

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 May 20, 2014 and was called to order by Teresa Hutchison at 6:00 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: DeZarlo, Hutchison, Keith, Kolbik, Lukacs, Major, Steffaro, Tinitigan
Committee Member(s) Absent: None
Council Liaison: Clmn. Hutchison
Health Inspector: Edwin Gano
BOH Secretary: D. Jones

REGULAR MEETING

MINUTES

Monthly minutes for March and April 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 March and April 2014 were reviewed, read and a motion to accept the report was made by Beth Lukacs. Seconded by Joe DeZarlo. All were in favor. The monthly health inspector's sanitation reports for February, March and April 2014 were reviewed, read and a motion to accept the report was Jaime Keith. Seconded by Allison Steffaro. All were in favor.

OLD BUSINESS

1. Food Bank - \$22,019.28 - Thank you letters were sent out to thank people for sending in donations in memory of loved ones. Feinstein Foundation application has been completed and mailed out, we are awaiting a check. Post Office drive went well, thank you to all you helped and a lot of food was collected. 55 Reid Street is backed opened. Move went well. Thank you to all who helped. Chartwells will be hosting a food drive for food bank on 5/23. Solicitation letter for 2014 is ready to get started for mailing. Debbie will e-mail out some dates and see when we all can meet. Beth will not be available 2 dates in the summer, Teresa will have coverage for those dates.
2. Animal Control – \$193.88
3. Event Planning - \$765.87 – Relay for Life went well, was a great day. Jamie joined the Committee of the American Cancer Society. Senior awards night is 6/10 and all paperwork is complete for the 4 scholarships.
4. Operation RAM - \$1,427.14 – Jaime has contact information for a mailing and also she has received items to be sent from Starbucks. Debbie will meet with Jaime to set a date to do a mailing.
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. Committee had a discussion regarding the funds that are used from the Race to send children to Camp Donna. It was decided to have Debbie contact the Director of Special Education and discuss the possibilities of using the funds in a way that all students with needs can benefit. Examples may be a trip, something for the classroom or a program.

NEW BUSINESS

Operating Guidelines for the Food Bank were handed out and asked that all members review for discussion in June.

Resignation of Shari Mammano was read and filed.

BILLS – FYI

Borough of Helmetta	March 2014	Call Outs	\$688.50
Borough of Helmetta	April 2014	Call Outs	\$382.50
Borough of Helmetta	2 nd qtr. 2014	Interlocal Agreement	\$2,757.75
Borough of Helmetta	March 2014	Shelter Services	\$306.00
Borough of Helmetta	April 2014	Shelter Services	\$408.00

BOARD LIAISON COMMENTS

Jim Hutchison stated that the programs conducted by the Board such as Relay, Food Bank, etc. are incredible and thanks all members for their participation.

BOARD MEMBERS COMMENTS

Jamie stated that there will be a 5K Run in town for MDS on Sunday, 6/8 beginning at 9 am for registration. She will e-mail the link to all for more information.

Beth stated that Joan from the food bank broke her arm and Sophie from the food bank has a broken leg from a car accident. All Members wish them well with a speedy recovery.

Joe stated that he has been trying to get to the food bank as much as he can to help. He will try to come more often. He stated that the credit goes for Beth and the volunteers for making the food bank what it is.

Larisa stated that New Beginnings Animal Rescue, a no-kill shelter has opened on Cranbury Road. It is founded by staff and volunteers of the former Sayreville Pet Adoption Center in Sayreville that closed in 2012.

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 June 17, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board