

September 16, 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 September 16, 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:	Bouthillette, Byczkowski, Hamelin, Hutchison, Pisuk Zelanko, Peteet, Mecca
Committee Member(s) Absent:	Duignan excused
Council Liaison:	Clm. Trenga for Clm. Almeida
Health Inspector	Mike Donnelly
BOH Secretary	D. Jones

Paul Zelanko welcomed new member, Mary Mecca to the Board and wished her well.

Regular Meeting

MINUTES

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

REPORTS

The monthly registrar report for August 2009 was reviewed, read and a motion to accept the report was made by John Bouthillette. Seconded by Ruth Byczkowski. All were in favor.

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

Board of Health Trust Fund Report for the time period of 1-1-09 – 9/16/09 was reviewed and filed. John Bouthillette suggested it would be a good idea to thank all the residents who participated in the Food Drive Solicitation Letter. "South River Answers the Call." He will contact Susan Loyer of the Home News and Paul Zelanko will draft a letter to the Editor for the Sentinel.

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COMMUNICATIONS

Letter from the State Registrar stating that a Deputy Registrar is mandatory was received and filed.

Appointment of Deputy Registrar was received and filed.

2009-2010 County Flu shot schedule was received and filed. It stated that residents will have to pay a \$10.00 fee. Middlesex County was the last County not charging for shots. Swine Flu shots should be coming out in mid-October and will be free.

Bishop Ahr Service Program letter was received and filed.

Letter from NALBOH regarding "Doing Good Work" was received and filed.

RESOLUTIONS

RES:2009-7

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RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River do hereby recommend that a stipend in the amount of \$1500.00 per year be given to Sheryl Nevin for her services as Deputy Registrar of Vital Statistics for the period from September 21, 2009 through December 31, 2009. Upon completion and passing of State Exam, it is recommended that the stipend be raised to \$2000.00 per year for the period from September 21, 2009 through December 31, 2009.

Dated: September 16, 2009

/s/ Paul Zelanko, President

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Hamelin, Hutchison, Pisuk, Zelanko  
Nays: None  
Absent: Duignan

OLD BUSINESS

Animal Control – Ferals and Dogs

Feral Cat Ordinance 2009-38 amended by the Mayor and Council was amended to include the formation of a Feral Cat Committee. A voice motion was made by John Bouthillette to create a committee and appoint members Lenny Mecca, Mary Mecca, Beth Weintraub, Susan Nuzzo, Shawn Haussermann, Larisa Kolbik, Catherine Schweitzer and Patricia Keppa to the Board on a temporary basis to serve from 9/16/2009 to 10/15/2009 and a formal resolution be adopted at the next regular meeting on 10/15/2009. Seconded by Doreen Hamelin.

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Hamelin, Hutchison, Pisuk, Zelanko  
Nays: None  
Absent: Duignan

It was discussed that Mary Mecca will be the liaison between the Feral Cat Committee and the Board of Health since she is a member of both. It was discussed that the FCC needs to do fund raising at such events as the cruise night, flu shots, Fire Prevention Demo, home football games, pop warner games, etc. It was recommended by Michele Lerner that the Committee attend a rescue cat course.

Councilman Trenga stated that he will be contacting Sayrebrook to check on the capacity and population they currently have there so that a plan can be put in place in case they trap cats before the Neuter Scooter date.

Councilman Razzano stated that when the FCC meets for the first time, a chairman, vice, secretary and treasurer also be appointed and the information passed along to the Board of Health.

Everyone was reminded to come and work the yard sale on 10/3. rain date 10/4. Funds raised will go to the TNR Program.

Board recommended that the redemption fee be discussed at the next meeting and ask the ACO to attend.

TNR Account \$186.27

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Food Bank –

It was discussed that the Food Bank is running out of room. John Bouthillette and Debbie Jones will check into the possibility of securing the room next door for additional storage. Holy Trinity Church volunteers will begin to open the last Saturday of the month starting on 9/26/09 from 10 am to 12 noon.

Food Bank Account \$11,159.33

Operation RAM –

Continuing to search for names of military overseas.

Trust Fund – Fund Raising

Yard sale 10/3 raindate 10/4

Blood Drive scheduled for 12/19 at the Middle School Cafetorium

#### NEW BUSINESS

Swine Flu and Regular Flu shots were discussed in the Communications section of the meeting.

#### BILLS

Borough of Helmetta call outs received and filed.

Sayreville Pet Adoption	July \$848.00
Sayreville Vet Hospital	\$224.00 – sick duck

#### PUBLIC COMMENTS

Tony Razzano thanked the Board for letting him speak.

Catherine Schweitzer stated she received a letter to license her dog but does not have one. Board apologized stating that our summer help must have made a mistake and possibly wrote down the wrong address.

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BOARD LIAISON COMMENTS

Councilman Trenga thanked Paul Zelanko and all the members of the Board for their great job in all the projects the Board takes on and he enjoys coming to the meetings. He also thanked all for standing behind him with the Feral Cat Committee.

BOARD MEMBERS COMMENTS

Teresa Hutchison reminded all about the Senior Mobility Workshop on 10/24 at 55 Reid Street starting at 1 pm. John Bouthillette stated that he too wrote letters to the County Freeholders and Congressman Rush Holt requesting their support of the Pedestrian cross-walks.

Teresa Hutchison welcomed and congratulated the new Committee of the Feral Cats.

Doreen Hamelin wished the Feral Cat Committee luck on their new endeavor and reminded all that the results will take time.

John Bouthillette echoed Ms. Hamelin's thoughts and also reminded all that there will be people against the program but this Committee needs to continue to move forward to reduce the cat population.

ADJOURNMENT

Motion was made by Doreen Hamelin to adjourn the meeting, seconded by Ruth Byczkowski. All were in favor. Next meeting will be held on October 15, 2009.

Respectfully submitted,

Debra A. Jones  
Secretary to Board