

MARCH 15, 2016

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 March 15, 2016 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: Drugos, Guindi, Hutchison, Kolbik, Lukacs, Olsen,
Steffaro, Tinitigan
Committee Member(s) Absent: Major
Council Liaison: Clmn. Hutchison
Health Inspector: Edwin Gano
BOH Secretary: D. Jones

New Member Peter Guindi was welcomed by all.

Regular Meeting

MINUTES

Monthly minutes for February 2016 was submitted for approval and/or amendment. Motion to approve the minutes was made by Beth Lukacs and seconded by Teresa Hutchison. All were in favor. M. Tinitigan abstained.

REPORTS

The monthly registrar report for February 2016 was reviewed and read. A motion to accept the report was made by Susan Olsen. Seconded by Beth Lukacs. All were in favor. The monthly health inspector's sanitation report for February 2016 was reviewed and read. A motion to accept the reports was made by Mark Tinitigan. Seconded by Peter Guindi. All were in favor.

OLD BUSINESS

1. Food Bank - \$13,953.64 - Flyers have been delivered and handed out to all the schools.
2. Animal Control – \$193.88 – Larisa gave the April dates for the Spay Shuttle. Website and TV35 will be updated. She also contacted Barbara from New Beginnings and they are willing to discuss with the Board, when we are ready, to have a Pet Adoption Day in South River. This will be discussed at future board meetings. Russell Arms update, is that there are about 3 to 4 cats left to TNR. It was discussed if there is any funding for TNR. Trust Fund can be used and also fundraising can be done. Suggestion that the painting party profits be used for the TNR account.
3. Event Planning - \$1,096.61 – The date of 9/22 will be the next Painting Party for the BOH, held at the Ria Mar. Debbie will confirm the details with Rui. Teresa agreed to be the Instructor, unless she will be in Hawaii. If so, Michael Steffaro will be the Instructor. Cultural Arts and Heritage Commission will also be setting a date for their own Painting Party and wanted to know if the BOH would let them use their paint brushes and easels. It was approved for them to use both.
4. Operation RAM - \$1,199.89 – Still looking for names.
5. Frost on the Pumpkin - \$8,361.29 – Too early for planning. Date is 10/30/2016.

BOARD LIAISON COMMENTS

Jim Hutchison stated that he spoke with the Mayor regarding appointments and the Mayor said that he establishes the appointments for January 1st of each year and it is his decision.

BOARD MEMBERS COMMENTS

Teresa stated that she is disappointed with what went on at the meeting last month, it was unprofessional and she wanted her points clear that she had nothing to do with it. She hopes everyone can move forward and accepts what the Mayor says.

Heather asked about a team for Relay for Life. It was talked about last year that most members have other commitments on that day and the Board will not have a team. Mark stated that if any members do come and do not have a team to join, they can join the Police Team.

Teresa stated that she is still looking for Veteran's to join in the parade. If anyone knows of anyone, they are to contact her.

REGULAR MEETING
BOARD OF HEALTH
MEETING NO. 3
PAGE NO. 3

MARCH 15, 2016

ADJOURNMENT

Motion was made by Sue Olsen to adjourn the meeting, seconded by Heather Drugos. All were in favor. Next meeting will be held on April 19, 2016

Respectfully submitted,
Debra A. Jones, Secretary to Board