



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 October 11th, 2016

1. Meeting opened with Salute to the Flag by Vice President Larry Donato at 7:30pm.
2. Attendance taken by Secretary Frank D Rizzo II
 1. Trustees Present
 1. Trustee Phil Amato
 2. Trustee Dave Gaier
 3. Trustee VanSavage
 4. Trustee Kevin Rudolph
 5. Trustee Cheryl Mosca
 6. Trustee Larry Donato
 7. Trustee Frank Rizzo
 8. Trustee Frank Rizzo II
 9. Trustee Boyle
 10. Trustee Michael Santiago
 2. Trustees Absent
 1. Trustee Steve Dash
 3. Trustees Excused
 1. Trustee Steve Shatkin
 2. Trustee Josh Holzer
 3. Trustee Laz Bernazon
3. Motion made by Trustee Rizzo to accept prior months meeting minutes, seconded by Trustee Rizzo II.
 1. All in favor vote passed.
4. Treasurer's Report
 1. Balances are a little lighter than normal
 2. No outstanding balances
5. Law Enforcement Report
 1. Cases since January
 1. 3800 Complaints
 2. 2700 Closed
 3. 1034 Active
 4. 1000 Summonses
 5. Quarterly Reports sent to AG's Office
 2. Cases since September
 1. 336 Complaints
 2. 218 Open
 3. 138 Closed
 4. 50 Summonses
 3. Promotions
 1. Lenny Fox from Agent to Investigator
6. Law Committee
 1. Working with Tim Martin on a 39-page list of impending legislation to animal welfare
 2. Setting up an info@njspca.org email address to queries
7. Membership Committee
 1. New Members:
 1. Anthony McGovern
 2. Mike Still
 3. Edwin Arocho
 2. Motion made by Trustee Rizzo II to accept new members and seconded by Trustee Donato

1. All in favor vote passed.
8. Community Service Report by Ed Dobrosky
 1. Policies and procedures to guide CSD Division
 2. Merchandise has been revamped
 3. Changing events to become more lucrative
 4. Officer Dorinda Dec donated \$2100 to set up a marketing program with local food stores
9. By-law changes
 1. Pushing it to next month's meeting
10. New Business
 1. Motion made by Trustee Rizzo II to purchase 1 to 2 vehicles before the end of the year, seconded by Trustee Amato
 1. Board passed by an up and down vote.
11. Good and welfare
 1. Laz Bernavon's daughter had a medical issue, so keep thoughts on her.
12. Open Session
 1. Coleen Wronko asked status for Seers Farm location, explained that we're building the case.
 2. She also had a question about the Heat Index
13. Motion to end the meeting by Trustee Rizzo II seconded by Trustee Rudolph

Sincerely,
Frank Rizzo II
Secretary – Board of Trustees
Membership Committee
Law Enforcement Division – Sergeant
NJ State SPCA Humane Police
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