

April 15, 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 April 15, 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: Bouthillette, Byczkowski, Duignan, Hamelin, Hutchison,  
Pisuk, Zelanko  
Committee Members: Baptista excused absence  
Dembinski unexcused absence  
Council Liaison: Clmn. Rui Almeida  
Health Inspector Lynn Forester for Mike Donnelly  
BOH Secretary D. Jones

Paul Zelanko welcomed John Bouthillette back from the FBI Academy in Quantico, VA and wished him well on the Board.

Two Students from Middlesex County College attended the meeting as part of their health classes, Kelly Oliveria and Maryann Budzin. Both students stated that the meetings are interesting and might attend future meetings.

Animal Control Officers, Darren and Brandon attended the meeting to discuss the many nuisance complaints of stray cats. They suggested to the Board the possibility of adopting a feeding ordinance and also to educate the public regarding feral cats. Another suggestion was for the adoption of redemption fess and the number of licensed dogs to any one owner.

Also in attendance was the Feral Cat Organization (Colony Point People) to discuss the many complaints regarding feral cats and the possibilities of getting grants, programs, etc. to help fund this cause.

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Regular Meeting

MINUTES

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

REPORTS

The monthly registrar reports for February and March 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 March 2009 was reviewed, read and a motion to accept the report was made by Joan Pisuk. Seconded by Jacinta Duignan. All were in favor.

Board of Health Trust Fund Report, Congregation of Churches Report and Unfit Building Meeting Reports were reviewed and filed. Police reports regarding dead animal pick-up, wildlife, regular and complete were also reviewed and filed.

COMMUNICATIONS

E-mail from Sts Peter and Paul Parish regarding food bank was read and filed. 2009 Vet Services Agreement was handed out for informational purposes. Letter from Board to County regarding pick up of County food was read and filed.

OLD BUSINESS

The vending machine letter from the Old Bridge resident regarding the waiving of fees was discussed by the Members and decided not to have the fees waived. Health Officer is to notify him.

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

Fund raising for Troop Drive and Food Bank are as follows:

50/50 application on hold.

Golf Outing possibility to ask PBA to join with Board.

Rutgers Concession Stand. Rutgers has Boards request and will be contacted for future games.

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All members are asked to participate in the Flea Market held by the Masonic Lodge in May as a possible fund raiser for the Troops and Food Bank. Date is 5/2 with a rain date of 5/3. Secretary will be sending out a sign up sheet.

New Member Workshop no one attended.

All members when they have time were requested by the President to visit the Food Bank so that all know how it is being operated and to come up with suggestions for improvement. Also discussed was the possibility of opening once a month on a Saturday.

NEW BUSINESS

E-mail was sent from Corinne Quintilliano from The Word Worship Church requesting assistance from the Board on Saturday's to help in offering meals to the homeless. Members asked that they be placed on the next meeting agenda.

BILLS

Helmetta Animal Control	3-2009	\$300.00
Outside Wildlife	1/1/09-3/31/09	\$1,125.00

BOARD MEMBERS COMMENTS

Paul Zelanko asked that an e-mail be sent to the Mayor to remove J. Dembinski per the by-laws and also recommend that Shirley Petet be appointed in her place.

Paul Zelanko stated that a Procedure for Emergency Assistance needs to be established.

John Bouthillette stated up coming events for food collection could include the Bike Rodeo, Car Shows, 6/18, 8/20 and 9/17 and National Night Out (8/4). He also stated that 61 Main Street can be a drop off for the food bank.

Joan Pisuk attended a Senior Mobility Workshop and stated that she had signed up South River to be part of this program which is at no cost. It is a program where the State comes in and assesses the feasibility of installing pedestrian cross walks near a Senior Facility. Secretary will look into getting more information on it.

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 May 21, 2009.

Respectfully submitted,

Debra A. Jones  
Secretary to Board