

June 17, 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 June 17, 2009 and was called to order by Paul Zelanko at 7:30 PM at 55 Reid 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 Excused

BOH Secretary D. Jones

Father Casey from the Holy Trinity Church on Leonardine Avenue came to the Board meeting asking for suggestions that their Congregation might be able to do with the Board since the Church will no longer be holding the Thursday Night Out Reach Dinners. One of his suggestions was to have the Food Bank hours expanded. The Board was in favor of this idea and will have Father Casey approach the volunteers who work there now for their comments also have the idea discussed with his Congregation and then will come back to the Board with a decision.

Regular Meeting

MINUTES

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

REPORTS

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

June 17, 2009

Board of Health Trust Fund Report and Congregation of Churches Report were reviewed and filed.

COMMUNICATIONS

Catastrophic Illness in Children Relief Fund material was read, reviewed and filed.

Food Bank Inspection Report was read, reviewed and filed. Thermometer to be bought and placed in refrigerator.

Swine Flu information read, reviewed and filed.

OLD BUSINESS – Active Projects

1. Animal Control (ferals)

- * Committee – Paul (point), Trenga, Larissa, Cami?
- * Activities – Educational Flyers & distribution, ordinance issues (cat licensing, don't feed cats except managed colonies, number of cats in household/colonies)
- Secretary to call Animal Control and Sayrebrook to attend meeting in July

1a. Animal Control (dogs)

- * Committee – Paul (point) - Jacinta
- * Activities – Redemption fee, number of dogs in household. Redemption fee discussed first fine \$25.00, second \$50.00 and third \$75.00.

2. Food Bank

- * Committee – John & Carolyn (points), Shirley, Joan
- * Activities – Food supply (drives & purchases), expand hours (Sat.?), MCFoods to SR Foods, Union Baptist joint venture? Encourage church drives. Union Baptist Church hours are the first and third Thursday from 9-12 noon and 6-8 pm (Joshua Center)

3. Operation RAM

- * Committee – Doreen (point), Paul, Debbie
- * Activities – Need mailing contacts to continue

June 17, 2009

4. Trust Fund (fund raising)

* Committee – Debbie (point), Carolyn, Paul

* Activities – Food bank mailing, Top Dog, fall projects (yard sale, Rutgers concession stand, blood drive). It was discussed to add the Union Baptist Church to letter and to order magnets not decals. National Night Out – Chief working on getting stage from County. Top Dog Contest moving forward. Flyers to be distributed and posted throughout town, solicitation letter to go out for prizes.

NEW BUSINESS

Change August 20th meeting to the 19th was approved due to Cruise Night.

Hand-outs of informational flyers:	Feral Cat information	Working on
	Food Bank Locations	
	Operation RAM	
	Mosquito's information	Working on

Board to look for coverage to pick up food from MCFOODS on 6/24/09. Secretary to follow up on.

BILLS

Sayrebrook Pet Adoption Center	5/2009	\$848.00
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ADJOURNMENT

Motion was made by John Bouthillette to adjourn the meeting, seconded by Shirley Peteeet. All were in favor. Next meeting will be held on July 16, 2009.

Respectfully submitted,

Debra A. Jones
Secretary to Board