

South River Board of Health

February 17, 2015
6:00 pm
48 Washington Street

Meeting called by: Teresa Hutchison
Type of Meeting Regular

Secretary: Debra A. Jones
Board Liaison: Jim Hutchison
Health Inspector: Edwin Gano
Meeting No: 2

Public Announcement

Joe DeZarlo - A2	Teresa Hutchison	Jaime Keith
Larisa Kolbik	Beth Lukacs	Joyce Major
Allison Steffaro	Mark Tinitigan	Vera Silva - A1

Welcome: Vera Silva

Organization

- Nomination(s) for President
- Election of President
- Nomination(s) for Vice-President
- Election for Vice-President

Appointment(s)

Secretary	Res:2015-1	Attachment A
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Resolutions

Registrar of Vital Statistics	Res:2015-2	Attachment B
Deputy Registrar of Vital Statistics	Res:2015-3	Attachment C
Adoption of Rules	Res:2015-4	Attachment D
Adoption of Meeting Schedule	Res:2015-5	Attachment E
Adoption of Official Newspaper(s)	Res:2015-6	Attachment F

REGULAR MEETING

MINUTES

October 2014	Attachment G
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REPORTS

Registrar's Report:	October, November and December – 2014, January 2015	Attachment H
Health Inspectors Sanitation Report:	October, November and December – 2014, January 2015	Attachment I

COMMUNICATIONS

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| 1. Public Health Interlocal Service Contract | Attachment J |
| 2. Resolution:2015-34 Appointing Board of Health Members | Attachment K |

OLD BUSINESS

- | | |
|---|--------------|
| 1. Food Bank | \$18,665.45 |
| Letter From and Thank You to – EB Charitable Foundation | Attachment L |
| Thank You Letter to Home Depot | Attachment M |

Thank You Letters – In Memory of P. Gradl		Attachment N
2. Animal Control/TNR FYI Information Regarding Rabies Advisory Low-Cost Spay/Neuter for Cats and Dogs	\$193.88	Attachment O Attachment P
3. Event Planning/Health Fair Coat Drive	\$441.62	Attachment Q
4. Operation RAM	\$1,199.89	
5. Frost on the Pumpkin	\$8,535.07	
6. Relay for Life	5/16/2015	

NEW BUSINESS

Health and Wellness Award		Attachment R
Frost on the Pumpkin 10K Road Race Award		

BILLS – FYI

1. Borough of Helmetta Animal Shelter – September 2014	\$903.00	Attachment S
2. Borough of Helmetta – Call Outs – October 2014	\$76.50	
3. Borough of Helmetta Animal Shelter – October 2014	\$286.00	
4. Borough of Helmetta Animal Shelter – November 2014	\$332.07	
5. Borough of Helmetta Animal Shelter – December 2014	\$100.00	
6. Borough of Helmetta - Call Outs – December 2014	\$153.00	

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

BOARD MEMBERS COMMENTS

ADJOURNMENT