

SEPTEMBER 16, 2019 MEETING

REGULAR MEETING

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

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT ROBERT CARROLL, JOHN MONIZ, MARGARET MONIZ, MEGAN ANDREUZZI, PETER PETROCELLI, ALTERNATE NO. 1 SHARON SMITH, ALTERNATE NO. 2 TIM PERRELLA, COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY HEALTH OFFICER MATTHEW WYSOKINSKI.

ABSENT: MARY CHEPULIS.

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 ROBERT CARROLL, SECONDED BY MARGARET MONIZ, 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 @ 7:09M.

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 (AUGUST)	\$941.00
AHS	SAV MY PET DECALS	\$ 25.00
R.R.DONNELLY	VITAL STATISTICS	\$ 31.50

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

SANITARIAN'S REPORTS: ASK THE MEMBERS IF THEY HAVE ANY QUESTIONS ON THE MONMOUTH COUNTY HEALTH REPORT. IF NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

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SANITARIAN'S REPORT: (CONTINUED)

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **AUGUST 2019**. 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 ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

DOG LICENSES NOS.: 753-798

39 -SPAY/NEUTERED @ \$7.00 EACH	\$273.00
7-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	70.00
36-LATE FEES @ \$15.00 EACH	540.00
AMOUNT SENT TO STATE	- <u>76.20</u>
TOTAL.....	\$806.80

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

OLD BUSINESS:

-PER PETE PETROCELLI, ONE DOG & ONE CAT BASKET ORDERED AND 500 SILICON CELLPHONE HOLDERS WERE ORDERED.

-WHEN RESIDENTS REGISTER UP TO 3 DOGS AT THE SAME TIME, POSTAGE IS \$1.00. HOWEVER, IF THEY REGISTER THEM SEPARATELY THEN IT IS \$1.00 POSTAGE PER DOG.

NEW BUSINESS:

-SECRETARY SENT LETTER TO DR. KERRI HAUPT REGARDING UNION BEACH DAY.

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NEW BUSINESS: (CONTINUED)

-SECRETARY SPOKE TO VERONICA EHRENSPECK, MANAGER OF ASSOCIATED HUMANE SOCIETY REGARDING UNION BEACH DAY AND SHE SAID THAT SHE WILL BE THERE AND FREDDY JEANTY TOO.

-SECRETARY PICKED UP AND FILLED OUT VENDOR APPLICATION FOR BOARD OF HEALTH ON AUGUST 20, 2019 FROM CAROL SENEY AND RETURNED IT TO HER.

-JOHN MONIZ SAID HE WILL SUPPLY TWO FOUR -FOOT TABLES FOR UBDAY

-RESIDENT MICHELLE CYPHER SPOKE AT BOARD OF HEALTH MEETING REQUESTING THAT SHE NEEDS TO GET A THERAPY DOG FOR HER SON. SHE ALREADY HAS 3 DOGS WHO ARE SET IN THEIR WAYS.

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

-PER MONMOUTH COUNTY HEALTH DEPARTMENT FLU VACCINES WILL BE DELAYED 4-6 WEEKS. THIS WILL MEAN LATE SEPTEMBER/EARLY OCTOBER. NO FLU SCHEDULING UNTIL THEY GET CONFIRMATION OF FLU VACCINE DELIVERY.

-PER COUNCILMAN AL LEWANDOWSKI THE COUNTY SPRAYED THE TOWN.

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 **7:35PM**.

MOTION OFFERED BY ROBERT CARROLL, SECOND BY JOHN MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,


EILEEN BALUT, SECRETARY