

ADEQUATE NOTICE OF THIS MEETING HAS BEEN PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC LAW 1975 AND BY RESOLUTION 2012-6, 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 February 16, 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, Steffaro  
Council Liaison: Clwn. Farren  
Health Inspector: Teofil W. Weber  
BOH Secretary: D. Jones

Regular Meeting

MINUTES

Monthly minutes for January 2012 were submitted for approval and/or amendment. Beth asked that Teter be changed to Teator. Joyce Major made a motion to approve the minutes and was seconded by Mary Wilk. All were in favor.

REPORTS

The monthly registrar report for January 2012 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Mark Tinitigan. All were in favor. The monthly health inspector's sanitation reports for January 2012 was reviewed, read and a motion to accept the report was made by Mark Tinitigan. Seconded by Joyce Major. All were in favor.

Health Inspector stated that the Food Handler's Course will be held on 5/17/2012 at 55 Reid Street, Human Services Building. He reminded all to wash hands and use hand sanitizer since there is an epidemic of the norovirus going around.

OLD BUSINESS

1. Food Bank - \$11,040.15
  - January's total of clients lower from 2011
  - Feinstein Foundation Campaign to begin in March
  - Possible Picnic/Dinner in 2012 for clients
2. Animal Control – \$146.86
  - Review of Rabies Clinic was given – 243 dogs vaccinated and 36 cats vaccinated – Total 279
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
  - Frost on the Pumpkin - \$1,630.17, letter to go out soon to the Sponsors. Paul wanted to increase the participation on the Senior Awards Night regarding Scholarships. He wanted the Boards opinion on having 2/\$50.00 awards related to the FOTP, one male and one female, if one gender does not fit the criteria, then two of the same. He also wanted to make 2/\$50.00 awards related to the Health Field, one male and one female, if one gender does not fit the criteria, then two of the same. Teresa Hutchison made a motion to accept, Beth Lukacs seconded, all were in favor. He asked the secretary to find out the date for the awards ceremony this year and the criteria on doing a new category for the next meeting.
  - NNO – 8/7/2012 – 4<sup>th</sup> year at 7 acres park, 4 – 9 pm, will try to make it bigger and better than last year.
5. Handicap and Disabled
  - Teresa stated that the Committee will soon be handing out handicap accessible placards to businesses that are handicap friendly.
  - Clwn. Farren gave an update on the HCD Meeting stated that some of the projects they are thinking about include curb/cutouts, salary of the OOA Director and a Community garden.

6. Operation RAM - \$1,262.10
- Names are still needed. Clwn. Farren will follow up on some leads that she may have.
  - Rutgers Fund Raiser was received for \$450.00

NEW BUSINESS

Relay for Life – Paul asked if the secretary can get someone to come to the next meeting to discuss the event to the Board. Joyce stated that she works with one of the girls involved and will ask her to come to the next meeting.

Coat Drive – Paul will have more information on this project at the next meeting. Beth stated that Sarah Teator who will be doing her Gold Award project will be getting us more information on it in the near future.

BILLS

- |   |            |
|---|------------|
| 1. Helmetta 4 <sup>th</sup> qtr call outs 2011                  | \$880.00   |
| 2. Helmetta 1 <sup>st</sup> qtr billing AC Services Inter-local | \$2,650.75 |

ADJOURNMENT

Motion was made by Mary Wilk to adjourn the meeting, seconded by Beth Lukacs. All were in favor. Next meeting will be held on March 15, 2012

Respectfully submitted,

*Debra A. Jones*  
*Secretary to Board*