

REGULAR/REORGANIZATIONAL MINUTES **MARCH 20, 2023 MEETING**

Regular Meeting

Salute to the Flag:

Meeting called to order at 6:31p.m. by Mr. Pete Petrocelli, and asked for a moment of silence in memory of Sharon Smith.

Roll Call:

<u>ROLL CALL:</u>	PRESENT	ABSENT
Mr. Pete Petrocelli-President	X	
Mr. Tim Perrella-Vice President	X	
Mrs. Gert Brunelli	X	
Mr. Robert Carroll	X	
Ms. Megan Andreuzzi	X	
Mrs. Mary Chepulis	X	
Mrs. Bruna Devino-Alternate #1		Late
Mr. Lloyd Coffey-Alternate #2	X	
Councilman Anthony Cavallo		X
Board of Health Inspector-Matt	X	

Approval of Minutes:

The president asked if there are any questions on the minutes of the December 2022 meeting, (grey paper) if no questions, called for a motion and second to approve the minutes.

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

Motion to open the **REORGANIZATIONAL** portion of the meeting for the year 2023 by unanimous.

REORGANIZATIONAL: Meeting called to order at 6:40 p.m. by Pete Petrocelli.

Roll Call:

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

Election of Officers:

Pete Petrocelli asked for nominations for the year 2023 for the Office of President.
Tim Perrella nominates Pete Petrocelli for President for the year 2023.

Volunteers – none

No other Nominations for President were received and nominations are now closed:

<u>ROLL CALL VOTE:</u>	Motion	Second	Ayes	Nays	Abstain	Absent
Mr. Pete Petrocelli					X	
Mr. Tim Perrella	X					
Mrs. Gert Brunelli			X			
Mr. Robert Carroll		X				
Ms. Megan Andreuzzi			X			
Mrs. Mary Chepulis			X			
Mrs. Bruna Devino						X
Mr. Lloyd Coffey			x			

Election of Officers:

Pete Petrocelli asks for nominations for the year 2023 for the Office of Vice President.

Pete Petrocelli nominates Tim Perrella for Vice President for the year 2023.

Volunteers - none

No other Nominations for Vice President were received and nominations are now closed:

ROLL CALL VOTE:	Motion	Second	Ayes	Nays	Abstain	Absent
Mr. Pete Petrocelli	X					
Mr. Tim Perrella					X	
Mrs. Gert Brunelli			X			
Mr. Robert Carroll			X			
Ms. Megan Andreuzzi			X			
Mrs. Mary Chepulis			X			
Mrs. Bruna Devino						X
Mr. Lloyd Coffey		X				

Motion to close the **REORGANIZATIONAL** meeting of the Board of Health and return to the regular February Board of Health meeting by Pete Petrocelli, voted to return to regular meeting of March 20, 2023 by unanimous voice vote.

Point of Order: President Pete Petrocelli now takes his seat and returns to the regular business of the Board of Health.

Regular Meeting:

President Petrocelli reconvenes the meeting at 6:45 p.m.

Roll Call:

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

Bruna Devino-Late 6:36 pm.

Correspondence:

The group reviewed the December Potentially Dangerous Dog Report and the November Humane Society report.

The group discussed the 2023 contract with the SPCA Animal Control. Pete Petrocelli mentioned he called the SPCA who met with him and discussed with him that they will TNR some cats on 3rd St. that are wondering in the area. Also, the group discussed that they have seen a decline in wild animals, especially foxes.

Payment of Bills:

The group approved paying the November bill for AHS for \$1,041.66.

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

Dog Licenses-December:

The group reviewed the dog license fees to the state.

The group asked for an update on 2023 licenses issued.

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

Public Voice:

President Petrocelli opened the meeting for public comment at 6:48 p.m. With no one appearing to be heard, President Petrocelli closed the meeting for public comment at 6:48 p.m.

Committee Reports:

The group discussed the Sanitarian's report with Matt who also mentioned that as stated on the report, McDonald's received an approval for renovation, has been inspected, and is open, although the dining room may not be opened yet.

The rooster issue has been resolved.

Tim asked about what hens (chickens) are residents allowed to have. Matt said the issue will be reviewed by the Mayor and Council.

Immunization audit for the 2 daycares did well. Totsville will not have an audit because the children are at their AM/PM location in Hazlet.

Scholer Park and Helen Hayes snack stand will be inspected the week of March 27th.

Motion to accept was approved by unanimous voice vote.

Financial Report:

The group discussed the 2 Board of Health Provident bank statements for December.

Motion to accept was offered by Tim Perrella seconded by Bob Carroll, approved by unanimous voice vote

Old Business:

The group discussed the need for 2 members. Gert mentioned to move the 2 present alternates, Lloyd Coffey, and Bruna Devino to members, and to find 2 new alternate members.

The group asks what the procedure is?

Pete Petrocelli mentioned possibly getting new giveaways. Since we have a contract with SPCA Animal Control, we cannot give out the magnets that we have, they have Associated Humane Society information on them.

New Business:

The group discussed having Sharon Mullins call to activate the rat traps monthly beginning in April that are set every year from April through October at the jetty.

Megan Andreuzzi asked if alternate members are paid for attending meetings, even if they do not vote, Pete answered yes.

Tim Perrella gave an update on the library concerning roofing issues, and a Covid/Flu clinic that will be held either April 15th or April 22nd. The library will advertise the date on the lawn sign.

Saturday, April 1st at 10:30 a.m. will be a book corner dedication in memory of Officer Timothy Kelly Jr.

Adjournment:

Pete Petrocelli asked the members if there is any other business to be discussed. If there is no other business, he asked for a motion and second to close at 7:07 p.m.

Motion by Mary Chepulis, and seconded by Megan Andreuzzi, to adjourn the meeting March 20, 2023 @ 7:07 p.m.

Respectfully Submitted as Transcribed,

Sharon Mullins