

JANUARY 12, 2012

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 January 12, 2012 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 Member(s) Present: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Committee Member(s) Absent: Petet
Council Liaison: Clwn. Farren
Health Inspector Teofil W. Weber
BOH Secretary D. Jones

Organization

Joyce Major nominated Paul Zelanko for President, Mark Tinitigan seconded the motion. No other nominations were heard. Motion to close nomination by Mary Wilk seconded by Teresa Hutchison. All were in favor.

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

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk
Nays: None
Abstain: Zelanko
Absent: Petet

Paul Zelanko nominated Teresa Hutchison for Vice-President, Joyce Major seconded the motion. No other nominations were heard. Motion to close nomination by Mark Tinitigan seconded by Mary Wilk. All were in favor.

Election of Teresa Hutchison to the position of Vice-President, to the SR Board of Health.

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Nays: None
Abstain: None
Absent: Peteet

Paul stated that 2011 was a good year, the food bank is very successful and that it has been very useful for the Community. Paul stated that Beth stepped up and is now the Supervisor of the food bank. Rabies clinic is held in January and that too is also successful. Operation Ram continues. National Night Out was great and the Top Dog Contest was a hit. Health and Wellness Fair and Health and Wellness Seminars, the Community did not support. Frost on the Pumpkin was all ready to go and had to be cancelled due to the "Freaky" snow storm.

Appointment(s)

RES: 2012-1

January 12, 2012

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, 2012 through December 31, 2012 with an annual stipend of \$4,100.00 per year.

Dated: January 12, 2012

/s/ Paul Zelanko, President

Motion to accept Resolution made by Teresa Hutchison. Seconded by Mark Tinitigan.

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Nays: None
Abstain: None
Absent: Peteet

JANUARY 12, 2012

Resolutions

RES:2012-2

January 12, 2012

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 \$4,100.00 per year be given to Debra A. Jones for her services as Registrar of Vital Statistics for the period from January 1, 2012 through December 31, 2012.

Dated: January 12, 2012

/s/ Paul Zelanko, President

Motion to accept Resolution made by Joyce Major. Seconded by Mark Tinitigan.

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Nays: None
Abstain: None
Absent: Petcet

RES:2012-3

January 12, 2012

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 \$2,000.00 per year be given to Sheryl L. Nevin for her services as Deputy Registrar of Vital Statistics for the period from January 1, 2012 through December 31, 2012.

Dated: January 12, 2012

/s/ Paul Zelanko, President

Motion to accept Resolution made by Mark Tinitigan. Seconded by Teresa Hutchison

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Nays: None
Abstain: None
Absent: Petcet

REGULAR MEETING
BOARD OF HEALTH
MEETING NO. 1
PAGE NO. 4

JANUARY 12, 2012

RES:2012-4

January 12, 2012

RESOLUTION

WHEREAS, the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, has heretofore adopted a compiled "Rules and Regulations of the South River Board of Health; and

WHEREAS, the Board of Health desires to re-adopt the same for the year 2012; and

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Health of the Borough of South River that the said "Rules and Regulations" of the South River Board of Health", as compiled, be adopted for the year 2012.

Dated: January 12, 2012

/s/ Paul Zelanko, President

Motion to accept Resolution made by Mary Wilk. Seconded by Beth Lukacs.

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko

Nays: None

Abstain: None

Absent: Petecet

RES:2012-5

January 12, 2012

RESOLUTION

BE IT RESOLVED by the South River 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 2012 shall be adopted:

Place: 48 Washington Street

Time: 7:30 pm

JANUARY 12, 2012

Dated: January 12, 2012

/s/Paul Zelanko, President

Motion to accept Resolution made by Beth Lukacs. Seconded by Teresa Hutchison.

ROLL CALL VOTE

Yeas: Hutchison, Lukacs, Major, Tinitigan, Wilk, Zelanko
Nays: None
Abstain: None
Absent: Petet

Regular Meeting

MINUTES

Monthly minutes for July, August, September, October, November and December 2011 were submitted for approval and/or amendment. Teresa Hutchison made a motion to approve the minutes and was seconded by Mary Wilk. All were in favor. Mark Tinitigan abstained.

REPORTS

The monthly registrar report for September, October, November and December 2011 were reviewed, read and a motion to accept the report was made by Beth Lukacs. Seconded by Joyce Major. All were in favor. Mark Tinitigan abstained. The monthly health inspector's sanitation reports for October, November and December 2011 were reviewed, read and a motion to accept the report was made by Mary Wilk. Seconded by Teresa Hutchison. All were in favor. Mark Tinitigan abstained.

Members asked that the County notify all the Churches this year regarding the food handlers training course.

COMMUNICATIONS

Letter from the County regarding State Rabies Clinic was read, reviewed and filed.
Copy of the Uniform Shared Services with Helmetta regarding Shelter and Veterinarian services for 2012 were read, reviewed and filed.
Copy of the County Contract for 2012 regarding health services were read, reviewed and filed.

OLD BUSINESS

1. Food Bank - \$11,251.51 Beth stated that there has been a 18% increase of clients from 2010 to 2011. Discussion regarding a possible dinner/picnic for clients in 2012. Feinstein Foundation fundraiser to begin in March. Letter from EB Regional Chamber of Commerce sending the Borough \$300.00 for the Food Bank.
2. Animal Control – Rabies Clinic to be held on 1/14/2012. Bake sale to be held and proceeds to go into Animal Trust for National Night Out.
3. Food Bank Synergy – Nothing at this time to report. Hopefully in the future the Union Baptist Church Food Bank and the South River Food Bank can do a fundraiser to benefit both organizations.
4. Event Planning - \$2,032.02 – Health and Wellness Seminar Series and Health and Wellness Fair did not go over to well. Community did not participate. Board will need to rethink the possibility of holding these events in the future. Blood Drive will continue in 2012. Frost on the Pumpkin - \$1,622.67. Did not have Race due to the snow storm that weekend. Received a few letters from participants thanking the Borough for sending the shirt and mug even though Race was not held and they look forward to this year's Race.
5. County Health – nothing at this time.
6. Handicap and Disabled – Teresa reported that their meeting will be held on 1/25/2012 and she will report back at the next meeting.
7. Operation RAM - \$922.55 – Teresa to follow up with Project Graduation regarding the Rutgers Fundraising check. Also she will remind them that they owe the Board a ½ game in 2012. Paul stated that some boxes came back from the last sets that were mailed. He stated that since there are no more troops in Iraq that could have been why. Names are needed this year for 2012. Clwm Farren suggested that maybe AnySoldier.com could be used. Board still would like to keep sending to soldiers from South River.

BOARD LIAISON COMMENTS

Donna Farren stated that she looks forward to being the Liaison to the Board this year. She gave a few names of Charities that she is involved with, that the Board may want to do something with this year. Soles for Soles and Dress for Success.

BOARD MEMBERS COMMENTS

Mark Tinitigan stated that he is excited to be on the Board this year and looks forward to working with everyone.

Paul Zelanko stated for the Board to think about participating in the Rely for Life this year as volunteers or to be a Team. Also, to participate in National Night Out this year. He reminded all that if the Board participates all members are expected to work for the event in regards to organizing, volunteering and participating.

Beth Lukacs asked about the possibility for the Board to work with Sarah Teator this year who will be earning her Gold Award in Girl Scouts. Her project will be a "Community Knitting/Crocheting Project". Board thought it was a great idea and more details will follow. Secretary to keep the Administrator advised of the Project.

ADJOURNMENT

Motion was made by Beth Lukacs to adjourn the meeting, seconded by Teresa Hutchison. All were in favor. Next meeting will be held on February 16, 2012.

Respectfully submitted,

Debra A. Jones
Secretary to Board