

APRIL 19, 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 April 19, 2016 and was called to order by Beth Lukacs 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, Kolbik, Lukacs, Major, Olsen,
Tinitigan
Committee Member(s) Absent: Hutchison, Steffaro
Council Liaison: Clmn. Hutchison
Health Inspector: Edwin Gano
BOH Secretary: D. Jones

Regular Meeting

MINUTES

Monthly minutes for March 2016 was submitted for approval and/or amendment. Motion to approve the minutes was made by Susan Olsen and seconded by Mark Tinitigan. All were in favor.

REPORTS

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

OLD BUSINESS

1. Food Bank - \$12,971.65 - Beth gave an update on the Post Office Food Drive which is to be held on 5-14-2016. Teresa will be able to open and close for both times. Members were reminded if they are available to help that day to please come. Solicitation letters for 2016 are in the electric bills and donations are coming in.
2. Animal Control – \$193.88 – Larisa stated that 2 more cats have been neutered in Russel Arms. She will also be getting the new dates for the Spay Shuttle for May, June and July and will forward them to Debbie for posting on the Web.
3. Event Planning - \$803.91 – Debbie stated that everything is completed for the Painting Party. Since we are only selling 40 tickets, this year, anyone who wants a ticket or to reserve a seat have them call Debbie. Sue Olsen asked how much the canvasses cost. Debbie stated \$3.00 or so. Debbie will forward her the exact cost.
4. Operation RAM - \$1,199.89 – Still looking for names.
5. Frost on the Pumpkin - \$8,361.29 – Debbie stated that Race Forum has the race information on-line and is taking registrations. Also, the T-shirts have been ordered and waiting for a proof.

NEW BUSINESS

The Public Health Interlocal Service Contract for 2016 was handed out as an FYI. Mosquito Information for 2016 was handed out as an FYI. A request from the Cultural Arts and Heritage Commission was received as to the Memorial Day Parade. Sue Olsen and Jim Hutchison asked that if anyone knew Veterans or active service they can join the parade and to please get in touch with Teresa.

BOARD MEMBERS COMMENTS

Sue Olsen asked as to why when the dog reminders letters are sent out for renewal why does a family who has two or more dogs have to get two or more letters. She asked if there was a way the system can merge them. Debbie will look into it and get back to her and the rest of the Board.

ADJOURNMENT

Motion was made by Sue Olsen to adjourn the meeting, seconded by Peter Guindi. All were in favor. Next meeting will be held on May 17, 2016

Respectfully submitted,
Debra A. Jones, Secretary to Board