

MARCH 17, 2011

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2011-4, 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 March 17, 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, Peteet, Pisuk,
Mammano, Trenga, Wilk, Zelanko
Committee Members: Kadela and Lukacs absent
Council Liaison: Clmn. Guindi - Absent
Health Inspector Kelly Krzaczkowski
BOH Secretary D. Jones

Paul Zelanko welcomed new member Mary Wilk to the Board and hopes that she will enjoy as well as be an asset to the Board.

MINUTES

Monthly minutes for January and February 2011 were submitted for approval and/or amendment. Joan Pisuk made a motion to approve the minutes. Seconded by Shari Mammano. All were in favor. M. Wilk abstained.

REPORTS

The monthly registrar report for January and February 2011 were read and reviewed. Michael Trenga made a motion to accept reports. Seconded by Shirley Peteet. All were in favor. M. Wilk abstained.

The monthly health inspector's sanitation report for January and February 2011 were read and reviewed. Shirley Peteet made a motion to accept reports. Seconded by Michael Trenga. All were in favor. M. Wilk abstained.

Dog and Cat Report for February 2011 was reviewed and filed.

OLD BUSINESS

- Food Bank – account as of 3-16-2011, \$12,919.30. Holy Trinity working well. Shari will try to make contact with L'Oreal for product donation. Shop Rite contact continuing for expired can food. Feinstein Drive stated and will be in effect for March and April.
- Animal Control – Mike stated that we are waiting to see the Contract with Helmetta for Shelter Services to see what they will be offering. Board asked if the ACO could attend the April meeting to give an update of 2010 activities as well as Helmetta's Shelter. Mike and Paul to meet to discuss options regarding Feral Cats. Mike does not recommend bringing back the Feral Cat Committee.
- Food Bank Synergy – Crop Walk meeting on 3/8. Crop Walk will be on April 10, 2011. 25% of the profit made will go to the Union Baptist Church. Non-perishable foods will go to the South River Food Bank.
- Event Planning – Account as of 3/16/2011, \$196.42. National Night Out 8/2. Board will be discussing further to see if they will participate. Health and Wellness Fair, 10/2, all Board Members will be needed to participate.
- County Health – No Flu epidemics. County will be doing a reorganization of all departments.
- Handicap and Disabled – Next Mayor's Advisory on the Handicap and Disabled will meet on 3/23, 7 pm at 55 Reid Street. Topic will be Autistic Children.
- Operation RAM – Account as of 3/16/2011 \$1,893.48. Boxes were received and a thank you is hanging in the lobby from Mongolia. Board has received 4 new names and will be sending boxes out in the next few weeks.
- Fund Raising – Debbie stated that she will be working on the 2011 Food Bank Mailing.
- Frost on the Pumpkin – Account as of 3/16/2011 \$50.00. Date of Race 10/30, Sunday. All Members to participate.

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PUBLIC COMMENTS

Kahmir Gill from Gill Energy and owner of BP in South River came to the Board of Health regarding the letter that was sent to him for Sponsorship for the Frost on the Pumpkin Race. He stated that he would like to become more involved in the Community and feels that this Race is a good thing to help the disabled children. He will be sending a check for \$1500.00 to become a Frost on the Pumpkin Sponsor.

ADJOURNMENT

Motion was made by Shirley Peteet to adjourn the meeting, seconded by Joan Pisuk. All were in favor. Next meeting will be held on April 14, 2011.

Respectfully submitted,

Debra A. Jones
Secretary to Board