

**JANUARY 14, 2019 MEETING**

**REGULAR MEETING**

MEETING CALLED TO ORDER AT **7:05 PM** WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERT BRUNELLI.

**ROLL CALL:** PRESIDENT GERT BRUNELLI , VP ROBERT CARROLL, PETE PETROCELLI, MEGAN ANDREUZZI, JOHN MONIZ, MARGARET MONIZ, MARY CHEPULIS, ALSO PRESENT ALTERNATE NO. 1 SHARON SMITH & 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 MEGAN ANDREUZZI, SECONDED BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

**CORRESPONDENCE:** NONE

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:22PM. 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 @ 7:22PM.

**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 (NOV)	\$941.00
AHS	CONTRACT (DEC)	\$941.00

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

**SANITARIAN'S 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 PETE PETROCELLI, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

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**FINANCIAL REPORT:** HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **DECEMBER 2018. THERE WERE NO DOG LICENSES GIVEN OUT FOR DECEMBER 2018.** IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

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

**OLD BUSINESS:** NONE

**NEW BUSINESS:**

-SECRETARY RECEIVED AN E-MAIL FROM KEN CONNORS REGARDING ANIMAL BOWLS AT THE OLD TRANSMISSION BUSINESS. PETE PETROCELLI SAID HE WOULD LOOK INTO IT. ALSO, HE SAID TO SEND A LETTER TO THE PROPERTY OWNER. MONMOUTH COUNTY HEALTH OFFICER WYSOKINSKI SAID HE WOULD LOOK INTO IT.

-UNION BEACH DAY MEETING IS ON MARCH 19, 2019 AT 7:00PM.

-NEXT NEWSLETTER (JULY-SEPT) COUNCILMAN LEWANDOWSKI WILL GET BACK TO SECRETARY TO PUT A BLURB IN FROM MAYOR AND COUNCIL.

**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, SECONDED BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT, SECRETARY

