

October 21, 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 October 21, 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

Committee Member(s) Absent: Tinitigan

Council Liaison: Clmn. Hutchison

Health Inspector: E. Gano

BOH Secretary: D. Jones

REGULAR MEETING

MINUTES

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

REPORTS

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

OLD BUSINESS

1. Food Bank - \$19,283.11 – Thanksgiving Dinner is all set as well as volunteers. Beth will get cranberry sauce and WAWA is providing the drinks. We will make coffee as well. Thank you letters were sent out to people who remembered Pat Gradl. Beth stated that the food bank client numbers have been steady and food drives are needed. Lighthouse Christian Fellowship is holding a dinner on 12/17 and any clients wishing to attend will be signing up with Beth should they need bus transportation.

OLD BUSINESS

2. Animal Control – \$193.88.
3. Event Planning - \$441.62. Beth will be setting up the Board of Health Team for Relay for Life scheduled on May 16, 2015. There will be a flapjack fundraiser on 12/13 at Applebee's for Relay for Life. Tickets are available from Beth. Beth brought up the coat drive that we had last year in Memory of Paul and that this year it kind of slipped through the cracks. Because it is short notice and close to the end of the year, the members suggested to discuss it next year so that we have more time to run it the right way. Beth and Teresa will look into this and update Board.
4. Operation RAM - \$1,199.89
5. Frost on the Pumpkin - \$5,841.65. Everything and everyone is set for the Race. All who can make it should be at Denny Stadium by 7 am.

BILLS

Helmetta Animal Shelter	August 2014	\$481.00
Helmetta Borough Animal Control	August 2014	\$153.00
Helmetta Interlocal – 4th qtr. 2014		\$2,757.75

BOARD MEMBERS COMMENTS

Teresa stated that she has been in touch with a nurse from the Monmouth County Health Department regarding a free grant program they offer. She stated that they are willing to come to South River and do seminars for professionals who need CEU'S as well as for the general public. All they would need is a space to have the meeting. She will follow up with more information in the upcoming months.

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 January 20, 2015.

Respectfully submitted,
Debra A. Jones
Secretary to Board