

October 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 October 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: Hutchison, Lukacs, Major, Tinitigan,
Zelanko

Committee Member(s) Absent: Keith, Wilk, Steffaro

Council Liaison: Clwn. Farren

Health Inspector: Owen Ravino

BOH Secretary: D. Jones

Regular Meeting

Meeting began with review of the Frost on the Pumpkin Race: \$1,999.68. All volunteers and workers will report to Daley's Pond Park between 6:30 am and 8:00 am depending where you are stationed at. All tasks are assigned and looks like Race it a go even though a hurricane will be hitting later in the day.

MINUTES

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

REPORTS

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

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COMMUNICATIONS

Thank you letter from Central Jersey Blood Bank was read, reviewed and filed.

County Flu Shot schedule was attached for all.

OLD BUSINESS

1. Food Bank - \$11,696.44
 - Continues to operate well
 - New volunteer has joined the team and also speaks Spanish
 - For the Month of November, the Clients will have an extra pick for the Thanksgiving Day Holiday
2. Animal Control – \$193.88
 - Cat/Dog Limitations to be discussed at a later meeting
 - 2013 Rabies Clinic to be held 1-12-2013
3. Event Planning - \$1,712.40
 - Coat Drive scheduled for 12/1/2012. Secretary to forward flyer to Beth
 - Warm the Heart. More details to follow per Beth. Keep on to discuss at a later meeting.
4. Handicap and Disabled
 - Nothing new to report.
5. Operation RAM - \$769.30
 - Paul will be working on getting boxes out for the Holidays
6. Rutgers Game – Concession Stand
 - Waiting for 2nd check to arrive.

BILLS - FYI

Helmetta Animal Shelter Services	8/2012	\$470.00
Raritan Valley Wildlife	8/2012 & 9/2012	\$1,050.00 & \$975.00

ADJOURNMENT

Motion was made by Beth Lukacs to adjourn the meeting, seconded by Joyce Major. All were in favor. Next meeting to be held on 11/8/2012.

Respectfully submitted,

Debra A. Jones
Secretary to Board