

MAY 17, 2010

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.

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 May 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, Byczkowski, Hamelin, Hutchison, Peteet, Pisuk, Zelanko
Committee Members:	Duignan - unexcused absence – Mecca excused
Council Liaison:	Clmn. Trenga
Health Inspector:	Susan Gross
BOH Secretary:	D. Jones

Regular Meeting

MINUTES

Monthly minutes for April 2010 were submitted for approval and/or amendment. Joan Pisuk made a motion to approve the minutes and was seconded by Ruth Byczkowski. All were in favor.

REPORTS

The monthly registrar report for April 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 April 2010 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by Joan Pisuk. All were in favor. Dog and Cat Reports for April 2010 were reviewed and filed. Congregation of Churches Reports for March and April were reviewed and filed.

OLD BUSINESS

1. Senior Mobility Workshop Update –Power Point presentation by Teresa Hutchison was presented to the Mayor and Council. It was recommended by the Mayor and Council to have Teresa do a presentation to the County. Council will be checking into using HCD funds to fund the crosswalks.

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2. Animal Control – TNR Account as of 5-17-2010, \$586.61.

Paul Zelanko gave an update from the last Feral Cat Committee and all agreed to have Whiskers Rescue continue to trap. By the end of the meeting all members except for Shawn Haussermann resigned from the Committee. John Bouthillette wanted to make sure that since Whiskers will be continuing trapping, that it does not violate the Borough Ordinance, that Whiskers does not violate the bid threshold of \$17,500.00, the Ordinance should be reviewed regarding trapping in woods and apartment complexes and is Raritan Valley Wildlife over the bid threshold.

3. Food Bank – account as of 5-17-2010, \$9,128.24. Holy Trinity continues opening on the 1st Saturday of each month. Post Office Drive held on 5/8/2010 was very disappointing due to the fact the South River's Post Office never delivered any post cards. We did receive quite a bit of food however from East Brunswick. The March – April fund raiser paperwork went out on the mail and we should hear something back starting in August. Fund Bank 2010 solicitation letters are starting to be stuffed.

4. Operation RAM – account as of 5-17-2010, \$2,016.57. Donations Box – Teresa Hutchison placed in Dunkin Donuts. Employee has to check with their headquarters if we can leave it there. Atlantic City bus trip had a profit of \$591.56. Next trip 9/18/2010 tentatively. Fish Fry will be held 5/21/2010. All members, if available are needed to work. June 6, 2010 members who are available will be working the concession stand at a football game and proceeds will be shared with Project Graduation.

5. Upcoming Events

National Night Out – 8/3 (Tuesday) Top Dog Show. Possible selling of popcorn and water.

Well Fair/Blood Drive – 10/16/2010, hours will be from 10-2 pm and the blood drive will be from 9-4 pm– Joan working on various vendors, location still to be determined.

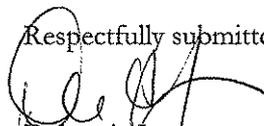
BILLS

Raritan Valley Wildlife	Jan-Feb-March 2010		\$1350.00
Dr. Boulos	3-8 and 4-7-2010	TNR	\$198.00
Sayreville Pet Adoption	March 2010	Shelter Services	\$890.00
Whiskers Rescue	Various TNR Locations		\$1310.00
T. Bluming/Kennels	February/March 2010		\$1560.00

ADJOURNMENT

Motion was made by Joan Pisuk to adjourn the meeting, seconded by Teresa Hutchison. All were in favor. Next meeting Thursday, June 17, 2010.

Respectfully submitted,


Debra A. Jones
Secretary to Board