

October 1, 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 October 1, 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: Hutchison, Keith, Lukacs, Major, Mammano,
Tinitigan
Committee Member(s) Absent: Kolbik, Steffaro, Silva
Council Liaison: Clmn. Haussermann - Absent
Health Inspector Edwin Gano
BOH Secretary D. Jones

Regular Meeting

MINUTES

Monthly minutes for July, August and September 2013 were submitted for approval and/or amendment. Mark Tinitigan made a motion to approve the minutes and was seconded by Teresa Hutchison. All were in favor.

REPORTS

The monthly registrar reports for July and August 2013 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Beth Lukacs. All were in favor.

The monthly Public Health Inspection Division reports for the months of July, August and September 2013 were reviewed, read and a motion to accept the reports was made by Teresa Hutchison. Seconded by Mark Tinitigan. All were in favor.

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COMMUNICATIONS

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.

Mayor and Council passed a resolution dated 7/22/2013 regarding an agreement with the Sts. Peter and Paul, ROC for rental of their hall for the Food Bank until 1/28/2014.

Thank you note from Zelanko Family was read and filed.

OLD BUSINESS

1. Food Bank - \$24,738.11. A check was received from the Alan Feinstein Foundation in the amount of \$274.40 for the 2013 Hunger Challenge. Solicitation Letters have gone out in the mail. Secretary will ask the Administrator if we can continue the use of bus service for the Food Bank during the months of November and December. Beth stated that there has been some discussion with the BA and Council Liaison that when we are moved back to 55 Reid Street, we will have some expanded space that can be made into a waiting room.
2. Operation RAM - \$2,003.03.
3. TNR - \$193.88
4. Health Fair - \$770.57. Beth stated that 2014's Relay for Life is on 5/17, and she will sign us up and we will walk in memory of Paul. Breakfast fund raisers are scheduled for 3/16 and 4/27/2014 so far.
5. Frost on the Pumpkin - \$2,213.82 –Scheduled for 10/27/2013. Water Stations are taken care of. Shirts and Mugs are ordered as well as the juice, wrist-bands, apples, bagels, water and snack for the health walk. Discussion was held that next year the prizes should be reduced to cut some costs. Possibility of cutting back on gift cards but still keep the trophies.

NEW BUSINESS

Discussion was held relating to having the Thanksgiving Day Dinners again this year. Ria Mar Bar and Restaurant will once again donate the dinners. Letter to Sts. Peter and Paul will be sent requesting permission to use their hall on 11/28/2013. Planning on 100 attendees.

Shari will once again be chairing the Coat Drive. We will begin collecting coats on 11/12 until 11/19 and distribution will be on 12/7 at Sts Peter and Paul Hall from 10 am until 2 pm.

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November's meeting date was discussed and decided by members to cancel it and the December meeting has been changed to the 10th at 6 pm.

BILLS

Borough of Helmetta 3 rd Quarter Animal Control Services	\$2,703.75
Shelter Services – April	\$150.00
Shelter Services – June	\$910.00
Shelter Services – July	\$1,925.00
Shelter Services – August	\$745.00
Animal Control Services – June	\$450.00
Animal Control Services – July	\$825.00
Animal Control Services – August	\$300.00

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 December 10, 2013 at 6 pm.

Respectfully submitted,
Debra A. Jones
Secretary to Board