

JULY 15, 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 July 15, 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, Major, Steffaro, Tinitigan

Committee Member(s) Absent: Lukacs

Council Liaison: Clmn. Hutchison

Health Inspector: E. Gano

BOH Secretary: D. Jones

REGULAR MEETING

MINUTES

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

REPORTS

The monthly registrar report for June 2014 was reviewed, read and a motion to accept the report was made by Joe DeZarlo. Seconded by Allison Steffaro. All were in favor. The monthly health inspector's sanitation reports for May and June 2014 were reviewed, read and a motion to accept the reports were made by Allison Steffaro. Seconded by Joyce Major.

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OLD BUSINESS

1. Food Bank - \$20,323.98 - Teresa thanked Beth for doing a great job with the food bank.
2. Animal Control – \$193.88
3. Event Planning - \$441.62 – Attached are thank you notes from the students who received an award from the senior awards night in June.
4. Operation RAM - \$1,365.34 – Jaime thanked the Board of Health for sending the boxes of supplies to her brother-in-law over in Afghanistan.
5. Frost on the Pumpkin - \$4,296.05 – Board chose a Coffee Cup Tumbler as the giveaway for the Race this year. Debbie will contact Race Forum and confirm the contract details.

BILLS

Helmetta Animal Shelter	May 2014	\$204.00
Helmetta Borough Animal Control	May 2014	\$153.00

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 19, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board