

APRIL 18, 2013

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.

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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 April 18, 2013 and was called to order by President, Jaime Keith 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, Keith, Kolbik, Lukacs, Major, Tinitigan  
Committee Member(s) Absent: Kokinos, Steffaro, Silva  
Council Liaison: Clmn. Haussermann - Absent  
Health Inspector: Edwin Gano - Absent  
BOH Secretary: D. Jones

Regular Meeting

MINUTES

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

REPORTS

The monthly registrar report for March 2013 was reviewed, read and a motion to accept the report was made by Beth Lukacs. Seconded by Mark Tinitigan. All were in favor. The monthly health inspector's sanitation report for March 2013 is to be placed on the May's meeting agenda due to Inspector being absent.

COMMUNICATIONS

Letter received from South River High School regarding awards night. Board agreed to give 4-\$50.00 scholarships. Secretary to call school to inform them. Joyce Major made a motion to approve seconded by Mark Tinitigan as long as funding was available.

Memorial Day Parade letter was reviewed and Board decided that they will not be participating due to other commitments and/or marching with other groups that day.

Letter regarding discontinuing wildlife service's was read and filed.

OLD BUSINESS

1. Food Bank - \$27,237.08. Thank you letters are still being worked on. Feinstein Foundation food drive began in March and ends April 30, 2013. Bus transportation began in April and is the second Saturday of the month for three months. Four people have used the bus transportation so far. Councilman Haussermann came to food bank on Saturday to see the operations of both the food bank and bus transportation. NJ Hope and Healing and Elijah's Promise have been coming to the food bank to help serve the clients both with food and counseling.
2. Animal Control – \$193.88
3. Event Planning - \$1,709.19
4. Operation RAM - \$2,003.03. Secretary to work with Utility Supervisor regarding placing a statement of bills regarding Operation RAM
5. Relay for Life – All were reminded to sign up for Walk – 5/18/2013. It was decided to wear t-shirts all the same color. Board stated we will wear “Paul’s” favorite color. Secretary to follow up. Teresa will make public announcements at the Council Meetings to remind everyone to sign up and participate.
6. Frost on the Pumpkin - \$3,414.17. Planning will start in July or so.
7. National Night Out – Board made a motion to donate a \$100.00 gift card for the National Night Raffle. Motion was made by Joyce Mayor seconded by Mark Tinitigan. All were in favor as long as funding was available. Board will also have a table that night. Board members asked that Secretary contact Helmetta to come to their next meeting to give an update on shelter services. Secretary will try to set for 5/16/13 meeting.
8. American Cancer Society – Board supported A Tobacco Free NJ with a motion by Beth Lukacs seconded by Teresa Hutchison, all were in favor. Secretary will forward support to Clmn. Roselli so that he can bring it to the entire governing body.

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BOARD OF HEALTH  
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BILLS – FYI

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|---|------------|
| 1. Helmetta Animal Control Call Out Services – 1 <sup>st</sup> qtr 2013 | \$675.00   |
| 2. Helmetta 2 qtr 0 Interlocal Agreement                                | \$2,703.75 |

ADJOURNMENT

Motion was made by Beth Lukacs to adjourn the meeting, seconded by Joyce Major. All were in favor. Next meeting will be held on May 16, 2013

Respectfully submitted,  
*Debra A. Jones*  
*Secretary to Board*