

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2013-6, 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 28, 2013 and was called to order by Teresa Hutchison, (senior member) at 7:30 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: Hutchison, Kolbik, Major, Steffaro, Tinitigan,
Committee Member(s) Absent: Keith, Kokinos, Silva, Lukacs-arrived 7:50 pm
Council Liaison: Clmn. Haussermann
Health Inspector Edwin Gano
BOH Secretary D. Jones

Three college students attended the meeting to observe a board of health meeting for their classes they are taking. One was from Middlesex County College and the two were from Rutgers University.

Presentation

Diane Lapp from Elijah's Promise and Coordinator of the Heart Program did a presentation for the Board. Along with Aaron Kennedy from Coming Home. The program is a street outreach program to serve Middlesex County chronic homeless. They engage chronic homeless people that are in the street, make regular stops in a van fully stocked with food, clothing, blankets, hygiene kits and information as well as staff to assist with case management. They refer to programs that will help them get off the street and eventually to permanent housing and utilize engagement strategies that are non-threatening and non-judgmental to build trusting relationships. Ms. Lapp will be in touch with Beth to possibly set up something in the future at our food bank.

Regular Meeting

MINUTES

Monthly minutes for January 2013 were submitted for approval and/or amendment. Joyce Major made a motion to approve the minutes and was seconded by Allison Steffaro. All were in favor.

COMMUNICATIONS

Cost of Comprehensive Health Services from the Middlesex County was reviewed, read and filed.

Sts. Peter and Paul Rental Agreement for Food Bank was reviewed, read and filed.

REPORTS

The monthly registrar report for January 2013 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Allison Steffaro. All were in favor. The monthly health inspector's sanitation report for January 2013 was reviewed, read and a motion to accept the report was made by Mark Tinitigan. Seconded by Allison Steffaro. All were in favor.

OLD BUSINESS

1. Food Bank - \$27,946.74. Beth stated that over 400 clients have attended the food bank since January. Stop and Shop of East Brunswick has adopted the SR Food Bank and this week gave us a check for \$3,803.00. Transportation to and from Food Bank is still being worked on. Working out a few issues as to who can ride the bus. Will be working the possibility of having the food bank opened on a separate day just for the flood victims since Sayreville's Center will be closing. Thank you letters are still being worked on. Feinstein Foundation food drive will begin in the March and end April 30, 2013.
2. Animal Control – \$193.88
3. Event Planning - \$1,709.19
4. Handicap and Disabled – Mayor's Advisory with Persons with Disabilities. First meeting was held on 1/30/2013 with a conference call with the NJ Division of Disabilities as to feedback regarding ADA compliance, rules, regulations, etc. Teresa thanked Councilman Haussermann for getting a small budget this year for the committee. Councilman Haussermann and Guindi are working on getting a new banner for the committee. Working on getting a controlled pedestrian crossing at the intersection of OB and Leonardine Avenue for the legally blind.
5. Operation RAM - \$2,003.03. Allison to get a name and address.
6. Relay for Life – All were reminded to sign up for Walk – 5/18/2013

7. Frost on the Pumpkin - \$3,414.17. Planning will start in the near future.

BILLS – FYI

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| 1. Helmetta Animal Shelter November - 2012 | \$570.00 |
| 2. Helmetta 1 st quarter Interlocal – 2013 | \$2,703.75 |
| 3. Helmetta Animal Shelter Services – January 2013 | \$200.00 |

BOARD LIAISON COMMENTS

Councilman Haussermann stated that he will be announcing Board events at upcoming Council Meetings, such as Operation Ram, Feinstein Foundation Food Drive, and Relay for Life. Councilman Haussermann stated that Raritan Valley Wildlife does not have a contract adopted by the Mayor and Council. He stated it is only a proposal. He will be looking into getting more details as to what the procedures are in using the service, how/why is he getting paid when only a proposal, getting a contract, etc.

BOARD MEMBERS COMMENTS

Beth thanked Councilman Haussermann for all his help so far this year in regards to the food bank and other projects that are being worked on by the Board of Health.

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Mark Tinitigan. All were in favor. Next meeting will be held on March 21, 2013

Respectfully submitted,
Debra A. Jones
Secretary to Board