

JUNE 21, 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 June 21, 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 (via-telephone), Kolbik,
Lukacs, Major, Steffaro

Committee Member(s) Absent: Olsen, Tinitigan

Council Liaison: Clmn. Ciulla for Hutchison

Health Inspector Edwin Gano

BOH Secretary D. Jones

Regular Meeting

MINUTES

Monthly minutes for May 2016 was submitted for approval and/or amendment. Motion to approve the minutes was made by Beth Lukacs and seconded by Peter Guindi. All were in favor.

REPORTS

The monthly registrar report for May 2016 was reviewed and read. A motion to accept the report was made by Peter Guindi. Seconded by Joyce Major. All were in favor.

The monthly health inspector's sanitation report for May 2016 was reviewed and read. A motion to accept the reports was made by Beth Lukacs. Seconded by Heather Drugos. All were in favor.

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OLD BUSINESS

1. Food Bank - \$19,355.18 - Beth asked if it would be possible to give a Proclamation to Stop and Shop from the Borough, thanking them for their generosity to the Borough and have it from the Mayor and Council and the Boards and Commissions that they help. Tony Ciulla stated that he will ask the Mayor on the Boards behalf.
2. Animal Control – \$193.88 - Larisa stated that 2 more residents have contacted her with regards to TNR and those litters have been completed by New Beginnings. She also straightened out the pricing from \$100.00 back to \$75.00 (neutering and shots). All bills have been paid for but one; that should be coming to the BOH for payment for about \$105.00.
3. Event Planning - \$703.91 – Debbie stated that there are about 20 tickets left for sale. Please contact her if anyone needs some. Michael Steffaro will be the painting instructor on that night.
4. Operation RAM - \$1,199.89 – Still looking for names.
5. Frost on the Pumpkin - \$7,605.04 – Shirts, trophies and medals have all been ordered for the Race. Peter will have the street banner updated with the correct date, 10/30/2016. Registration is on-line through Race Forum.

NEW BUSINESS

National Night Out was discussed. Board may have a table with some handouts regarding events and also a place to drop off food donations for the food bank. A motion was made by Joyce Major and seconded by Heather Drugos to donate a basket to NNO to be raffled off in the amount of \$100.00. All were in favor. Debbie will take of it.

ADJOURNMENT

Motion was made by Teresa Hutchison to adjourn the meeting, seconded by Peter Guindi. All were in favor. Next meeting will be held on July 19, 2016. Peter sated he will be on vacation that week. Allison and Debbie stated that they are not able to attend the August 16th meeting. It will be decided in July either to keep the date of the meeting, change the date or cancel the meeting.

Respectfully submitted,
Debra A. Jones, Secretary to Board