

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 January 19, 2011 and was called to order by Paul Zelanko at 7:30 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Members: Hutchison – 7:40 pm, Lukacs, Peteet, Pisuk,
Mammano. Trenga – 7:45 pm, Zelanko
Committee Members: Kadela absent
Council Liaison: Clmn. Guindi - absent
Health Inspector Kelly Krzaczkowski and Edwin Gano for Inspections
BOH Secretary D. Jones

Organization

Joan Pisuk nominated Paul Zelanko for President, Shirley Peteet seconded the motion. No other nominations were heard. Motion to close nomination by Joan Pisuk seconded by Shari Mammano. All were in favor.

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

ROLL CALL VOTE

Yeas: Peteet, Pisuk, Lukacs, Mammano
Nays: None
Abstain: Zelanko
Absent: Kadela

Paul Zelanko nominated Joan Pisuk for Vice-President, Shirley Peteet seconded the motion. No other nominations were heard. Motion to close nomination by Shirley Peteet seconded by Shari Mammano. All were in favor.

Election of Joan Pisuk to the position of Vice-President, to the SR Board of Health.

ROLL CALL VOTE

Yeas: Peteet, Lukacs, Mammano, Zelanko
Nays: None
Abstain: Pisuk
Absent: Kadela

Appointment(s)

RES: 2011-1

January 19, 2011

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, 2011 through December 31, 2011 with an annual stipend of \$4,100.00 per year.

Dated: January 19, 2011

/s/ Paul Zelanko, President

Motion to accept Resolution made by Shari Mammano. Seconded by Joan Pisuk

ROLL CALL VOTE

Yeas: Peteet, Pisuk, Lukacs, Mammano
Nays: None
Abstain: Zelanko
Absent: Kadela

Paul Zelanko stated that 2010 was a very productive year. Some of the Boards activities included the annual rabies clinic, senior mobility workshop, feral cat situation, fund raising between the Board and Project Graduation, Rutgers concession stand, Chili's night, food bank served 1260 clients, 2 blood drives, Health and Wellness Fair, Operation RAM and a Christmas event with the Fire Department and the Food Bank. Visions for 2011 expected to be the same if not better, High Speed Low Drag Board of Health. New members to bring new ideas, Ex. Beth Lukacs to do more with the homeless, Shirley Peteet to try to get the food banks more active together, Kris Kadela, clothing drives, Shari Mammano help to make Health and Wellness Fair bigger and better, Mike Trenga animal control and feral cats. Paul Zelanko stated that families and jobs come first but to remember that volunteering is the most selfish thing we can do, so let's all be selfish.

JANUARY 19, 2011

Resolutions

RES:2011-2

January 19, 2011

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, 2011 through December 31, 2011.

Dated: January 19, 2011

/s/ Paul Zelanko, President

Motion to accept Resolution made by Joan Pisuk. Seconded by Teresa Hutchison

ROLL CALL VOTE

Yeas: Hutchison, Peteet, Pisuk, Trenga, Zelanko

Nays: None

Absent: Kadela

RES:2011-3

January 19, 2011

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 \$2000.00 per year be given to Sheryl Nevin for her services as Deputy Registrar of Vital Statistics for the period from January 1, 2011 through December 31, 2011.

Dated: January 19, 2011

/s/ Paul Zelanko, President

Motion to accept Resolution made by Joan Pisuk. Seconded by Teresa Hutchison

ROLL CALL VOTE

Yeas: Hutchison, Peteet, Pisuk, Trenga, Zelanko

Nays: None

Absent: Kadela

JANUARY 19, 2011

RES:2011-4

January 19, 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 19, 2011

/s/Paul Zelanko, President

Motion to accept Resolution made by Michael Trenga. Seconded by Paul Zelanko

ROLL CALL VOTE

Yeas: Hutchison, Peteet, Pisuk, Trenga, Zelanko
Nays: None
Absent: Kadela

RES:2011-5

January 19 2011

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: 48 Washington Street
Time: 7:30 pm

JANUARY 19, 2011

Dated: January 19, 2011

/s/Paul Zelanko, President

Motion to accept Resolution made by Shirley Peteet. Seconded by Michael Trenga

ROLL CALL VOTE

Yeas: Hutchison, Peteet, Pisuk, Trenga, Zelanko

Nays: None

Absent: Kadela

Regular Meeting

MINUTES

Monthly minutes for September, October, November and December 2010 were submitted for approval and/or amendment. Paul Zelanko made a motion to approve the minutes and was seconded by Teresa Hutchison. All were in favor. New members abstained.

REPORTS

The monthly registrar report for September, October, November and December 2010 were reviewed, read and a motion to accept the report was made by Paul Zelanko. Seconded by Joan Pisuk. All were in favor. New members abstained. The monthly health inspector's sanitation reports for September, October, November and December 2010 were reviewed, read and a motion to accept the report was made by Paul Zelanko. Seconded by Shirley Peteet. All were in favor. New members abstained.

Dog Reports for September, October, November and December 2010 was reviewed and filed. Cat Report for September 2010 was reviewed and filed.

COMMUNICATIONS

Two (2) thank you letters from the New Jersey Blood Services was received and filed.

Thank you letter from Project Graduation was received and filed.

Thank you letter to AIMS was received and filed.

Memo to Mayor and Council requesting to rescind Feral Cat Ordinance was received and filed.

Copy of County Contract was handed out to review.

OLD BUSINESS

1. Senior Mobility Workshop Update – Teresa Hutchison and Mike Trenga updated the new members with a brief description of what it is. They also stated that Handicap Access Ramps have been approved.
2. Animal Control – Rabies clinic was held on 1-15-2011.

Dogs in town	150	Cats in town	29
Dogs out of town	26	Cats out of town	6
Licenses Sold Dogs	169	Cats	27

KEPA had a bake sale to help animals and they raised approximately \$100.00. Paul Zelanko gave a description of what KEPA is.

Paul Zelanko asked the have the Animal Control Officer at the next meeting to give an update of the past year. Secretary to follow up.

3. Food Bank – account as of 1-18-2011, \$14,387.85. South River Fire Department and South River Food Bank along with Envirochem to bring holiday cheer to eight needy families. Article from paper was read and received. Feinstein Foundation food drive to begin 3/1 and go through 4/30. Girl Scouts are to arrange a visit to the Food Bank to see how it operates. This will help the girl's goals in earning a Bronze Award. Paul Zelanko stated that he will be updating the ground rules with Holy Trinity operating the Food Bank on the first Saturday of each month. He stated there are a few things that they have not been in compliance with and if continued Board will have to decide whether or not to keep open for them.
4. Operation RAM – account as of 1-18-2011, \$2,239.09. Still need to get names. Atlantic City trip raised \$337.12 Chili's Night raised \$110.00. Teresa Hutchison stated that the Donation Box in Dunkin Donuts is missing. She will check with the Manager and report back.
5. Wellness Fair/Blood Drive – account as of 1/18/2011, \$196.42. To be held this year on Sunday, October 2, 2011 from 10-3. Looking for a new location but due to the size it may have to be in the Knights of Columbus.

NEW BUSINESS

Frost on the Pumpkin – Administrator asked the Board to Sponsor since the person who ran it for the past 30 years has passed away. The date will be 10/30/2011. More details to follow.

Paul Zelanko set up the following sub-committees for the year of 2011. Chairpersons are listed below.

- | | |
|--------------------------|-------------------------------|
| 1. Food Bank | Beth Lukacs |
| 2. Animal Control | Michael Trenga |
| 3. Food Bank Synergy | Shirley Peteet |
| 4. Event Planning | Shari Mammano and Kris Kadela |
| 5. County Health | Joan Pisuk |
| 6. Handicap and Disabled | Teresa Hutchison |
| 7. Operation RAM | Paul Zelanko |
| 8. Fund Raising | Debbie Jones |

BILLS

Sayreville Pet Adoption Center	3 months x \$890.00-2010	\$2,670.00
Sayrebrook Vet	Various Injured Animals	\$1,554.13
Raritan Valley Wildlife	July-Aug-Sept – 2010	\$4,050.00
T.bluming/Kennels		\$1,680.00
Borough of Helmetta	4 th Quarter	\$2,472.00

BOARD LIAISON COMMENTS

Shari Mammano stated that she is honored to be on the Board and looks forward to a good year.

ADJOURNMENT

Motion was made by Joan Pisuk to adjourn the meeting, seconded by Michael Trenga. All were in favor. Next meeting will be held on February 17, 2011.

Respectfully submitted,

Debra A. Jones
Secretary to Board