

JUNE 17, 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 June 17, 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: E. Gano - Absent
BOH Secretary: D. Jones

Appearance(s)

Rev. Mike Ozaki from the First Reformed Church attended the meeting and introduced himself as the new Minister for the Church. He stated that he would like to become involved in the Community and could be reached at any time.

REGULAR MEETING

MINUTES

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

REPORTS

The monthly registrar report for May 2014 was reviewed, read and a motion to accept the report was made by Joyce Major. Seconded by Allison Steffaro. All were in favor. The monthly health inspector's sanitation report for May 2014 was to be carried over to the next meeting since the Health Inspector was not at the meeting.

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OLD BUSINESS

1. Food Bank - \$21,327.46 - Chartwells food drive for food bank on 5/23 went well. Solicitation letter for 2014 is ready to get started for mailing. Members chose the date of 6/24 at 6 pm to come to Washington Street to stuff envelopes. Guidelines for food bank were reviewed and recommended to forward to Mayor and Council for approval. It was also decided to get approval from the schools to have these flyers sent some with the children in September. 119 clients came to the food bank in May. SNAP-ED-Rutgers program have come and will be doing a few programs for the clients.
2. Animal Control – \$193.88
3. Event Planning - \$681.87 – Senior awards night on 6/10 went well. Attached is a thank you note from one of the students.
4. Operation RAM - \$1,427.14 – Jaime will forward contact information of her brother-in-law who is in Afghanistan and Debbie will mail boxes out.
5. Frost on the Pumpkin - \$4,296.05 – Race for 2014 will be 10/26/2014. Debbie will contact Race Forum and get the contract set up for the timing. Debbie will work on getting examples of different mugs and/or water bottles. Debbie is also working on setting up a meeting with Meg Pribyl, Director of Special Education to discuss what could be done with the funds so that all special needs children will benefit from the program.

PUBLIC COMMENTS

Rev. Ozaki stated that he is excited to be in South River and enjoys being a close, smaller town.

BOARD LIAISON COMMENTS

Jim Hutchison welcomed Rev. Ozaki on behalf of the Mayor and Council and welcomed him into the Community.

ADJOURNMENT

Motion was made by Jaime Keith to adjourn the meeting, seconded by Joyce Major. All were in favor. Next meeting will be held on July 15, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board