

DECEMBER 16, 2019 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT **7:12 PM**, WITH A SALUTE TO THE FLAG LED BY **PRESIDENT GERTRUDE BRUNELLI**.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT ROBERT CARROLL, MEGAN ANDREUZZI, MARGARET MONIZ, TIM PERRELLA, COUNCILMAN AL LEWANDOWSKI, MONMOUTH COUNTY OFFICER MATTHEW WYSOKINSKI.

ABSENT: PETE PETROCELLI, JOHN MONIZ, MARY CHEPULIS, ALTERNATE NO. 1 SHARON SMITH.

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 TIM PERRELLA, SECONDED BY ROBERT CARROLLI, VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-RE-ORGANIZATION LETTER TO ALL BOARD OF HEALTH MEMBERS FROM THE BOROUGH CLERK.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ **7:17PM**. 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 @ **7:17PM**.

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

MOTION TO ACCEPT WAS OFFERED BY MEGAN ANDREUZZI, SECONDED BY TIM PERRELLA, VOICE VOTE WAS UNANIMOUS.

2 OF DECEMBER 16, 2019 MEETING

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.

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

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **NOVEMBER 2019**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSES NOS.: 0815-0818

2 -SPAY/NEUTERED @ \$7.00 EACH	\$14.00
1-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	10.00
NO LATE FEES	—
AMOUNT SENT TO STATE	<u>-6.60</u>
TOTAL.....\$ 17.40	

MOTION TO ACCEPT OFFERED BY MEGAN ANDREUZZI, SECONDED BY TIM PERRELLA, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-WAITING TO HEAR FROM MS. MICHELLE SIPHER WITH A LETTER FROM DOCTOR AND THEIR PAPERWORK STATING THAT HER SON NEEDS A SERVICE DOG.

NEW BUSINESS:

-BOARD MEMBERS SUGGESTED THAT AFTER OUR RABIES CLINIC AT 12:00PM ON NOVEMBER 7, 2020 TO HAVE A BOARD OF HEALTH MEETING.

-ALL MEMBERS AGREED TO HAVE OUR MEETING ON JANUARY 13, 2020 AND FEBRUARY 10, 2020 BECAUSE OF HOLIDAYS ON THOSE MONTHS.

3 OF DECEMBER 16, 2019 MEETING

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

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 ROBERT CARROLL, SECOND BY MARGARET MONIZ, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

Eileen Balut
EILEEN BALUT, SECRETARY