

August 20, 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 August 20, 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, Major, Steffaro, Tinitigan, Wilk, Zelanko  
Committee Member(s) Absent: Keith, Lukacs  
Council Liaison: Clwn. Farren absent  
Health Inspector: Owen Ravino  
BOH Secretary: D. Jones

Regular Meeting

MINUTES

Monthly minutes for July 2012 were submitted for approval and/or amendment. Owen Ravino last name was corrected. 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 July 2012 was reviewed, read and a motion to accept the report was made by Teresa Hutchison. Seconded by Allison Steffaro. All were in favor. The monthly health inspector's sanitation report for July 2012 was reviewed, read and a motion to accept the report was made by Allison Steffaro. Seconded by Teresa Hutchison. All were in favor.

OLD BUSINESS

1. Food Bank - \$6,015.22
  - Continues to operate well
  - Resident of South River donated \$500.00 to Food Bank, thank you letter was sent
  - Feinstein Foundation – SR Food Bank received \$273.00
  - Bonus for summer hot dogs and rolls
2. Animal Control – \$146.86
  - Cat/Dog Limitations to be discussed at next meeting
3. Event Planning - \$1,712.40
  - Frost on the Pumpkin - \$2,693.67. Teresa Hutchison will be working on Sponsors for the event. Board will be targeting for 250 participants which will mean that the 1<sup>st</sup> 250 entries will receive a shirt, mug and wristband. Date is 10/28/2012
  - NNO – great event. Kudos to all who worked and did a great job. Chief reminded everyone that NNO is an event where the Community and Police are to partner against crime. If event takes place year more of this information needs to get out. Paul stated if Board participates next year, they may want to think of another event other than Dog Show. Dog Show may be fading away. Also it is hard to get dogs to enter.
  - Blood Drive held 8/19/2012 from 1 to 4 pm at 55 Reid yesterday went well. Blood Bank of Central Jersey was very happy and grateful for the 16-18 participants. They look forward in working with us in the future.
4. Handicap and Disabled
  - Teresa Hutchison reported that at their meeting in July they will be working on obtaining a grant, doing fund raising for a new banner called Mayor’s Advisory Committee for Persons with Disabilities. They are also looking to partner with Rachel’s Challenge and possibly do something with “Buddy Ball”.
5. Operation RAM - \$769.30
  - Boxes were sent out around 4<sup>th</sup> of July. A thank you letter was read from one of the Soldiers, thanking the Board for the boxes.
6. Rutgers Game – Concession Stand
  - Teresa Hutchison will be getting in touch with the people in charge and should be able to report back at the next meeting.

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NEW BUSINESS

Coat Drive – Paul still working on it. He is still trying to get the Vo-Tech to clean the coats free of charge. If this happens he will be contacting the Churches to get involved in collecting the coats. More information to follow at next meeting.

Girl Scout Gold Award – Beth to report at next meeting.

BILLS

- |   |                         |
|---|-------------------------|
| 1. Helmetta Animal Shelter Services – June        | \$950.00                |
| 2. Raritan Valley Wildlife – June and July – 2012 | \$300.00 and \$1,575.00 |

BOARD MEMBERS COMMENTS

Board decided to change its September meeting from the 20<sup>th</sup> to the 6<sup>th</sup>. It will be a short agenda and then the main topic will be the Frost on the Pumpkin.

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Teresa Hutchison. All were in favor.

Respectfully submitted,

*Debra A. Jones*  
*Secretary to Board*