

MARCH 18, 2014

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2014-6, 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 18, 2014 and was called to order by Teresa Hutchison at 6:00 PM at 61 Main Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: DeZarlo, Hutchison, Keith, Kolbik, Lukacs, Major, Mammano, Steffaro, Tinitigan,

Committee Member(s) Absent: None

Council Liaison: Clmn. Guindi for Clmn. Hutchison

Health Inspector: Edwin Gano - Absent

BOH Secretary: D. Jones

REGULAR MEETING

Father Mark from St. Mary's Egyptian Coptic Orthodox Church attended the meeting to inform the Board that he and his congregation want to work with the Community and be involved in the Community as much as they can. He stressed that he would like the children in the congregation to get involved as well. He will keep in touch with Beth to see how they can help with the food bank.

MINUTES

Monthly minutes for February 2014 were submitted for approval and/or amendment. Beth Lukacs made a motion to approve the minutes and was seconded by Allison Steffaro. All were in favor.

REPORTS

The monthly registrar report for February 2014 were reviewed, read and a motion to accept the report was made by Jaime Keith. Seconded by Allison Steffaro. All were in favor. The monthly health inspector's sanitation reports for February 2014 will be held over to next meeting.

OLD BUSINESS

1. Food Bank - \$23,958.69 - Food Bank statistics for 2014, 112 visits in January and 120 visits in February. Feinstein Foundation drive began March 1 and runs through April 30, 2014. Donation includes monetary as well as in-kind charitable gifts, such as food items (valued at \$1.00 per item or pound) or pledges. Thank you letters for food bank donations in memory of John Russell who passed away were sent out. Post Office Drive – May 10, 2014. Not sure if post cards will be mailed out, Beth will follow up. Shari brought a letter to the Board from Northfield Bank regarding their Banking for a Cause Program. This program will help the South River Food Bank.
2. Animal Control – \$193.88
3. Event Planning - \$765.87 – Relay for Life, Applebee’s fundraiser went well. Beth thanked all who participated. \$2,100.00 was raised. Another breakfast will be held on 4/27. Beth is looking for other ways to raise money that day of the race. Dunk Tank was discussed. Allison and Shari to check into it. Board approved giving 4 scholarships this year to the Senior Awards Night.
4. Operation RAM - \$1,427.14 – Jaime stated that she may have another name in April.
5. Frost on the Pumpkin - \$4,396.05 – Race for 2014 will be 10/26/2014. Race will begin and end at Denney Stadium just like last year.

BILLS – FYI

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| 1. Borough of Helmetta – Call Outs – January 2014 | \$153.00 |
| 2. Borough of Helmetta – Animal Shelter – January 2014 | \$178.50 |
| 3. Borough of Helmetta - Call Outs – February 2014 | \$127.00 |

PUBLIC COMMENTS

Boy Scouts, N. Taska and B. Italiano from Troop 4 attended the meeting as part of their requirements for a Merit Badge.

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Jaime Keith. All were in favor. Next meeting will be held on May 20, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board