



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: February 27th, 2016

Minutes Recorded By: Secretary Frank Rizzo II

Re: Meeting Minutes February 9th, 2016

1. Meeting Opened at 7:30pm with Salute to the President Steve Shatkin
2. Attendance Taken by Secretary Frank D. Rizzo II
 1. Trustees Present
 1. Trustee Phil Amato
 2. Trustee Dr. Michael Santiago
 3. Trustee David Gaier
 4. Trustee Alan VanSavage
 5. Trustee Rudolph
 6. Trustee Cheryl Mosca
 7. Trustee Steve Dash
 8. Trustee Larry Donato
 9. Trustee Laz Bernavon
 10. Trustee Frank Rizzo
 11. Trustee Frank Rizzo II
 12. Trustee Steve Shatkin
 13. Trustee Josh Holzer (via teleconference)
 14. Trustee Bob Boyle (arrived 7:38pm, after item 4 began)
3. Prior Month's Meeting Minutes: Motion made by Trustee Frank Rizzo, Trustee Van Savage seconds the motion, all in favor vote passed for the acceptance of January's meeting minutes.
4. Motion made by Trustee Rudolph regarding a review of title 4 and a county board member being able to also serve concurrently on the state SPCA board. Second made by Trustee Bernavon.
 1. Trustee Donato states, "if elected he would not be on the Ocean County Charter Board."
 2. Trustee Rudolph withdraws motion.
5. Board Vice President Election
 1. Nominees for Vice President
 1. Trustee Larry Donato
 2. Trustee Phil Amato
 2. Election Results
 1. Trustee Larry Donato – 8 Votes
 2. Trustee Phil Amato – 5 Votes
6. Treasurer's Report presented by Treasurer Frank Rizzo
 1. Outstanding bills report
 2. Working on a grant from Motorola
 3. Balances are running at about \$180,000.00
7. Law Enforcement report presented by Chief Frank Rizzo
 1. Since January 18th, 2016
 1. 390 Cases Called In
 2. 229 Open Cases
 3. 161 Open Cases
 4. 40 Summonses Issued
 2. Vehicles

1. Donated vehicles are being worked on being sold
2. Car 12 was in an accident
3. Department of Agriculture Case with Sgt. Amato
 1. Judge overruled Dept of Ag in favor of the NJSPCA
 1. NJSPCA has enforcement authority over the Dept of Ag, but Dept of Ag needs to be involved in investigations
8. Law Committee
 1. Pending Bill by Senator Sacco – provide the title of Humane Law Enforcement Officer to ACO/ACI's. Bill would say the only people able to enforce title 4 would be municipal HLEO's.
 1. Law Committee was against the bill in it's entirety
 2. ACI's already have enforcement authority in their towns, so it's not necessary
 3. Attorney General is against the bill
 4. Bill could create conflicts between municipal HLEO's and NJSPCA HLEO's.
 5. Would deprive NJSPCA from fine revenue.
 6. Tim Martin (Lobbyist) is trying to negotiate with Sacco's people.
9. Membership Committee presented by Trustee Rizzo II
 1. Motion made by Trustee Rizzo II, seconded by Trustee Rizzo vote passes by an all in favor vote.
 1. Bethanie Nieves
 2. Michael Peters
10. Finance Committee
 1. See treasurer's report
11. Community Services Division
 1. Super Pet Expo was very successful netting more than \$10,000 in funding
 2. Home Show is coming up in early March
 3. 60 of 100 the tickets needed for the Devil game (4/7/2016) have been sold already
12. Old Business
 1. S21997 – withdrawn
 2. Radio Antenna – donations made for us to build the antenna.
13. New Business
 1. President Shatkin reached out to the ASPCA about reconnecting our relationship
14. Good and Welfare
 1. Trustee Rudolph is expecting baby #2
15. Open Session
 1. Member Michael Peters questions about radios – connected with Member Falcone.
16. Meeting Passed into Executive Session
 1. Motion made by Trustee Rudolph seconded by Trustee VanSavage
17. Adjournment
 1. Motion made by Trustee Frank Rizzo II
 2. Seconded by Trustee Shatkin
 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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