

ADEQUATE NOTICE OF THIS MEETING HAS BEEN  
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC  
LAW 1975 AND BY RESOLUTION 2008-3, 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 January 20, 2010 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, Duignan, Hamelin, Hutchison,  
Pisuk, Zelanko  
Committee Members: Peteet unexcused absence  
Mecca excused absence  
Council Liaison: Clmn. Trenga  
Health Inspector Absent – Working County H1N1 Clinic  
BOH Secretary D. Jones

Organization

Doreen Hamelin nominated Paul Zelanko for President, Teresa Hutchison seconded the motion. No other nominations were heard. Motion to close nomination by John Bouthillette seconded by Ruth Byczkowski. All were in favor.

Election of Paul Zelanko to the position of President, to the SR Board of Health.

ROLL CALL VOTE

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

Paul Zelanko stated that 2009 was a productive year. The Borough has New Animal Control Officers, well attended Rabies Clinic, the Food Bank is operating exceptionally well due to the solicitation that took place in 2009 and the solicitation has made the hours of operation able to expand services. He stated that 243 families have applied as clients this year, operation RAM completed two (2) mailings, Board participated in National Night Out, Board participated in the Masonic Lodge Yard Sale, participated in the Senior Mobility Workshop, and sponsored a Blood Drive. He stated in 2010 he would like to see a Health Wellness Event and a more even participation from all members. He stated the Board exists to serve the Borough.

JANUARY 20, 2010

Paul Zelanko nominated Doreen Hamelin for Vice-President, John Bouthillette seconded the motion. Another nomination was made by Doreen Hamelin to nominated John Bouthillette. John Bouthillette declined nomination due to various other commitments. No other nominations were heard. Motion to close nomination by Joan Pisuk seconded by Ruth Byczkowski. All were in favor.

Election of Doreen Hamelin to the position of Vice-President, to the SR Board of Health.

ROLL CALL VOTE

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

Doreen Hamelin echoed Paul Zelanko's comments and also stated that the Board made great strides in 2009 with all events. Also adding that the TNR Program was a major accomplishment this year. She reminded all that power comes in numbers and all should participate as much as they can.

Appointment(s)

RES: 2010-1

January 20, 2010

RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River do hereby appoint Debra A. Jones to the position of secretary to said board for the period of January 1, 2009 through December 31, 2009 with an annual stipend of \$4,100.00 per year.

Dated: January 20, 2010

/s/ Paul Zelanko, President

Motion to accept Resolution made by Doreen Hamelin. Seconded by Joan Pisuk

ROLL CALL VOTE

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

JANUARY 20, 2010

Resolutions

RES:2010-2

January 20, 2010

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 \$4100.00 per year be given to Debra A. Jones for her services as Registrar of Vital Statistics for the period from January 1, 2010 through December 31, 2010.

Dated: January 20, 2010

/s/ Paul Zelanko, President

Motion to accept Resolution made by Doreen Hamelin. Seconded by Paul Zelanko

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk

Nays: None

Abstain: Zelanko

RES:2010-3

January 20, 2010

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 January 1, 2010 through December 31, 2010. Upon completion and passing of State Exam, it is recommended that the stipend be raised to \$2000.00 per year for the period from upon completion through December 31, 2010.

Dated: January 20, 2010

/s/ Paul Zelanko, President

Motion to accept Resolution made by Paul Zelanko. Seconded by Doreen Hamelin

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko

Nays: None

JANUARY 20, 2010

RES:2010-4

January 20, 2010

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, that pursuant to Chapter 231, Public Law 1975, the Home News-Tribune, a news publication published in East Brunswick, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Board of Health for the year 2010; and

BE IT FURTHER RESOLVED that the Sentinel Publication, a weekly newspaper used for display advertisement not of a legal nature.

Dated: January 20, 2010

/s/Paul Zelanko, President

Motion to accept Resolution made by Doreen Hamelin. Seconded by Paul Zelanko

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko

Nays: None

RES:2010-5

January 20, 2010

RESOLUTION

BE IT RESOLVED by the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, that the following schedule of meetings for the year 2010 shall be adopted:

Place: 61 Main Street

Time: 7:30 pm



JANUARY 20, 2010

Dated: January 20, 2010

/s/Paul Zelanko, President

Motion to accept Resolution made by Joan Pisuk. Seconded by Doreen Hamelin

ROLL CALL VOTE

Yeas: Bouthillette, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko

Nays: None

Regular Meeting

MINUTES

Monthly minutes for November and December 2009 were submitted for approval and/or amendment. John Bouthillette made a motion to approve the minutes and was seconded by Doreen Hamelin. All were in favor.

REPORTS

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

Congregation of Churches Report for November and December 2009 was reviewed and filed.

COMMUNICATIONS

Thank you letter from the New Jersey Blood Services was received and filed.

OLD BUSINESS

1. Senior Mobility Workshop Update – Teresa Hutchison handed out the NJDOT Workshop Summary and Action Plan. Board put the action items from easy to difficult and from short to long term. Once all three organizations do the action plan, T. Hutchison will then provide a final copy to all three organizations.
2. Animal Control – TNR Account as of 1-19-2010, \$1,211.61. Rabies clinic was held on 1-16-2010.

Dogs in town	155	Cats in town	68
Dogs out of town	61	Cats out of town	15
Licenses Sold Dogs	162	Cats	52

Paul Zelanko stated that the TNR program is moving along slowly, due to the fact that there are many groups involved in the operation, the ACO, Whiskers Rescue, the Feral Cat Committee and the Governing Body. Councilman Trenga stated that he will be having a meeting with all to work out some difference so that all can work together. He will report back at a later date.

3. Food Bank – account as of 1-19-2010, \$12,491.93. 2010 Food Bank Information Sheet was reviewed and filed. Paul Zelanko stated that the two events that brought in monetary donations and food was the solicitation letter and the Post Office Food Drive. Secretary to look into how much a display ad would cost to thank all donors.
4. Operation RAM – account as of 1-19-2010, \$274.99. Still need to get names and fund raising. Secretary looking into putting together a Community Chicken Dinner. Details to follow. 6 boxes were sent overseas during the Holiday Season.

#### NEW BUSINESS

Board Member Duignan would like to see more enforcement on curbing your dog throughout the Borough. More signs to be added throughout the town was discussed and also enforcement and education.

Brief discussion was had if anyone in the Borough wanted to donate to a family in need such as the family who had the fire recently in town and that donation would go into the Boards Trust Fund then be turned over to the family in need. Also discussed was the possibility of having the Home News place an article in the paper regarding same.

#### BILLS

Sayreville Pet Adoption Center	October-November-December 2009	\$2,544.00
Sayrebrook Vet.	Sick Kitten	\$380.35
Raritan Valley Wildlife	October through December	\$1,875.00
T.bluming/Kennels	October through December	\$2,880.00

#### BOARD LIAISON COMMENTS

Councilman Trenga stated he is looking forward to a good year.

BOARD MEMBERS COMMENTS

Paul Zelanko stated that maybe if we change the Blood Drive date to September or October, we may get more donors. John Bouthillette suggested the possibility of the Board having a Wellness Fair at the Bike Rodeo in June along with a Blood Drive. Joan Pisuk, Teresa Hutchison, Jacinta Duignan and Ruth Byczkowski will be looking for vendors, information and ideas for that day.

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 February 17, 2010.

Respectfully submitted,

Debra A. Jones  
Secretary to Board