

February 19, 2009

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2009-3, WITH THE
REQUEST OF THE HOME NEWS AND TRIBUNE AND THE
SENTINEL NEWSPAPERS TO PUBLISH SAME AND THIS
ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES
OF THIS MEETING.

A Regular Meeting of the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey was held on February 19, 2009 and was called to order by Paul Zelanko at 7:30 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Members: Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko
Committee Members: Baptista and Bouthillette excused absence
Dembinski unexcused absence
Council Liaison: Clmn. Rui Almeida
Health Inspector Michael Donnelly
BOH Secretary D. Jones

Members along with Rev. Stager, Sue Dill, Beth Lucas and Kay Bongiovi had a round table discussion to review the guidelines between the Board and Food Bank/Council of Churches Volunteers. Items included obtaining more information on the Union Baptist Church Food Bank, switching the name from Council of Churches Food Bank to South River Food Bank with "Mac" foods in New Brunswick, Council of Churches to send list to Board of all Churches who participate with the Council and Council of Churches will provide a procedure to Board of steps that are followed to qualify for the Food Bank for Boards review. Council of Churches requested that a member of the Board be their Liaison. It was decided that Members Baptista and Bouthillette will be their Liaisons.

Regular Meeting

MINUTES

Monthly minutes for January 2009 were submitted for approval and/or amendment. Joan Pisuk made a motion to approve the minutes and was seconded by Jacinta Duignan. All were in favor.

Councilman Almeida asked the Boards opinion of having minutes posted on the web-site. All were in favor of the idea. Councilman Almeida will notify the Board at a later date when this will be implemented.

REPORTS

The monthly registrar report for January 2009 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by Ruth Byczkowski. All were in favor. The monthly health inspector's sanitation report for January 2009 was reviewed, read and a motion to accept the report was made by Joan Pisuk. Seconded by Teresa Hutchison. All were in favor.

Board of Health Trust Fund Report was reviewed and filed.

COMMUNICATIONS

A letter was sent by Paul Zelanko to the NJ Animal Rights Alliance regarding TNR and Funding for same.

Information was distributed by Jacinta Duignan regarding various classes, seminars, etc that are available within the County for Residents. Also information was distributed regarding signs of a Stroke. Board asked to have the County links to public health on the Borough's web-site. Secretary to follow up.

2009 County Health Interlocal Agreement was reviewed and will be placed on the Mayor and Council Meeting Agendas for approval.

2009 Directory was handed out to all members.

OLD BUSINESS

Rabies Report was read and filed for 2009. Turn out was high.

Rules and Regulations Resolution was reviewed and a few changes were recommended. Secretary will have final copy at next meeting for adoption.

Further investigation will continue regarding the vending machine letter from an Old Bridge Resident to waive fees. All members as well as Health Inspector will try to get more information for the next meeting.

Paul Zelanko will be presenting a sample Cat Ordinance to Board in the near future for review and approval to license cats.

February 19, 2009

A suggestion was made by the Secretary on raising funds for the Troops. It was suggested to see if the Board can sign up to work the Rutgers Concession Stand. Contact was made with the Manager stating that for the remainder of this year the schedule is complete but we can request to be placed on for next year or contact the Teacher in the Middle School who is already on the list and ask to share and event with the school or do an entire event for the Board. Jacinta Duignan will have the contact from the school call the Secretary to work out the details.

Copies of the Feral Ordinance, Helmetta Interlocal, Sayrebrook Shelter Contract and Sayrebrook Hospital Contract were given out to new members for their information.

NEW BUSINESS

Helmetta sent over their dog/cat ordinance and asked the Board to look over Letter "I" and possibly incorporate that section into the South River Ordinance. Board to review for next meeting.

A free seminar for new members will be held on 3/7 and 3/14 at various locations sponsored by the NJ Local BOH Association. Any member wishing to attend can sign up on their own.

2009 Shelter and Hospital Contracts were distributed for review of the Board and will be placed on the Business and Regular meetings of the Mayor and Council on 2/23/09.

BILLS

Scanlon	12-1-2008 - 12-31-2008	\$1,815.00
Sayrebrook	12-2008	\$770.00
Sayrebrook	1-2009	\$808.00
Helmetta Animal Control	1-2009	\$150.00
Interlocal Agreement 1 st Qtr		\$2,375.00

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

Councilman Almeida asked the Board if they know of any Veterans from Iraq for upcoming Memorial Day Parades/Grand Marshals. This request came from the Memorial Day Committee. Board will keep this in mind for the future.

February 19, 2009

BOARD MEMBERS COMMENTS

Teresa Hutchison stated that she is glad to be on the Board and looks forward to participating in future events.

Joan Pisuk stated that she too is glad to be on the Board and looks forward working with the Council of Churches and the Board for the expansion of the Food Bank.

Ruth Byczkowski stated that she is still in the learning stage of what the Board of Health does and what its responsibilities are but looks forward to working with the Board.

Paul Zelanko stated that he too looks forward with expanding the Food Bank and having John Bouthillette and Carolyn Baptista as the Liaisons.

ADJOURNMENT

Motion was made by Doreen Hamelin to adjourn the meeting, seconded by Joan Pisuk. All were in favor. Next meeting will be held on March 19, 2009.

Respectfully submitted,

Debra A. Jones
Secretary to Board