

August 19, 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 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 August 19, 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: Hutchison, Lukacs, Major, Steffaro, Tinitigan
Committee Member(s) Absent: DeZarlo, Keith, Kolbik
Council Liaison: Clmn. Hutchison
Health Inspector: E. Gano
BOH Secretary: D. Jones

REGULAR MEETING

MINUTES

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

REPORTS

The monthly registrar report for July 2014 was reviewed, read and a motion to accept the report was made by Mark Tinitigan. Seconded by Joyce Major. All were in favor. The monthly health inspector's sanitation report for July 2014 was reviewed, read and a motion to accept the reports were made by Mark Tinitigan. Seconded by Beth Lukacs.

OLD BUSINESS

1. Food Bank - \$23,154.13 - Beth stated that the Food Bank has been very busy and thanked Joe DeZarlo for coming when possible. The bucket at the SR Library has been put back for donations. A discussion was had regarding the 2014 solicitation letter/ mailing letter received from Deacon Tom from St. Mary's Church. There name will be added this year to the back of the letter for the 2015 solicitation. Johnson and Johnson wrote a letter to the Board requesting additional information before they send in a donation from their giving program. Beth will forward me the

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Mission Statement. Debbie will send a confirmation letter to Sts. Peter and Paul Church regarding the upcoming Thanksgiving Dinner to be held on 11/27/2014.

2. Animal Control – \$193.88. Letter from MC Health Department regarding their findings on complaints and allegation of the Helmetta Regional Animal Shelter was received, reviewed and filed. Letter from MC Mosquito Commission was received, reviewed and filed.
3. Event Planning - \$441.62.
4. Operation RAM - \$1,199.89 – Thank you letter and certificates were received, reviewed and filed from Andrew G. Weist, Unit 3-L, APO AE 09354 who received packages from the Board of Health.
5. Frost on the Pumpkin - \$3,596.05 – Race is coming along. Sponsor letters will be going out shortly.

BILLS

Helmetta Animal Shelter	June 2014	\$840.00
Helmetta Borough Animal Control	June 2014	\$612.00

ADJOURNMENT

Motion was made by Allison Steffaro to adjourn the meeting, seconded by Beth Lukacs. All were in favor. Next meeting will be held on September 16, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board