSKI, & COUNCILMAN AL

ABSENT: PRESIDENT GERTRUDE BUNELLI & VICE PRESIDENT ROBERT CARROLL.

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

CORRESPONDENCE: NONE

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 7:09PM. 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 @ 7:09PM.

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 (FEB)	\$941.00
AHS	CONTRACT (MAR)	\$941.00

MOTION TO ACCEPT WAS OFFERED BY JEFFREY WILLIAMS, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

COMMITTEE 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.

2 OF APRIL 16, 2018 MEETING

MOTION TO ACCEPT WAS OFFERED BY JOHN MONIZ, SECONDED BY PETER PETROCELLI, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **MARCH 2018** . IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

MOTION TO ACCEPT WAS OFFERED BY PETER PETROCELLI, SECONDED BY JEFFREY WILLIAMS, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 664-767

69 -SPAYED/NEUTERED @ \$7.00 EACH	\$ 483.00
34 -NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	340.00
92- LATE FEES @ 15.00 EACH	1,380.00

AMOUNT SENT TO STATE: **-226.80**

TOTAL...\$1,976.20

MOTION TO ACCEPT OFFERED BY PETER PETROCELLI, SECONDED BY JEFFREY WILLIAM , VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS: CAVANAUGH PEST CONTROL WILL START INSPECTING THE JETTY AND BEACH WALKWAY ON APRIL 18,2018 @ 11AM.

-BOARD MEMBERS WANT FREDDY JEANTY OF AHS TO KNOCK ON DOORS TO HAVE RESIDENTS REGISTER THEIR DOG(S). BOARD MEMBERS ALL AGREE ON IT.

-AROUND 40 DELINQUENT LETTERS WERE SENT OUT ON 3/26/2018 TO RESIDENTS AS A REMINDER STILL HAVE NOT COME BACK TO MY OFFICE TO LET US KNOW IF THE RESIDENTS HAVE MOVED, ETC.

-DESIREE DURKIN PUT A NOTICE IN THE TAX & SEWER BILL THAT JANUARY IS DOG LICENSING MONTH

3 OF APRIL 16, 2018 MEETING

OLD BUSINESS: (CON'T)

-FREDDY JEANTY OF AHS HANDED IN REPORT OF RESIDENT ON HERBERT STREET OF POTENTIALLY DANGEROUS DOG AND THE REPORT IS THE RESIDENT IS MEETING ALL REQUIREMENTS.

-ANNE MARIE FRISCIA, BOROUGH CLERK ASKED THE SECRETARY TO PROVIDE HER WITH A LIST OF ALL HER DUTIES IN HER OFFICE EXCLUDING DOG LICENSING.

-STATE SAYS DOG LICENSING CAN BE FOR ONE OR THREE YEARS.

-THERE WILL BE NO REFUNDS ON 3 YEARS IF DOG SHOULD PASS AWAY. IT WAS ALSO DISCUSSED TO INCREASE LICENSING. POSSIBLE START REGISTERING DOGS STARTING DECEMBER 1, 2018.

-AS PER COUNCILMAN LEWANDOWSKI THE TNR PROGRAM IS STILL UP IN THE AIR. BRIAN BECKER WAS AT THE COUNCIL MEETING AND THERE WERE QUESTIONS FROM THE ATTORNEY AND MR. ROBERT HOWARD, ADMIN. TO SEND THEM MONMOUTH COUNTY PROGRAM AND THEY STILL HAVE NOT RECEIVED ANY INFORMATION.

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 PETER PETROCELLI, SECOND BY JEFFREY WILLIAMS, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT, SECRETARY
BOARD OF HEALTH