

JULY 21, 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 July 21, 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, Lukacs, Major, Mammano, Peteet,
Pisuk, Wilk and Zelanko
Council Member(s): Trenga - absent
Council Liaison: Absent
Health Inspector: Teofil Weber
BOH Secretary: D. Jones

MINUTES

Monthly minutes for May and June 2011 were submitted for approval and/or amendment. Joan Pisuk made a motion to approve the minutes and was seconded by Mary Wilk. All were in favor.

REPORTS

Monthly Registrar's reports for May and June were submitted for approval. Teresa Hutchison made a motion to approve the reports. Seconded by Shirley Peteet. All were in favor.

The monthly health inspector's sanitation report for June 2011 was read and reviewed. Joan Pisuk made a motion to accept report. Seconded by Shirley Peteet. All were in favor.

OLD BUSINESS

- Food Bank - \$7,230.50 – Beth and Paul will be attending a meeting regarding the County Food Bank on 7/27 at 6 pm.
- Animal Control – \$10.00
- Food Bank Synergy – Shirley brought information regarding Angel Food Ministries for the Food Bank. Copies will be at National Night Out also.

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- Event Planning – \$221.42 -Health and Wellness Seminar Series, Shari will be putting something together for the months of September and October. A survey will also be put together as to what the residents would like to have. Details to follow. Health and Wellness Fair – Raritan Bay will possibly be our Gold Sponsor. Flyers for Health Fair will be given out on National Night Out. Joyce to look into getting the burn trailers for NNO. All members are expected to attend. Frost on the Pumpkin coming along. Volunteers are needed for the event. BIC Camp is going well.
- County Health – Joan to get information on Health Assessments and will be putting a survey together.
- Handicap and Disabled – Nothing to Report
- Operation RAM – \$807.74 - Atlantic City trip on 9/24. Proceeds to be used in sending boxes overseas. Seats are still available. Ten boxes were mailed out to Troops

NEW BUSINESS

Meeting date from 8/18 to be changed to 8/25. All were in favor.

BILLS

Borough of Helmetta	1 Feral	5/2011	\$90.00
Sayrebrook Pet Adoption		5/2011	\$890.00
Borough of Helmetta	4 th qtr – 2010 call outs		\$735.00
Borough of Helmetta	1 st qtr – 2011 Interlocal		\$2548.81
Borough of Helmetta	1 st qtr – 2011 call outs		\$1100.00
Borough of Helmetta	2 nd qtr – 2011 Interlocal		\$2548.82
Raritan Valley Wildlife	2 nd qtr – 2011 Off-Hours		\$675.00

ADJOURNMENT

Motion was made by Shirley Peteet to adjourn the meeting, seconded by Mary Wilk. All were in favor. Next meeting will be held on August 25, 2011

Respectfully submitted,

Debra A. Jones
Secretary to Board