



**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: June 12<sup>th</sup>, 2016

Minutes Recorded by: Secretary Frank Rizzo II

Re: Meeting Minutes May 10<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 Dave Gaier
    3. Trustee Alan Van Savage
    4. Trustee Kevin Rudolph
    5. Trustee Larry Donato
    6. Trustee Frank Rizzo II
    7. Trustee Frank Rizzo
    8. Trustee Steve Shatkin
    9. Trustee Michael Santiago
    10. Trustee Laz Bernavon
    11. Trustee Bob Boyle
  2. Trustees Absent
    1. Trustee Cheryl Mosca – Excused
    2. Trustee Steve Dash – Excused
    3. Trustee Josh Holzer – Absent
3. Motion made by Trustee Rizzo II to pass April meeting minutes. Seconded by Trustee Van Savage.
  1. Passed with all in favor vote.
4. Treasure's Report
  1. Explanation of Expenses
  2. Noted bill – Selective Insurance Bill Renewal
  3. Some inbound restitution has been paid back to us.
5. Law Enforcement Report
  1. Cases Completed
    1. 328 Calls Received
    2. 140 Investigations Open
    3. 188 Investigations closed
    4. 28 Summonses Issued
  2. HLEO 1 class starting is running at Ocean County Police Academy
  3. Future classes will run once in the south once in the north per year.
  4. NBC I-Team Report (NBC Rode along with us)
6. Committee Reports
  1. Law Committee
    1. Reached out to animal legal defense fund for some guidance on laws and possible grant situations.
    2. Reached out to Tim Martin about getting analysis of reporting sent to us.
    3. NOT responding on facebook has decreased the number of aggressive posts directed at us.

2. Membership Committee
  1. No updates here this month.
3. Finance Committee
  1. Still have about \$200k out in fines that are owed to us.
  
7. Community Services Division
  1. Ed put together a calendar that went out to all LE and will go out to all members.
  2. 60 hours of CSD required for LE.
  3. Acknowledgement letters are up to date.
  4. \$1000 donation from NBC ride-a-long viewer
  
8. Old Business
  1. Sacco bill is dead and quiet right now, don't wake it up.
  2. Shelter Proposal Update – Drafting a letter about working with some interested parties.
  
9. New Business
  1. A will with \$200,000 earmarked for the NJSPCA has been awarded to us.
  2. Antenna system at MONOC is nearly ready to be built on the building.
  3. Ocean County Charter would like to do a Humanitarian of the Year award, with our blessing.
  4. Atlantic County SPCA had suspension letter issued from special board meeting in April.
  
10. Open Session
  1. Theresa Spataro (non-member) had questions about other fairs we attend. Set up stock press release for case docs. Curious if there's a Middlesex County Charter, which there is. Interested in joining membership. Just finished an ACO Certification.
  
11. Executive Session motion made by Trustee Rizzo seconded by Trustee Shatkin.
  
12. Meeting Adjourned
  1. Motion Made by Trustee Shatkin
  2. Seconded by Trustee Rizzo II
  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  
1119 Livingston Ave  
New Brunswick, NJ 08901  
732.379.0793 (c)