

1 OF JULY 20, 2020 MEETING

REGULAR MEETING

MEETING CALLED TO ORDER AT 7:03PM, WITH A SALUTE TO THE FLAG LED BY PRESIDENT GERTRUDE BRUNELLI.

ROLL CALL: PRESIDENT GERTRUDE BRUNELLI, VICE PRESIDENT MR. ROBERT CARROLL, MR. PETER PETROCELLI , MS. MEGAN ANDREUZZI, MRS. MARY CHEPULIS, MRS. SHARON SMITH, MR. TIMOTHY PERRELLA, COUNCILMAN ANTHONY CAVALLO & BOARD OF HEALTH INSPECTOR MATT WYSOKINSKI.

APPROVAL OF MINUTES: PRESIDENT BRUNELLI 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 _ MEGAN ANDREUZZI AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-LETTER FROM ANNE MARIE, BC REGARDING RENEWAL OF 11 LIQUOR LICENSES YEAR 2020-2021.

PUBLIC VOICE: OPEN THE PUBLIC VOICE @ 8:07PM. 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 @ 8:07PM.

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 (APR)	\$941.00
"	" (MAY)	\$941.00
CAVANAUGH	JETTY (JUNE)	\$ 35.00

MOTION OFFERED BY V.P. ROBERT CARROLL, SECONDED BY PETE PETROCELLI, 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 JULY 20, 2020 MEETING

-SECRETARY ASKED HEALTH OFFICER MATT WYSOKINSKI IF ALL THE RESTAURANTS IN UNION BEACH ARE OPENED. THE ONLY ONE IS JAKE-A-BOB'S BUT THEY ARE NOT OPENED.

MOTION OFFERED BY PETE PETROCELLI, SECONDED BY MARY CHEPULIS, VOICE VOTE WAS UNANIMOUS.

FINANCIAL REPORT: HAVE THE SECRETARY READ THE FINANCIAL REPORT FOR **JUNE 2020**. IF THERE ARE NO QUESTIONS, CALL FOR A MOTION AND SECOND TO ACCEPT THE REPORT.

DOG LICENSE NOS: 711-716

6 – SPAYED/NEUTERED @ \$7.00 EACH	\$42.00
0-NON NEUTERED/NON-SPAYED @ \$10.00 EACH	-0-
3 – LATE FEES @ \$15.00 EACH	45.00
AMOUNT SENT TO STATE:	<u>10.20</u>
TOTAL...\$76.80	

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

OLD BUSINESS: SECRETARY SENT LETTER TO DR. KERRI HAUPT IF SHE CAN BE AVAILABLE TO BE AT OUR RABIES CLINIC ON NOVEMBER 14, 2020 AND SHE RESPONDED THAT SHE WILL BE THERE.

NEW BUSINESS:

-V.P. ROBERT CARROLL RESEARCHED IN GETTING A DIGITAL VOICE RECORDER AS THE RECORDER AND TAPES WE USE ARE OBSOLETE. HE PICKED OUT 2 RECORDERS AND ASKED THE BOARD MEMBERS WHICH ONE THEY PREFER. THEY ALL DECIDED ON WS-852 FOR \$66.99.

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

-BOARD MEMBERS WERE ASKED BY THE PRESIDENT IF ANYONE HAS SOMEONE IN MIND THAT WOULD LIKE TO BE AN ALTERNATE BECAUSE 2

3 OF JULY 20, 2020 MEETING

BOARD MEMBERS MOVED OUT OF NEW JERSEY AND OUR ALTERNATES MOVED UP.

-A BOARD MEMBER SUGGESTED THAT THE BOARD OF HEALTH SEND A LETTER TO THE SCHOOL THAT WE SUPPORT THE SCHOOL REOPENING IN SEPTEMBER 2020.

MOTION TO ACCEPT WAS OFFERED BY TIM PERELLA, SECONDED BY PETE PETROCELLI AND 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 THE MEETING AT **7:30PM**.

MOTION OFFERED BY MEGAN ANDREUZZI , SECOND BY V.P. ROBERT CARROLL, VOICE VOTE WAS UNANIMOUS.

RESPECTFULLY SUBMITTED,

EILEEN BALUT,SECRETARY

