

APRIL 21, 2015

IN COMPLIANCE WITH CHAPTER 231, PUBLIC  
LAW 1975, NOTICE OF THIS MEETING WAS GIVEN BY WAY OF ANNUAL  
NOTICE: EMAILED TO THE HOME NEWS TRIBUNE AND THE  
SENTINEL AND POSTED ON THE WEBSITE OF THE BOROUGH OF SOUTH  
RIVER AND THIS ANNOUNCEMENT MUST BE ENTERED INTO THE MINUTES  
OF THIS MEETING.

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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 April 21, 2015 and was called to order by Allison Steffaro 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, Keith, Kolbik, Lukacs, Silva, Steffaro,  
Tinitigan  
Committee Member(s) Absent: DeZarlo, Major  
Council Liaison: Clmn. Hutchison  
Health Inspector Edwin Gano - Absent  
BOH Secretary D. Jones

#### Regular Meeting

#### MINUTES

Monthly minutes for March 2015 was submitted for approval and/or amendment. Jaime Keith made a motion to approve the minutes and was seconded by Mark Tinitigan. All were in favor.

#### REPORTS

The monthly registrar report for March 2015 was reviewed and read. A motion to accept the report was made by Teresa Hutchison. Seconded by Mark Tinitigan. All were in favor. The monthly health inspector's sanitation report for March 2015 will be added to next month's meeting.

#### OLD BUSINESS

Food Bank - \$17,188.49 - Letter from SR/EB Rotary Club Foundation was received and filed. Beth reviewed the registration, policy and guidelines with the members. All approved and will start to get implemented. May 9, 2015 is the Letter Carriers' Food Drive. Beth asked for all who can to come about 3:30 pm to help at the Food Bank. Jim Jones and Michael Steffaro will be using their trucks to go to EB for food. E-mail from resident was reviewed and decided that the Food Bank cannot handle this at this time and recommended to pass it along to a Church who may want to do it. Beth stated

that the 1<sup>st</sup> Reform Church would be interested and she will let them know that they can look into it. Everyone liked the thank you plaques for Ria Mar and Green Construction. Debbie will ask the Mayor if they can be presented to them at the next Council Meeting.

Animal Control – \$193.88 – Larisa stated that the 1<sup>st</sup> Neuter/Scooter pick up in March went well. 10 animals were done and so far for April there are 7 appointments. Clmn. Hutchison stated that there is nothing new with Helmetta since they still do not know what they are actually doing. Borough went out for RFP's which are due tomorrow. He should have more information at next meeting.

Event Planning - \$441.62 – Beth stated that the 1<sup>st</sup> Reformed Church on Thomas Street is allowing the use of their garage for coat storage and the Board will also be able to use their facility for a coat drive this year.

Operation RAM - \$1,199.89 – Still looking for names.

Frost on the Pumpkin - \$8,535.07 – Too early for planning

National Night Out – Board will be participating with an information table. They will also be spreading the word for people coming to NNO to bring non-perishable food for the food bank.

Relay for Life – Date is Saturday, May 16, 2015. Beth stated that registration is free and asked all Board Members to join. Applebee's Breakfast Fundraiser on March 28, 2015 went well and everyone loved the bunny. Jaime stated that the Alex and Ani fund raiser, went well. Board will have tent set up for anyone who wants to join them this year. Chief stated Public Safety also has a team and maybe the tents can be put next to each other.

#### OLD BUSINESS

Debbie reviewed the option for a Wine and Painting party as a fund raiser for the Board. The Board decided that the cost was too expensive. Teresa made a suggestion that we do it ourselves. Get the supplies, find a hall, bring a refreshment and she would also do the teaching. All were in favor and thought it was a great idea. Debbie will write a letter to Sts. Peter and Paul requesting the hall for 9/18, Friday. If approved she will also get the Insurance Certificate for the church hall. Tickets will be \$20.00. She will work on a flyer for next meeting. Teresa and Allison will look for sales at AC Moore for supplies. Teresa will bring pictures to the next meeting for Board to decide what they want to paint. She will also get a list together on what we will need to buy.

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ADJOURNMENT

Debbie stated that she will be on vacation next month on the date of the meeting. Board changed the date from May 19 to May 12. All were in favor. Motion was made by Jaime Keith to adjourn the meeting, seconded by Beth Lukacs. All were in favor. Next meeting will be held on May 12, 2015

Respectfully submitted,

*Debra A. Jones, Secretary to*

*Board*