



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

Minutes Recorded By: Secretary Frank Rizzo II
Re: Meeting Minutes December 13th, 2016

1. Meeting opened with Salute to the Flag by President Steve Shatkin at 7:30pm.
2. Attendance taken by Secretary Frank D Rizzo II
 1. Trustees Present
 1. Trustee Mike Santiago
 2. Trustee Alan VanSavage
 3. Trustee Steve Dash
 4. Trustee Larry Donato
 5. Trustee Frank Rizzo
 6. Trustee Frank Rizzo II
 7. Trustee Steve Shatkin
 2. Trustees Absent
 1. Trustee Bob Boyle
 2. Trustee Laz Bernavon
 3. Trustees Excused
 1. Trustee Cheryl Mosca
 2. Trustee Phil Amato
 3. Trustee Josh Holzer
3. Motion made by Trustee Rizzo to accept prior months meeting minutes, seconded by Trustee Rizzo II.
 1. All in favor vote passed.
4. President's Opening Comments
 1. Comment on 501(c)3 filings
 2. We will stay focused on the mission despite having pitfalls of law suits and OPRA requests
 3. Compliance Officer named to keep track of necessary filings – Cynthia Nieto
5. Treasurer's Report
 1. Accounts are static at around 100k
 2. Awaiting some funds from a bequest
 3. All bills are current
 4. Treasurer will be spending more time working to collect fine money from the municipality
6. Law Enforcement Report
 1. Calls since November 8th
 1. 427 Complaints
 2. 185 Closed
 3. 242 Active
 4. 34 Summonses totaling 4,000k in fines
7. Law Committee
 1. Tethering bill passed to senate
 2. Cost of Care bill has been discussed
 3. Tim Martin Report
 1. Half Way through a legislative session
 2. Had meeting with Municipal Court Offices about getting our outstanding fines.
 3. Shortening time frame for Commissioning – AG wants us to deal with State Police
 4. 4 Major Initiatives
 1. Senate Bill 63 – Pet Store Bill
 2. Unfair or inhumane tethering
 3. Refining of the minimum care standard (Weather conditions)
 4. Care bonds
8. Membership Committee

1. New Members:
 1. Melanie Troncone
 2. Cole D'Andrea
 3. Vincent Siragucci
2. Motion made by Trustee Rizzo II to accept new members and seconded by Trustee Rizzo
 1. All in favor vote passed.
9. Community Service Report by Sue Carbora
 1. Hours report will be available next month
 2. 2017 has changes for staffing
 3. Ed would like to recognize Rashad Bostick for his CSD Efforts in 2016
 4. 2017 Event calendar coming out soon.
10. Old Business
 1. Revised By-Laws Passage
 1. Motion made by Trustee Donato and seconded by Trustee VanSavage
 2. All in favor vote passes
11. New Business
 1. Empty Board Seat – Seat Expires 01/2020
 1. People interested in the open seat
 1. Matt Stanton
 2. Brian Stone
 3. Michael Peters
 4. Ed Dobrosky
 2. Votes tallied by Member Alex Kotsiopoulos and confirmed by Secretary Rizzo II.
 1. New Board Member is Matt Stanton with 5 votes
 2. Fund raising dinner with NJ Businessmen interested in assisting the NJSPCA
12. Good and welfare
 1. None at this time.
13. Open Session
 1. Brian Stone asked if the board was going to apologize for the loss of the 501(c)3. Brian mentioned there was “misconduct.” Brian says “we knew about the revocation in April.” Brian thinks the Board should take some sort of action.
 2. Coleen Wronko is “very upset” about the loss of the 501(c)3. Claims the Board didn’t file financial reports with the state of NJ.
 3. Virginia McGuinness had questions about 2 specific complaints, she passed the info to President Shatkin.
 4. Steve Wronko “would like to know who is going to hold us accountable for our incompetence?” He would also like to know why he’s banned from the Facebook page.
14. Motion to end the meeting by Trustee Donato seconded by Trustee Rizzo II.
 1. All in favor passed.

Sincerely,
Frank Rizzo II
Secretary – Board of Trustees
Membership Committee
Law Enforcement Division – Sergeant
NJ State SPCA Humane Police
1119 Livingston Ave
New Brunswick, NJ 08901
732.379.0793 (c)
fdrizzo@njspca.org