



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 September 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 Phil Amato
 2. Trustee Michael Santiago, DVM
 3. Trustee Bob Boyle
 4. Trustee Steve Dash
 5. Trustee Donato
 6. Trustee Josh Holzer
 7. Trustee Frank Rizzo
 8. Trustee Laz Bernavon
 9. Trustee Frank Rizzo II
 10. Trustee Steve Shatkin
 11. Trustee Alan VanSavage
 2. Trustees Absent
 1. Trustee Dave Gaier
 2. Trustee Kevin Rudolph
 3. Trustees Excused
 1. Trustee Cheri Mosca
3. Motion made by Trustee Rizzo to accept prior months meeting minutes, seconded by Trustee Donato.
 1. All in favor vote passed.
4. Treasurer's Report
 1. Balances very steady
5. Law Enforcement Report
 1. Cases since June
 1. 1385 Complaints
 2. 766 Closed
 3. 622 Active
 4. 450 Summonses
 5. 23 Convictions
 2. Sgt Donato commended Investigators Formicola and Cusimano and Agent Rodriguez handling case with 300 rabbits.
 3. Phase II class cancelled due to lack of attendance
 4. Acquired a couple of vehicles through donations
 5. Promotions
 1. Cindy Nieto from Agent to Investigator
 2. Christina Kratz from Agent to Officer
 3. Tim Kennedy from Corporal to Sergeant
 4. Matt Payne from Corporal to Sergeant
 5. Frank Rizzo II from Corporal to Sergeant
6. Law Committee
 1. Tim Martin's presentation
 1. Municipal ACI bill
 2. Minimum Care Bill
 3. Cost of Care Bonds
 4. Trenton ACI's using Humane Law Enforcement
 2. Putting together a legal memorandum to help get federal grants

7. Community Service Report
 1. More volunteers needed for all events
8. Membership Committee
 1. New Members:
 1. Rashad Bostick
 2. Candace Demartino
 3. Anthony Digirolamo
 4. Kasey Digirolamo
 5. Michael Edelstein
 6. Martin Glavan
 7. Adam Goldenberg
 8. Matthew Hajdu
 9. Lamar Hicks
 10. Cindy Hicks
 11. Richard "Ryan" Myers
 12. Stephanie O'Connor
 13. James Ricker
 14. Reginald Sconiers
 15. Jeffrey Zaentz
 16. John Zimmerman
 17. Tom Rucinski
 2. New Membership Cards
 3. Motion made by Trustee Rizzo to accept new members and seconded by Trustee Donato
 1. All in favor vote passed.
9. Attorney Report
 1. Two big wins this summer
 1. Hunterdon Case – judge dismissed the case against us.
 2. Case law stating we are the only ones aloud to write animal cruelty (other than regular police)
10. By-law changes
 1. Pushing it to next month's meeting
11. New Business
 1. No update on the tethering bill
 2. Larry Fomicola and Denyel Cusimano wanted to present a collar for us to back.
 1. Board voted to make no action for or against the collar.
12. Good and welfare
 1. Trustee Rudolph had a daughter
13. Open Session
 1. Lorraine Healy wants to have better communication between SPCA and them.
 2. Collene Wronko has information about Seers Farm – info given to Det. Sgt. Donato.

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