

ADEQUATE NOTICE OF THIS MEETING HAS BEEN  
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC  
LAW 1975 AND BY RESOLUTION 2010-4, 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.

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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 February 17, 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, Hamelin, Hutchison, Peteet, Zelanko  
Committee Members: Byczkowski, Duignan, Pisuk, Mecca - excused absences  
Council Liaison: Clmn. Trenga  
Health Inspector Michael Donnelly  
BOH Secretary D. Jones

Regular Meeting

MINUTES

Monthly minutes for January 2010 were submitted for approval and/or amendment. John Bouthillette made a motion to approve the minutes and was seconded by Teresa Hutchison. All were in favor.

REPORTS

The monthly registrar report for January 2010 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by Teresa Hutchison. All were in favor. The monthly health inspector's sanitation report for January 2010 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by John Bouthillette. All were in favor.

OLD BUSINESS

1. Senior Mobility Workshop Update – Teresa Hutchison has put the report together. All Boards and Commissions who participated will be given a copy. Mayor has received a copy and a presentation will be given to the entire Mayor and Council at one of their Business Meetings in March. Councilman Trenga stated that there is no stimulus money left, it is all spent and accounted for. Mayor and Council will need to look for alternative ways of funding.

2. Animal Control – TNR Account as of 2-17-2010, \$776.61.

Paul Zelanko stated that the TNR program is moving along. He stated that the Administrator met with the Committee before the Board of Health meeting today and stated that all groups involved with TNR, ACO, Whiskers Rescue, the Feral Cat Committee and the Governing Body, will have to work together in making the TNR successful. He stated that he will write a policy and procedure for all to follow.

3. Food Bank – account as of 2-17-2010, \$12,534.31. Union Baptist Church thanked all who participated and donated in making the Community Thanksgiving Dinner successful. UBC continues their clothing drive however starting March 1, 2010 they will no longer have evening hours for the food bank but will start hours on Saturdays. Paul Zelanko stated that the Holiday Bags that Holy Trinity sponsored will no longer take place but instead the food bank will be giving out something extra each month to the clients. Secretary looking into putting names of donors who donated in 2009 on Website and/or TV 35 or any other possibility that can be thought of. It was discussed that putting an Ad in the Home News would be too costly.
4. Operation RAM – account as of 2-17-2010, \$274.99. Still need to get more names to send boxes to. Kenneth Brant sent a thank you back from Afghanistan for the boxes he received over the Christmas Season. There was a discussion on placing “money cans” out at various locations throughout the Borough for Operation RAM. Doreen Hamelin and Teresa Hutchison will chair this project. Doreen Hamelin will also be contacting the schools to set up an alliance between the Board and Schools.
5. Wellness Fair at the Bike Rodeo was discussed and decided that instead of having a Wellness Fair that same day, the Board will sell baked goods, popcorn and maybe cotton candy to raise funds for Operation RAM. If the TNR committee wants to participate they too can set up a table. John Bouthillette reminded all that the date of the Bike Rodeo is Saturday, 6/12/2010 from 9 am to approximately 1 pm. John Bouthillette also reminded all that the date for National Night Out is August 3, 2010. Secretary will start reaching out to the NJ Blood Drive people to set up a date for this year. Paul Zelanko also stated that he would like to see a wellness fair this year in South River.

#### ADJOURNMENT

Motion was made by Doreen Hamelin to adjourn the meeting, seconded by Teresa Hutchison. All were in favor. Next meeting will be held on March 18, 2010.

Respectfully submitted,

Debra A. Jones  
Secretary to Board