

1 OF AUGUST 17, 2020 MEETING

REGULAR MEETING:

MEETING CALLED TO ORDER AT **7:00PM**, 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.

WE HAVE NO ALTERNATES AT THIS TIME.

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 TIMOTHY PERRELLA, SECONDED BY PETER PETROCELLI AND VOICE VOTE WAS UNANIMOUS.

CORRESPONDENCE:

-RECEIVED LETTER FROM JOHN & MARGARET MONIZ STATING THEY WILL BE RESIGNING FROM THE BOARD OF HEALTH SINCE THEY NO LONGER RESIDE IN UNION BEACH.

-AS PER BOARD OF HEALTH MEMBERS, THE SECRETARY SENT A LETTER TO THE BOARD OF EDUCATION WITH THE POSSIBLE OPENING OF OUR SCHOOL IN SEPTEMBER 2020.

-ANNE MARIE, BOROUGH CLERK HANDED THE SECRETARY RESOLUTION 2020-150 FOR THE APPOINTMENTS TO THE BOARD OF HEALTH TO FILL VACANCIES OF MR. & MRS. MONIZ. SHARON SMITH TO SERVE THE UNEXPIRED TERM OF JOHN MONIZ AND TIMOTHY PERRELLA TO SERVE THE UNEXPIRED TERM OF MARGARET MONIZ.

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 @ **7:06PM**.

BILLS: HAVE THE SECRETARY READ THE BILLS. AFTER READING, CALL FOR A MOTION AND SECOND TO PAY THE BILLS.

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<u>NAME</u>	<u>FOR</u>	<u>AMOUNT</u>
AHS	CONTRACT (JUNE)	\$941.00
AHS	CONTRACT (JULY)	\$941.00
CAVANAUGH	INSPECTION (JULY)	\$ 35.00

MOTION OFFERED BY ROBERT CARROLL, SECONDED BY PETER 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.

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

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

DOG LICENSE NOS: 718-721

TOTAL AMOUNT COLLECTED \$31.00

AMOUNT SENT TO STATE: -9.60

TOTAL...\$ 21.40

MOTION TO ACCEPT OFFERED BY PETE PETROCELLI, SECONDED BY SHARON SMITH, VOICE VOTE WAS UNANIMOUS.

OLD BUSINESS:

-UNION BEACH RABIES CLINIC CANCELLED DUE TO THE COVID-19 VIRUS. MONMOUTH COUNTY HEALTH OFFICER MATT WYSOKINSKI WILL CHECK WITH THE ASPCA ON WHAT THEIR SCHEDULE IS REGARDING THE RABIES CLINIC.

NEW BUSINESS:

-NONE

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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 **7:45PM**.

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

RESPECTFULLY SUBMITTED,

EILEEN BALUT,SECRETARY