

September 16, 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 September 16, 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
Committee Member(s) Absent: Steffaro, Tinitigan
Council Liaison: Clmn. Hutchison
Health Inspector: E. Gano
BOH Secretary: D. Jones

REGULAR MEETING

MINUTES

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

REPORTS

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

OLD BUSINESS

1. Food Bank - \$25,448.13 - Beth stated that the Food Bank has been steady. Beth reviewed the Mission Statement of the Food Bank with everyone. All were in favor.

Mission Statement reads as follows:

The mission of the South River Food Bank is to assist members of our community who are struggling to close the gap in their monthly food budget. To accomplish our mission we will distribute food on a monthly basis and provide nutrition education and information on

REGULAR MEETING
BOARD OF HEALTH
MEETING NO. 9
PAGE NO. 2

September 16, 2014

additional resources that are available in our local area. We will engage the South River community in our mission through food collections and annual appeal drives and will actively seek to expand our network of organizations who can assist us in fulfilling our mission.

Snap-Ed continues. The bin at the library is there and is being checked frequently. A letter was sent to St. Mary's from Teresa Hutchison regarding the Food Bank Drive. It was reviewed and filed. The Thanksgiving Dinner is coming along, flyers will be handed out. Father Dave has approved the use of the hall at no cost. Debbie will get a Certificate of Insurance for that day. There was a discussion regarding a thank you – lunch for the volunteers from the SR Food Bank. All were in favor of it. Al were in favor of it. Beth will work out the details and get back to everyone with date, time, etc.

2. Animal Control – \$193.88.
3. Event Planning - \$441.62.
4. Operation RAM - \$1,199.89
5. Frost on the Pumpkin - \$3,560.17 – James Nolan, Esq. donated \$750.00, PBA and SOA combined will also be sending in \$750.00.

BILLS

Helmetta Animal Shelter	July 2014	\$732.00
Helmetta Borough Animal Control	July 2014	\$382.50
Helmetta Interlocal – 3 rd qtr. 2014		\$2,757.75

ADJOURNMENT

Motion was made by Beth Lukacs to adjourn the meeting, seconded by Joyce Major. All were in favor. Next meeting will be held on October 21, 2014.

Respectfully submitted,
Debra A. Jones
Secretary to Board