

May 21, 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 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 May 21, 2009 and was called to order by Paul Zelanko at 7:30 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

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

Paul Zelanko welcomed Shirley Peteet to the Board and wished her well.

Corinne Quintilliano and other members from the Word Worship Church (89 Main Street) attended the meeting to see what permits/procedures need to be followed and/or completed to serve prepared/packaged food for the homeless on Saturdays. Health Inspector will contact Church for review and inspection prior to serving on Saturdays.

Regular Meeting

MINUTES

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

REPORTS

The monthly registrar report for April 2009 was reviewed, read and a motion to accept the report was made by Joan Pisuk. Seconded by Ruth Byczkowski. All were in favor. The monthly health inspector's sanitation report for April 2009 was reviewed, read and a motion to accept the report was made by Carolyn Baptista. Seconded by Jacinta Duignan. All were in favor.

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Board of Health Trust Fund Report and Animal Control/police reports regarding dead animal pick-up, wildlife, regular and complete were also reviewed and filed.

RESOLUTION

RES:2009-6

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RESOLUTION

WHEREAS, the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, has heretofore adopted a compiled "Rules and Regulations of the South River Board of Health, Res: 2005-9; and

WHEREAS, the Board of Health desires to amend Article IV Membership Section 1 to state:

Members are required to attend all meetings unless being excused for sickness or other valid reason. Eight consecutive weeks or four consecutive regular meetings, whichever shall be of longer duration in a calendar year shall constitute automatic resignation. Unexcused absences shall be at the pleasure of the board and duly noted; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Health of the Borough of South River that the said "Rules and Regulations of the South River Board of Health", as compiled, be adopted for the year 2009.

Dated: May 21, 2009

/s/Paul Zelanko, President

/s/Joan Pisuk

/s/Jacinta Duignan

ROLL CALL VOTE:

YEAS: Baptista, Bouthillette, Byczkowski, Duignan, Hutchison, Peteet, Pisuk,
Zelanko
NAYS: None
ABSENT: Hamelin

COMMUNICATIONS

Thank you letters that were sent to the Post Office in South River, East Brunswick, South River and East Brunswick residents regarding the Postal Food Drive were read and filed. Thank you letter sent to Father Garretson was read and filed. Third Grade Government Day packets were reviewed and filed. E-mail sent to State regarding Senior Mobility Workshop was read and filed. J. Bouthillette stated that there may be Federal Stimulus Money also available for cross-walks at Stephen and Reid. He would let the Board know of any developments regarding this. Teresa Hutchison will also be looking to put together a program with the board and Handicap and Disabled this year.

OLD BUSINESS

Feral Cats

- Review of Feral Cats was given, colonies, monies, etc.
- Mike Trenga and Lorissa Kolbic possible contact person regarding Ferals
- Mike Trenga willing to educate Community and trap if needed
- Cat Ordinance still pending
- Feeding control to be added to Feral Cat Ordinance
- Limit of how many cats to a household still pending

Animal Control

- Redemption fees still pending
- Limit of how many dogs to a household still pending

Food Bank

- MCFOODS to SRFOODS – need someone to look into this further
- Solicitation was positive letter to be provided at next meeting
- Opening on a Saturday – willing to give it a try, need Chairperson

Yard Sale

- Went well over \$200.00 was collected
- Next one October 3 rain date October 4 – all to participate

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NEW BUSINESS

Change June 18th meeting to the 17th was approved due o Cruise Night. Other two dates to be discussed at future meeting.

National Night Out-Board to participate with "Top Dog" Contest. Flyer to be reviewed at next meeting.

BILLS

Saybrook Pet Adoption Center	3/2009	\$848.00
Saybrook Pet Adoption Center	4/2009	\$848.00

BOARD MEMBERS COMMENTS

J. Duignan asked what if anything does the Board need to do and/or be aware of regarding the Swine Flu. As a Community there are flyers out, information out on TV 35, Website, NJ State Website and OEM would be the 1st responders.

BOARD LIAISON COMMENTS

Clmn. Almeida will ask the Mayor and Council if there is anything the Board needs to do regarding the Swine Flu but as for now OEM would be the 1st responder.

ADJOURNMENT

Motion was made by Teresa Hutchison to adjourn the meeting, seconded by Joan Pisuk. All were in favor. Next meeting will be held on June 17, 2009.

Respectfully submitted,

Debra A. Jones
Secretary to Board