

# APRIL 17, 2023 MINUTES

## REGULAR MEETING MINUTES

### April 17, 2023 MEETING

#### **Salute to Flag:**

Meeting called to order at 6:30 p.m. by Mr. Pete Petrocelli:

Pete welcomed Mrs. Kathy Martisch to the Advisory Board as Alternate #2.

<b><u>ROLL CALL:</u></b>	<b>PRESENT</b>	<b>ABSENT</b>
Mr. Pete Petrocelli-President	<b>X</b>	
Mr. Tim Perrella-Vice President	<b>LATE</b>	
Mrs. Gert Brunelli	<b>X</b>	
Mr. Robert Carroll	<b>X</b>	
Ms. Megan Andreuzzi	<b>LATE</b>	
Mrs. Mary Chepulis		<b>X</b>
Mrs. Bruna Devino		<b>X</b>
Mr. Lloyd Coffey-Alternate #1	<b>X</b>	
Mrs. Kathy Martisch-Alternate #2	<b>X</b>	
Councilman Anthony Cavallo		<b>X</b>
M. County BOH Inspector-Matt	<b>X</b>	

#### **Approval of Minutes:**

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

Motion to accept was offered by Lloyd Coffey, seconded by Bob Carroll, approved by unanimous voice vote.

#### **Correspondence:**

The group reviewed the January & February Potentially Dangerous Dog Report and the December Humane Society report. Gert asked why this report needs to be done monthly. Matt explained it is a New Jersey Law.

#### **Payment of Bills:**

The group approved paying the December bill for AHS \$ 1,041.66, the January and February bills for SPCA \$1,000.00 each, and Cameron's Florist, \$50.00.

Motion to pay the bills offered by Bob Carroll, seconded by Gert Brunelli, approved by unanimous voice vote.

#### **Dog License:**

The group reviewed the dog license fees to the State for January and February.

Motion to accept offered by Bob Carroll, seconded by Lloyd Coffey, approved by unanimous voice vote.

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## **Public Voice:**

President Petrocelli opens the meeting for public comment at 6:33 p.m. With no one appearing to be heard, President Petrocelli closes the meeting for public comment at 6:33 p.m.

## **Committee Reports:**

Group discussed the Sanitarians' report with Matt, Gert asked if Rita's Ice was inspected. Matt said it will be done very soon.

Motion to accept was offered by Tim Perrella, seconded by Kathy Martisch, approved by unanimous voice vote.

## **Financial Report:**

The group discussed the two Board of Health Provident bank statements for January & February.

Motion to accept was offered by Tim Perrella, seconded by Lloyd Coffey, approved by unanimous voice vote.

## **Old Business:**

Gert asked for a list of BOH meeting dates for 2023.

## **New Business:**

The group asked about purchasing giveaways, specifically "clean up after your dog signs."

Pete asked for upcoming event dates for 2023.

## **Adjournment:**

President Petrocelli asks 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 6:50 p.m.

Motion of Megan Andreuzzi, and seconded by Tim Perrella, to adjourn the meeting of April 17, 2023.

Respectfully Submitted as Transcribed,  
Sharon Mullins