

**REGULAR MEETING MINUTES**  
**MARCH 21, 2022 MEETING**

**Salute to Flag:**

Meeting called to order at 7:02 p.m. by Mr. Pete Petrocelli

<b><u>ROLL CALL:</u></b>		<b><u>ABSENT</u></b>
Mr. Pete Petrocelli-President		
Mr. Tim Perella-Vice President		<b>X</b>
Mrs. Gert Brunelli		
Mr. Robert Carroll		
Mrs. Sharon Smith		
Ms. Megan Andreuzzi		
Mrs. Mary Chapulis		<b>X</b>
Mrs. Bruna Devino	<b>Alt.# 1</b>	<b>X</b>
Ms. Karen Kraut	<b>Alt.# 2</b>	<b>X</b>
Mr. Lloyd Coffey	<b>Alt.# 3</b>	
Councilman Anthony Cavallo		
Board of Health Inspector-Matt		

**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 Megan Andreuzzi, seconded by Robert Carroll, approved by unanimous voice vote.

**Correspondence:**

The group reviewed the February monthly bill from the Humane Society for the Animal Control Contract in the amount of \$1,041.66. Also, the group reviewed the Humane Society report pertaining to 2 dogs, 2 cats, 2 raccoons and 1 opossum.

**Payment of Bills:**

The group approved paying the bills for AHS \$1,041.66, Tretina Printing \$712.00, Cameron's Florist \$56.00, and Dog License Fee to the State for February, \$111.60.

Motion to pay the bill offered by Gert Brunelli, seconded by Megan Andreuzzi, approved by unanimous voice vote.

**Public Voice:**

President Petrocelli opens the meeting for public comment at 7:22 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment

**Committee Reports:**

Group discussed the Sanitarians’ report, including baby formula recall and the Immunization Audit.

Motion to accept was offered by Lloyd Coffey, seconded by Sharon Smith, approved by unanimous voice vote.

**Financial Report:**

The group discussed the February Provident bank statement for the dog license trust.

Motion to accept was offered by Lloyd Coffey, seconded by Megan Andreuzzi, approved by unanimous voice vote.

**Old Business:**

Contract for AHS which increased \$100 monthly to \$1,41.66.

Motion to accept was offered by Robert Carroll, seconded by Megan Andreuzzi, approved by unanimous voice vote.

**Member Attendance Required:**

When a member misses two (2) consecutive meetings, without cause or without notifying the Secretary, President or Vice President as to the reason for not attending a meeting, his or her name will be sent to the Mayor and Council for removal as a Board of Health Member.

<b>ROLL CALL VOTE:</b>	<b>Motion</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Pete Petrocelli			X			
Mr. Tim Perella						X
Mrs. Gert Brunelli			X			
Mr. Robert Carroll		X	X			
Mrs. Sharon Smith			X			
Ms. Megan Andreuzzi	X		X			
Mrs. Mary Chapulis						X
Mrs. Bruna Devino						X
Ms. Karen Kraut						X
Mr. Lloyd Coffey			X			

**Appointment of a Board of Health Attorney John Lane, Esq.**

A Board of Health Attorney will be hired if and when the Board Members decide an Attorney is needed.

ROLL CALL VOTE:	Motion	Second	Ayes	Nays	Abstain	Absent
Mr. Pete Petrocelli			X			
Mr. Tim Perella						X
Mrs. Gert Brunelli			X			
Mr. Robert Carroll			X			
Mrs. Sharon Smith		X	X			
Ms. Megan Andreuzzi	X					
Mrs. Mary Chapulis						X
Mrs. Bruna Devino						X
Ms. Karen Kraut						X
Mr. Lloyd Coffey			X			

**Resolution BH2022-01:**

Fixing the time and place of Regular Board of Health meetings for the year 2022. Be it resolved by the Board of Health of the Borough of Union Beach that the regular meeting dates of the Board of Health for the Year 2022 be held on the 3<sup>rd</sup> Monday of each month @ 7:00PM in the Municipal Building, 650 Poole Avenue, Union Beach, NJ.

\*\*\*\*NOTE: When same falls on a Holiday, the same will be scheduled for the following Monday.

January 10 <sup>th</sup>	July 18 <sup>th</sup>
February 14 <sup>th</sup>	August 15 <sup>th</sup>
March 21 <sup>st</sup>	September 19 <sup>th</sup>
April 18 <sup>th</sup>	October 17 <sup>th</sup>
May 16 <sup>th</sup>	November 21 <sup>st</sup>
June 20 <sup>th</sup>	December 19 <sup>th</sup>

ROLL CALL VOTE:	Motion	Second	Ayes	Nays	Abstain	Absent
Mr. Pete Petrocelli			X			
Mr. Tim Perella						X
Mrs. Gert Brunelli			X			
Mr. Robert Carroll			X			
Mrs. Sharon Smith			X			
Ms. Megan Andreuzzi	X		X			
Mrs. Mary Chapulis						X
Mrs. Bruna Devino						X
Ms. Karen Kraut						X
Mr. Lloyd Coffey		X	X			

**Resolution BH2022-02 (Official Newspaper)**

Be it resolved by the Board of Health of the Borough of Union Beach:

**The Asbury Park Press**

Be and the same, are hereby designated as the official newspaper for the publication of all Official Notices and Ordinances and other legal publications required by law.

<b>ROLL CALL VOTE:</b>	<b>Motion</b>	<b>Second</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
Mr. Pete Petrocelli			X			
Mr. Tim Perella						X
Mrs. Gert Brunelli			X			
Mr. Robert Carroll	X		X			
Mrs. Sharon Smith		X	X			
Ms. Megan Andreuzzi			X			
Mrs. Mary Chapulis						X
Mrs. Bruna Devino						X
Ms. Karen Kraut						X
Mr. Lloyd Coffey			X			

**New Business:**

Thank you card from Eileen Balut for the retirement flowers.  
Group discussion of Cavanaugh’s for traps, same as last year. Group decided April 15 to begin.  
Group discussion of Annual membership renewal notice for the NJLBHA

**Adjournment:**

Motion of Megan Andreuzzi and seconded by Bob Carol to adjourn.

Meeting of March 21, 2022 @ 7:37 p.m.

Respectfully Submitted as Transcribed

Sharon Mullins