



NJ Society to the Prevention of Cruelty to Animals
1119 Livingston Ave
New Brunswick, NJ 08901
1.800.582.5979



Steve Shatkin
President

Larry Donato
Vice President

Date: May 9th, 2016

Minutes Recorded By: Secretary Frank Rizzo II

Re: Meeting Minutes April 12th, 2016

1. Meeting Opened at 7:30pm with Salute to the Flag by President Steve Shatkin
2. Attendance Taken by Secretary Frank D. Rizzo II
 1. Trustees Present
 1. Trustee Phil Amato
 2. Trustee Bob Boyle
 3. Trustee Dave Gaier
 4. Trustee Alan VanSavage
 5. Trustee Cheryl Mosca
 6. Trustee Steve Dash
 7. Trustee Josh Holzer
 8. Trustee Larry Donato
 9. Trustee Frank Rizzo
 10. Trustee Laz Bernavon
 11. Trustee Frank Rizzo II
 12. Trustee Steve Shatkin
 2. Trustees Absent
 1. Trustee Michael Santiago – Excused
 2. Trustee Kevin Rudolph – Excused
3. Treasure's Report
 1. Explanation of Expenses
 2. 2 Ford Escapes (Unit 22 & 23) are now owned.
 3. Cable vision Bill increased monthly amount.
 4. Accounts running around 200k
4. Law Enforcement Report
 1. Cases Completed
 1. 347 Calls Received
 2. 184 Investigations Open
 3. 163 Investigations closed
 4. 33 Summonses Issued
 2. Next HLEO 1 class starting April 30th, 2016 at Ocean County Police Academy
 3. Replaced car 12 with a donation from Brick Township Police
 4. Ford Expedition donated (Unit #27)
 5. Qualifications were successful
5. Committee Reports
 1. Law Committee
 1. Cheyenne's Law – anyone convicted of animal cruelty would be subject to a mental health evaluation.
 2. Trustee Amato reached out to the Legal Firm of Stark & Stark for a proposal regarding helping collect fines due to the NJSPCA. Committee will get information on collection agencies vs a law firm.
 2. Membership Committee
 1. Trustee Rizzo II makes motion to admit three new members, Trustee Donato seconds motion. Motion passes with all in favor vote.

1. Thomas Blust
 2. Susan Carbora
 3. Tim Donohue
 4. Alysha Kostyz
 5. Grace Peters
 6. Helaine Searles
 7. Susanne Steiner
 8. Frank Trombatore
 9. Ryan Verrechio
 10. Dave Rushfield
 11. Laurie Rushfield
 12. Lindsey Culinan
3. Finance Committee
 1. Retired member Sy Goldberg, brought \$8000 in donation checks
 2. We received at \$19,000 donation
 6. Community Services Division
 1. Ed Dobrosky online did \$990 in March
 2. Dog Adoption Day
 3. Calendar online and will have email sent to all members.
 4. Changing t-shirt designs
 5. Members will have 60 hours of volunteering vs a # of events.
 7. Old Business
 1. Membership Benefits / Welcome Kit
 1. Annual T-Shirt
 2. ID Cards
 2. Aflac Presentation
 8. Board Attorney
 1. President Shatkin makes motion to pay board attorney additional \$5000 this month to help cover open cases such as Hunterdon County, OPRA, and Wronko.
 1. Seconded by Trustee Rizzo
 2. Motion passed with all in favor vote.
 2. Chubb Insurance denied our claim for Hunterdon County
 9. New Business
 1. Trustee Amato is looking into getting into a joint venture of an animal shelter with the AHA.
 2. Trustee Shatkin spoke with a member of the Bergen County Legislature about getting the NJSPCA dog license fees.
 10. Open Session
 1. Member Bethanie Nieves spoke about potentially doing a fund raising event at her job.
 11. Meeting Adjourned
 1. Motion Made by Trustee Shatkin
 2. Seconded by Trustee Gaier
 3. All in favor vote passed.

Sincerely,

Frank Rizzo II

Secretary – Board of Trustees

Membership Committee Chair

Law Enforcement Division – Corporal

NJ State SPCA Humane Police

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