

**REGULAR MEETING**

**NOVEMBER 15, 2021 MEETING**

MEETING CALLED TO ORDER AT 7:02 PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

**ROLL CALL:** PRESIDENT GERTRUDE BRUNELLI, MR. ROBERT CARROLL, MR. PETER PETROCELLI, MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, COUNCILMAN ANTHONY CAVALLO, MRS. SHARON SMITH, ALT. NO. 1 BRUNA DEVINO, ALT.#2 KAREN KRAUT & BOARD OF HEALTH INSPECTOR MATTHEW WYSOKINSKI.

**ABSENT:** VICE PRESIDENT TIMOTHY PERRELLA.

**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:**

-SECRETARY RECEIVED A FAX ON OCTOBER 21, 2021 FROM RED BANK VETERINARY HOSPITAL STATING THAT AS OF OCTOBER 19<sup>TH</sup>, THEY WILL NO LONGER BE ABLE TO PROVIDE CARE FOR WILDLIFE OR STRAY ANIMALS UNLESS THEY ARE SUFFERING & IN NEED OF HUMANE EUTHANASIA DUE TO THE PANDEMIC.

**PUBLIC VOICE:** OPEN THE PUBLIC VOICE @ 7:06PM. 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 @ 7:06 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>
MGL SOLUT.	DOG TAGS & WINDOW CARDS	\$531.00

**2 OF NOVEMBER 15, 2021**

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

**SANITARIAN'S 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 OFFERED BY PETER PETROCELLI, SECONDED BY MEGAN ANDREUZZI, VOICE VOTE WAS UNANIMOUS.

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

**DOG LICENSES NOS.: 807-810**

4-SPAYED/NEUTERED @ \$7.00 EACH	\$28.00
0-NON-NEUTERED/NON-SPAYED @ \$10.00 EACH	-
2- LATE FEES @ \$15.00 EACH	\$ 30.00
<b>AMOUNT SENT TO STATE:</b>	<b>-\$ 4.80</b>
	<b>TOTAL...\$53.20</b>

**FOOD ESTABLISHMENT:**  
0 @ \$50.00 EACH

MOTION TO ACCEPT OFFERED BY SHARON SMITH, SECONDED BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

**3 OF NOVEMBER 15, 2021 MEETING**

**OLD BUSINESS:**

-THE BOARD MEMBERS HAD QUESTIONS ON THE 2022 ASSOCIATED HUMANE SOCIETY CONTRACT AT THE OCTOBER MEETING AND REQUESTED THAT THE MANAGER OF AHS BE PRESENT AT THE NOVEMBER MEETING. VERONICA EHRENSPECK, MANAGER OF AHS WAS PRESENT AND SAID SHE WOULD TALK IT OVER WITH HER CEO REGARDING PARAGRAPH 9, FIRST SENTENCE.

-VERONICA EHRENSPECK ALSO IS WORKING WITH SUE BROWN CARETAKER OF THE CAT COLONY IN UNION BEACH. SUE BROWN SAID THAT A RESIDENT WAS HARASSING HER TO MOVE THE CATS ELSEWHERE. SUE BROWN DOES TRAP, NEUTER & SPAYS (TNR). ALSO, THE MANAGER SAID RESIDENTS CAN CALL THE ASSOCIATED HUMANE SOCIETY.

**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 **7:40PM**.

MOTION OFFERED BY PETER PETROCELLI, SECOND BY ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,



EILEEN BALUT  
SECRETARY BOARD OF HEALTH