



**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: July 29<sup>th</sup>, 2016  
Minutes Recorded By: Secretary Frank Rizzo II  
Re: Meeting Minutes June 14<sup>th</sup>, 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 Michael Santiago, DVM
    3. Trustee Dave Gaier
    4. Trustee Alan VanSavage
    5. Trustee Cheryl Mosca
    6. Trustee Steve Dash
    7. Trustee Josh Holzer
    8. Trustee Laz Bernavon
    9. Trustee Frank Rizzo II
    10. Trustee Steve Shatkin
    11. Trustee Larry Donato
  2. Trustees Absent
    1. Trustee Frank Rizzo – Excused
    2. Trustee Kevin Rudolph – Absent
    3. Trustee Bob Boyle – Absent
3. Prior Month's Meeting Minutes: Motion made by Trustee Alan VanSavage, Trustee Rizzo II seconds the motion, all in favor vote passed for the acceptance of May's meetings minutes.
4. Treasurer's Report
  1. Bills breakdown
    1. Trustee Holzer requests that the Treasurer provide more detail to payments, not just "FR says OK." President Shatkin agreed.
5. Law Enforcement Report
  1. Case Report
    1. 459 Calls Since Last Month
    2. 285 Open
    3. 174 Closed
    4. 1 Arrest with a warrant
    5. 20 Summonses Issued
    6. 20 Summonses Pending
  2. HLEO 1 Academy Class
    1. Graduation June 18<sup>th</sup>, 2016
  3. Promotions
    1. Larry Fornicola – Agent to Investigator
    2. Denyel Cusimano – Agent to Investigator
    3. Mike Spinella – Agent to Investigator
    4. Gitty Berger – Agent to Investigator
6. President's Note
  1. Two plaques made for donors who contribute more than \$1,000 each year.

7. Law Committee
  1. Trustee Gaier met with Tim from MBI Gluckshaw to develop a weekly call with the law committee
8. Membership Committee
  1. Trustee Rizzo makes a motion to induct three new members. Seconded by Larry Donato, all in favor vote passed.
  2. New Members
    1. Joe Pellegrino
    2. Theresa Spataro
    3. Megan Watts
9. Community Services Division
  1. Online Donations - \$2490
  2. Events
    1. Must show up rain or shine
    2. Coolers have been donated so personnel will have water at all events
10. New Business
  1. Pet Valu made a \$12,000 donation to the SPCA
11. Good and Welfare
  1. Trustee Rudolph got married.
12. Open Session
  1. Larry Fornicola had a question about opening our own shelter. Asked for an update, we have a proposal out to American Humane Association to do a joint venture on a shelter.
  2. Thanks to Dr. Santiago for helping out with a sick dog
  3. Tom Williams provided a LEO warning
13. Motion made by Trustee Shatkin to go into closed session seconded by Trustee Rizzo II, all in favor vote passed.
14. End of Regular Meeting.

Sincerely,

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