



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 January 10th, 2017

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 Matthew Stanton
 2. Trustee Michael Santiago
 3. Trustee Alan VanSavage
 4. Trustee Bob Boyle
 5. Trustee Laz Bernavon
 6. Trustee Frank Rizzo II
 7. Trustee Steve Shatkin
 8. Trustee Larry Donato
 2. Trustees Absent
 1. Trustee Steve Dash
 3. Trustees Excused
 1. Trustee Frank Rizzo
 2. Trustee Cheryl Mosca
 3. Trustee Phil Amato
 4. Trustee Josh Holzer
3. Motion made by Trustee Rizzo II to accept prior months meeting minutes, seconded by Trustee Laz Bernavon.
4. Treasurer's Report – Distributed prior week to the Board
5. President's Opening Comments
 1. Welcome to 2017
6. Law Enforcement Report
 1. Anticipate running a Phase I HLEO class at Ocean County Police Academy
 2. Calls since December Meeting
 1. 391 Complaints
 2. 172 Closed
 3. 219 Active
 4. 19 Summonses issued
 5. 19 Summonses pending
7. Law Committee
 1. 3 pending law suits with the former Hunterdon County SPCA
8. Membership Committee
 1. New Members:
 1. Colton Sherman
 2. Jeffrey Lisk
 3. Kathy Fellows
 2. Motion made by Trustee Rizzo II to accept new members and seconded by Trustee Donato
 1. All in favor vote passed.
9. Community Service Report by Ed Dobrosky
 1. 19 Members of the LE division hit 60 hours in less than 6 months
 2. More community based events
 3. Super Pet Expo in February.
 4. Contracts for SPCA Country Pet-tactular are being written.
 5. Reworked Information pamphlet
10. Good and Welfare
 1. Sy Goldberg in the hospital

2. Trustee Mosca – her father passed away
3. Trustee Amato – his father passed away
4. Cat thrown from 3rd story building in Newark is doing well.

11. Open Session

1. Brian Stone – mentioned the oath taken by Law Enforcement Division members and how it could apply to the board members. Brian says he acts with integrity and doesn't act behind any one's back. Lorraine Healy yielded her time to Brian. Brian asks what is going to be done about the loss of the 501(c)3 status.
 2. Colleen Wronko – NJ Charities status is revoked by January 12th, 2017. NJSPCA cannot accept donations without filing the required documents.
 3. Rashard Bostick – I just want to work and help the animals
 4. Virginia McGuinness – With the pet expo coming up, what is your plan to accept donations? Usually only 13% of revoked charities get their tax exempt status back.
 5. Denyel Cusimano – can we change the time out length on the CCRS?
 6. Unnamed commenter – asked about our legal fees
12. Motion to end the meeting by Trustee Donato seconded by Trustee Rizzo II.
1. All in favor passed.

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