

JUNE 20, 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.

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 June 20, 2013 and was called to order by 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: Keith, Kolbik, Lukacs, Major, Mammano, Tinitigan
Committee Member(s) Absent: Hutchison, Steffaro, Silva
Council Liaison: Clmn. Haussermann - Absent
Health Inspector: Edwin Gano
BOH Secretary: D. Jones

Regular Meeting

MINUTES

Monthly minutes for May 2013 were submitted for approval and/or amendment. Mark Tinitigan made a motion to approve the minutes and was seconded by Joyce major. All were in favor.

REPORTS

The monthly registrar report for May 2013 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Mark Tinitigan. All were in favor.

COMMUNICATIONS

Thank you from Leslie Zelanko was read and filed.

Thank you from one of the Board of Health Scholarship Recipients was read and filed.

Borough Ordinance regarding smoke free recreational areas was reviewed and filed.

OLD BUSINESS

1. Food Bank - \$24,784.74
2. Operation RAM - \$2,003.03.
3. TNR - \$193.88
4. Health Fair - \$921.44
5. Frost on the Pumpkin - \$3,314.17

NEW BUSINESS

Meeting date for July and August has been changed to 7/23, Tuesday, 6 pm and 8/20, Tuesday, 6 pm.

Board was very receptive in participating in the Grekoski Concession Stand once it is open. More information to follow.

Board will be participating in National Night Out. Shari will be trying to get more Vendors to participate, relating to Health.

BILLS – FYI

- | | |
|-------------------------------------|----------|
| 1. Animal Shelter Services May 2013 | \$625.00 |
| 2. Borough of Helmetta May 2013 | \$300.00 |

BOARD LIAISON COMMENTS

Larisa gave some information on the Helmetta Shelter that was different from what was presented to the Board at the last meeting. She will keep Board informed should information continue to change.

ADJOURNMENT

Motion was made by Joyce Major to adjourn the meeting, seconded by Mark Tinitigan. All were in favor. Next meeting will be held on July 23, 2013.

Respectfully submitted,
Debra A. Jones
Secretary to Board