

APRIL 19, 2012

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 April 19, 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, Keith, Major, Steffaro, Tinitigan,
Zelanko

Committee Member(s) Absent: Lukacs and Wilk

Council Liaison: Clwn. Farren - Absent

Health Inspector: Teofil W. Weber

BOH Secretary: D. Jones

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

Regular Meeting

MINUTES

Monthly minutes for March 2012 were submitted for approval and/or amendment. Teresa Hutchison made a motion to approve the minutes and was seconded by Allison Steffaro. All were in favor.

REPORTS

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

COMMUNICATION

Thank you letter was sent out to a Resident thanking them for their generous food bank donation. Letter was read and filed.

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OLD BUSINESS

1. Food Bank - \$8,151.56
 - Stop and Shop relationship continues to work well
 - Feinstein Foundation Campaign to end 4-30-2012
 - Food Bank Solicitation letter, mailing project to begin 5/3
 - Post Office Food Drive – 5/12/2012
2. Animal Control – \$146.86
3. Event Planning - \$2,032.02
 - Frost on the Pumpkin - \$2,137.67. Letter went out to Sponsors for donations. Senior Awards Night – 6/12/12 at 7 pm, in the Middle School Cafetorium.
 - NNO – 8/7/2012 – Blood Drive set up and will begin working on dog show.
 - Relay for Life – 5/19/2012. Sign-up sheet to be e-mailed. Money to be given to Debbie by 5/14/2012.
4. Handicap and Disabled
 - Teresa stated next meeting will be held 5/2 and she will report back at next meeting with an update.
5. Operation RAM - \$1,262.10
 - Teresa will be trying to make contact with Project Graduation this year so that we may participate with them again at a Rutgers function.

BILLS

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| 1. Helmetta Animal Shelter Service | 2/2012 | \$740.00 |
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ADJOURNMENT

Motion was made by Joyce Major to adjourn the meeting, seconded by Teresa Hutchison. All were in favor. Next meeting will be held on May 17, 2012

Respectfully submitted,

Debra A. Jones
Secretary to Board