

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 March 21, 2013 and was called to order by Vice President, Beth Lukacs 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, Kokinos, Kolbik, Lukacs, Major,
Committee Member(s) Absent: Keith, Steffaro, Silva, Tinitigan
Council Liaison: Clmn. Haussermann
Health Inspector Edwin Gano
BOH Secretary D. Jones

A college student from Kean University attended the meeting to observe a board of health meeting for her classes she is attending. She stated that she wanted to know the purpose as to why the board meets, health concerns; program's that board conducts and what does the trust fund do. All members discussed her concerns and helped with her research.

Regular Meeting

MINUTES

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

REPORTS

The monthly registrar report for February 2013 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Ana Kokinos. All were in favor. The monthly health inspector's sanitation report for February 2013 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Teresa Hutchison. All were in favor.

OLD BUSINESS

1. Food Bank - \$30,106.70. Thank you letters are still being worked on. Feinstein Foundation food drive began in March and ends April 30, 2013. Bus transportation will begin in April and be the second Saturday of the month for three months. Extra consideration will be given to flood victims needing assistance if they come to the food bank more than once a month. Diane Lapp from Elijah's Promise has been in touch with Beth and they come with the bus the second Wednesday's of the month to help serve the clients. They may come out on Saturday's as well if they have staff available. Beth stated that a group called Hope and Healing who handles emotional issues also attends the food bank was well on Wednesday's and Saturday's to help those who may need counseling.
2. Animal Control – \$193.88
3. Event Planning - \$1,709.19
4. Operation RAM - \$2,003.03. Allison to get a name and address. Speak with Utility Supervisor of the possibility of putting a note on the electric bills.
5. Relay for Life – All were reminded to sign up for Walk – 5/18/2013. Beth stated that the breakfast went well and there was about a 1,000.00 profit made.
6. Frost on the Pumpkin - \$3,414.17. Planning will start in July or so.

NEW BUSINESS

1. National Night Out -8/6/2013. Board needs to decide whether or not they will participate
2. American Cancer Society Tobacco Free. Board will go to Municipal Alliance meeting when set up to see presentation. Secretary will try to set up for 5/17/2013.

BILLS – FYI

1. Helmetta Animal Shelter Services – February 2013 \$600.00

REGULAR MEETING
BOARD OF HEALTH
MEETING NO. 3
PAGE NO. 3

MARCH 21, 2013

BOARD LIAISON COMMENTS

Councilman Haussermann stated that he will continue to announce the Boards events/projects at upcoming Council Meetings, such as Operation Ram, Feinstein Foundation Food Drive, and Relay for Life. He stated that he will be following up and finalizing the transportation situation for the food bank. He also stated that the Raritan Valley Wildlife discussion continues with the Mayor and Council and will soon have a resolution to either keep or dissolve the service.

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 April 18, 2013

Respectfully submitted,
Debra A. Jones
Secretary to Board