

October 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 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 October 15, 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, Hamelin, Hutchison, Pisuk Zelanko, Peteet, Mecca
Committee Member(s) Absent:	Byczkowski, Duignan excused
Council Liaison:	Almeida-Absent
Health Inspector	Lynn Russo for Mike Donnelly
BOH Secretary	D. Jones

Regular Meeting

MINUTES

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

REPORTS

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

The monthly health inspector report for September 2009 was reviewed, read and a motion to accept the report was made by Teresa Hutchison. Seconded by John Bouthillette. All were in favor.

Board of Health Trust Fund Report for the time period of 1-1-09 – 10-14-09 was reviewed and filed.

Congregation of Churches monthly report for July, August and September 2009 was reviewed and filed.

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COMMUNICATIONS

Joan Pisuk gave an update on the Swine Flu stating that the County will be giving shots out only to those targeted groups which consist of children 6 months to 18 years, pregnant woman and adults over the age of 65. Chief Bouthillette stated that the shots which are being given in the schools are under the supervision and direction of OEM. He stated for more information you can use www.flu.gov. Joan Pisuk stated that the regular flu shot continues.

RESOLUTIONS

RES:2009-8

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RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River, pursuant to Ordinance 2009-38, specifically Chapter 108 entitled Animals by amending sections 108-41, 43, 44, 46 and adding new sections 49 and 50 to Article VII Feral Cats, hereby appoint a sub-committee called the Feral Cat Committee. The following members are appointed for the period of 10/15/2009 through 12/31/2009:

Lenny Mecca, Mary Mecca, Beth Weintraub, Susan Nuzzo, Shawn Haussermann, Larisa Kolbik, Catherine Schweitzer and Patricia Keppa

Dated: October 15, 2009

/s/ Paul Zelanko, President

ROLL CALL VOTE

Yeas: Bouthillette, Hamelin, Hutchison, Pisuk, Zelanko

Nays: None

Absent: Byczkowski, Duignan

OLD BUSINESS

Animal Control – TNR Committee – Canning Resolution was approved by the Mayor and Council for Homecoming Parade and Frost on the Pumpkin.

Cat licensing ordinance and fees will be passed to Mayor and Council for approval and adoption.

Mary Mecca gave a review of what the Feral Cat Committee would like. It was reminded to the Committee that one of their main goals is to fund raise. Michele Lerner recommended working with other ACO's in different towns to get their input.

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TNR Account - \$1,367.72

Dog licensing fees and redemption fees will be forwarded to Mayor and Council for approval and adoption.

Food Bank –

Food Bank secured the room next door for additional storage. Holy Trinity Church volunteers began its first Saturday to be open from 10-12 on 9/26/09. Holiday Bags for Thanksgiving and Christmas was discussed and Holy Trinity will take on the project. Thank you was sent to the Sentinel thanking all residents who helped in the Food Bank Drive this year. Paul Zelanko stated that the schools will be doing a food drive with MC Foods and our food bank.

Food Bank Account \$11,076.94

Operation RAM –

Continuing to search for names of military overseas.

Operation RAM Account \$287.94

Trust Fund – Fund Raising

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

Senior Mobility Workshop – Teresa Hutchison gave an update of the workshop and hoped to see all there.

BILLS

Sayreville Pet Adoption August \$848.00

PUBLIC COMMENTS

Shawn Haussermann questioned the two cat calls on the Health Inspectors report. Questions will be forwarded to the Inspector and should have the answers for the next meeting.

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BOARD MEMBERS COMMENTS

Shirley Peteet gave an overview of the Union Baptist Church's Food and Clothing Bank and also that they will be holding a Community Harvest Dinner on Thanksgiving Day for any person(s) who do not have a place to go for Thanksgiving and would like to get a warm dinner. She also stated that the Church will be doing Toys for Tots in December.

ADJOURNMENT

Motion was made by Doreen Hamelin to adjourn the meeting, seconded by John Bouthillette. All were in favor. Next meeting will be held on November 12, 2009.

Respectfully submitted,

Debra A. Jones
Secretary to Board