

MAY MINUTES

REGULAR MEETING MINUTES

May 16, 2022 MEETING

Salute to Flag:

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

ROLL CALL:	PRESENT	ABSENT
Mr. Pete Petrocelli-President	X	
Mr. Tim Perrella-Vice President	X	
Mrs. Gert Brunelli	X	
Mr. Robert Carroll	X	
Mrs. Sharon Smith	X	
Ms. Megan Andreuzzi		X
Mrs. Mary Chepulis		X
Mrs. Bruna Devino-Alternate #1	X	
Ms. Karen Kraut-Alternate #2		X
Mr. Lloyd Coffey-Alternate #3		X
Councilman Anthony Cavallo	X	
Board of Health Inspector		X

Approval of Minutes:

The president asked if there were any questions on the minutes of the last (April) meeting. If no questions, call for a motion and second to approve the minutes.

Motion to accept was offered by Sharon Smith, seconded by Bob Carroll, approved by unanimous voice vote.

Correspondence:

The group reviewed the Potentially Dangerous Dog Report. The Humane Society report for April was not yet available.

Payment of Bills:

Associated Humane Society April monthly bill, not yet available.

Cavanaugh's bill \$35 for April, traps were set.

The group asked for clarification on the \$268.80 March payment to the State for dog licenses as it was double what April was.

Motion to pay the bills offered by Tim Perrella, seconded by Sharon Smith, approved by unanimous voice vote.

MAY MINUTES

Public Voice:

President Petrocelli opens the meeting for public comment at 7:10 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment at 7:10 p.m.

Committee Reports:

Group could not discuss the Sanitarians' report as an AHS Inspector who brings the report did not attend the meeting.

Motion to accept was offered by _____, seconded by _____, approved by unanimous voice vote.

Financial Report:

The group discussed the two February Board of Health Provident bank statements and asked that the bank account # be partially blacked out on the statement copies.

Motion to accept was offered by Tim Perrella, seconded by Gert Brunelli, approved by unanimous voice vote.

Old Business:

Discussion concerning interest in joining the NJ Boards of Health Association, the group is asking for more information. All voice voted to not join.

Motion to accept was offered by Gert Brunelli, seconded by Tim Perrella, approved by unanimous voice vote.

New Business:

Discussion about Nov. 12 rabies clinic at the DPW, the group is asking who the veterinarian will be.

Discussion about Fireworks date, Sunday, July 3.

Group is asking for the place and time for the Recreation Fall Festival.

Discussion about giveaways at the Recreation Fall Festival in September, possibly magnets, or chip clips. Group is asking for the place and time of the festival.

Group asked that a letter of intent be sent to Karen Kraut, asking if she will be continuing as alternate #2 with the Board.

MAY MINUTES

Adjournment:

Motion of Gert Brunelli, and seconded by Tim Perrella, to adjourn the meeting of May 16, 2022 @ 7:24 p.m.

Respectfully Submitted as Transcribed,
Sharon Mullins