

September 18, 2023 MINUTES

REGULAR MEETING MINUTES

September 18, 2023 MEETING

Salute to Flag:

Meeting called to order at 6:32 p.m. by Mr. Pete Petrocelli who asked for a moment of silence for Bob Carroll, and told the group that Bob Carroll has resigned as a member of the Board of Health due to health reasons, and he thanked the group for 21 years.

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

Approval of Minutes:

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

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

Correspondence:

The group reviewed the August Potentially Dangerous Dog Report.

Payment of Bills:

The group approved paying the July bill for SPCA for \$1,000.00.

The group approved paying the August bill for Viking Pest Control for \$35.00.

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

Dog License:

The group reviewed the dog license fees to the State for August.

Motion to accept offered by Bruna Devino, seconded by Tim Perrella, approved by unanimous voice vote.

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Public Voice:

President Petrocelli opens the meeting for public comment at 6:35 p.m. Jeanette, a family member of Bob Carroll read a resignation letter to the group, and asked that the letter be forwarded to the mayor and council. President Petrocelli closes the meeting for public comment at 6:38 p.m.

Committee Reports:

The group could not discuss the report as a Monmouth County Health Inspector who brings the report did not attend the meeting.

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

Financial Report:

The group discussed the two Board of Health Provident bank statements for August.

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

Old Business:

Pete stated that the calendar magnets will be available in about a week. They can be given out at the Fall Festival, the Rabies Clinic, and at the Borough Board of Health office, etc. The wetlands were sprayed after Pete called the M.C. Mosquito Control Commission about the increase in mosquitos in town, possibly due to the new sand.

New Business:

The group discussed the upcoming events, and asked that all members work at the rabies clinic. Gert mentioned that the VNA will have a Free Covid/Flue Clinic at the Library on October 21st from 10 a.m. – 12.p.m.

Councilman Louis mentioned that he will bring up to the next Council Meeting, the need for a replacement, and an alternate member for the Board of Health meetings.

Pete asked all to work the rabies clinic, help is needed especially with the paperwork.

Adjournment:

President Petrocelli asks the members if there is any other business to be discussed. If there is no other business, asked for a motion and second to close at 6:55 p.m.

Motion of Lloyd Coffey, and seconded by Bruna Devino, to adjourn the meeting of September 18, 2023.

Respectfully Submitted as Transcribed,
Sharon Mullins