

JULY 11, 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 July 11, 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:	Keith, Major, Steffaro, Wilk, Zelanko
Committee Member(s) Absent:	Hutchison, Lukacs, Tinitigan
Council Liaison:	Clwn. Farren
Health Inspector	Edwin Gano and Owen Ravino
BOH Secretary	D. Jones

Regular Meeting

MINUTES

Monthly minutes for May 2012 were submitted for approval and/or amendment. Joyce Major made a motion to approve the minutes and was seconded by Mary Wilk. All were in favor.

REPORTS

The monthly registrar reports for May and June 2012 was reviewed, read and a motion to accept the report was made by Allison Steffaro. Seconded by Mary Wilk. All were in favor. The monthly health inspector's sanitation reports for April, May and June 2012 were reviewed, read and a motion to accept the report was made by Allison Steffaro. Seconded by Mary Wilk. All were in favor. Health Inspectors explained the following on the reports. Risk 1= coffee shops/no food preparation. Risk 2 = 2 menus or less. Risk 3 extensive cooking/3 or more menus.

JULY 11, 2012

OLD BUSINESS

1. Food Bank - \$6,205.70
  - Approximately 25 people are coming to FB a week
  - Police Bike Rodeo had food left over. Accepted by FB
2. Animal Control – \$146.86
3. Event Planning - \$1,712.40
  - Frost on the Pumpkin - \$3,197.67 to begin planning after NNO. Senior Awards Night – 6/12/12 at 7 pm, in the Middle School Cafetorium. Paul attended and stated it was a great event.
  - NNO – 8/7/2012 – Blood Drive set up and will begin working on dog show. No K.E.P.A. this year. Mary volunteered to get the prizes for the Show. Categories will be Talent, Appearance and Costume.
4. Handicap and Disabled
  - Next meeting in August
5. Operation RAM - \$1,262.10
  - 4 boxes sent to 2 servicemen, plus 3<sup>rd</sup> grade and the girl scouts sent cards to the troops
6. Relay for Life
  - Very successful. BOH raised over \$2,800.00. Total to date over \$60,000.00. Next Race, May 18, 2013
7. Memorial Day Parade
  - Great job by all, can't wait for next year.

NEW BUSINESS

Thank you notes for the Scholarships were received by all 4 students

Copy of the Memorial Day program was attached for review

BILLS

1. Helmetta Animal Shelter Services – April, May \$480.00 and \$580.00
2. Raritan Valley Wildlife – May – 2012 \$675.00

JULY 11, 2012

BOARD MEMBERS COMMENTS

Paul stated that this year he would like the Board to get involved with a Coat Drive maybe sometime in October or November. He would also like to get involved with the Gold Award Project – Cold Hands/Warm Heart if the Girl Scout is still going to keep that theme.

Board decided to cancel June's meeting due to the fact that there is no new business going on. August 16<sup>th</sup> meeting date has been changed to August 20, 2012.

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Jaime Keith. All were in favor. Next meeting will be held on August 20, 2012

Respectfully submitted,

*Debra A. Jones*  
*Secretary to Board*