

JUNE 16, 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.

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 June 16, 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: DeZarlo, Hutchison, Kolbik, Lukacs, Major, Silva,  
Steffaro, Tinitigan  
Committee Member(s) Absent: Keith  
Council Liaison: Clmn. Hutchison  
Health Inspector: Edwin Gano - Absent  
BOH Secretary: D. Jones

#### Regular Meeting

#### MINUTES

Monthly minutes for April 2015 was submitted for approval and/or amendment. Beth Lukacs made a motion to approve the minutes and was seconded by Joe DeZarlo. All were in favor.

#### REPORTS

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

#### OLD BUSINESS

Food Bank - \$20,732.78 - Letter Carriers' Food Drive went very well. 2015 fund raising has raised over \$6,200.00 so far. Food Bank information is not location on the Borough web-site, under its own name. June 1<sup>st</sup> started new registrations forms and is working out well.

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Animal Control – \$193.88 – Larisa will be giving quarterly updates on the Neuter/Scooter Program. Borough went out to bid for Animal Shelter Services no one responded. As of 6/23, OB will take dogs on an emergency basis only but SR will have to get the dog to the shelter. They will not pick up.

Event Planning - \$341.62 – Flyer for painting party was approved. Teresa showed a picture that she painted at a painting party which was beautiful and she will be teaching us how to paint that same one. Coat Drive no update as of yet.

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

Frost on the Pumpkin - \$8,435.07 – Date and race confirmed with Race Forum. Flyer to be changed to Shirts no mugs. No sponsors on the back of the shirts was approved by members. Back of Shirts will have past winners on it. Registration will only be on-line. Race date 10/25/2015, Sunday all members are urged to attend.

National Night Out – Board will be participating with an information table. Board will also be donating a gift basket with a “painting party theme”.

Relay for Life – Date was Saturday, May 16, 2015. Chief stated it was a good event. It ended a bit early do to the chance of storms.

NEW BUSINESS

RES:2015-7

June 16, 2015

RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River do hereby recommend that a stipend be given to Diane Nale for her services as Deputy Registrar of Vital Statistics for the period from June 15, 2015 through December 31, 2015 in accordance with the current borough salary ordinance/resolution.

Dated: June 16, 2015

/s/ Allison Steffaro, President

Motion to accept Resolution made by Joyce Major. Seconded by Beth Lukacs.

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ROLL CALL VOTE

Yeas: Hutchison, Kolbik, Lukacs, Major, Steffaro  
Nays: None  
Abstain: Tinitigan  
Absent: Keith

Debbie stated that the NJ Blood Services contacted her with regards to having a blood drive. The members stated that 7/14, 7/28 or 7/29 would be good days for them. Debbie will let members know what day is available and will be in touch by e-mail. Place will be 55 Reid Street, between 3:30 pm and 8:00 pm.

A flyer was given to all members regarding a seminar hosted by the MC Office of Health Services about creating a healthy home – keeping your home safe. June 25, 2015, 7 pm to 8 pm, 61 Main Street, Court/Council Chambers.

BILLS

Helmetta Inter-local Call Outs	April 2015	\$306.00
Helmetta Animal Shelter	April 2015	\$247.50

ADJOURNMENT

Motion was made by Mark Tinitigan to adjourn the meeting, seconded by Beth Lukacs. All were in favor. Next meeting will be held on July 14, 2015 at 55 Reid Street if that is the same date as the blood drive. If not, then it will still be 7/14/15 but at 48 Washington Street.

Respectfully submitted,  
*Debra A. Jones, Secretary to Board*