

JULY 23, 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 July 23, 2013 and was called to order by Jaime Keith at 6:00 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: Keith, Kolbik, Major, Mammano, Steffaro, Tinitigan
Committee Member(s) Absent: Hutchison, Lukacs, Silva
Council Liaison: Clmn. Haussermann - Absent
Health Inspector Joseph M. Soriano covering for Edwin Gano
BOH Secretary D. Jones

Regular Meeting

MINUTES

Monthly minutes for June 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.

REPORTS

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

The monthly Public Health Inspection Division reports for the months of May and June were reviewed, read and a motion to accept the reports was made by Mark Tinitigan. Seconded by Allison Steffaro. All were in favor.

COMMUNICATIONS

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

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OLD BUSINESS

1. Food Bank - \$29,094.03
2. Operation RAM - \$2,003.03.
3. TNR - \$193.88
4. Health Fair - \$824.57
5. Frost on the Pumpkin - \$3,314.17 –Scheduled for 10/27/2013. Location change was discussed and all agreed to have the race start and end at Denny's Stadium. A discussion was had regarding transportation for the BIC Camp in the future. It was decided that since it is very hard to get a certified bus driver for 5 weeks during the summer, the parents will have to provide their own transportation for the camp. Parents will be told this when filling out the application.

NEW BUSINESS

Letter was received from East Brunswick Charitable Foundation, Inc. regarding official notification that the SR BOH has been chosen by the members of the EBCF to receive its 2013 Community Award of Excellence. It will be on 10/17 at the Hilton in EB, 6:00 pm. Invitations will be sent out to Board Members and the Mayor and Council. Cost is \$85.00 per ticket.

ADJOURNMENT

Motion was made by Joyce Major to adjourn the meeting, seconded by Allison Steffaro. All were in favor. Next meeting will be held on August 20, 2013 at 6 pm.

Respectfully submitted,
Debra A. Jones
Secretary to Board