

JULY 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 July 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, Hutchison, Kolbik,
Lukacs, Major, Olsen (via telephone), Steffaro
Committee Member(s) Absent: Guindi, Tinitigan
Council Liaison: Clmn. Hutchison absent due to work
Health Inspector Edwin Gano
BOH Secretary D. Jones

Regular Meeting

MINUTES

Monthly minutes for June 2016 was submitted for approval and/or amendment. Motion to approve the minutes was made by Joyce Major and seconded by Heather Drugos. All were in favor. Sue Olsen abstained due to the fact that she was absent from the last meeting.

REPORTS

The monthly registrar report for June 2016 was reviewed and read. A motion to accept the report was made by Heather Drugos. Seconded by Joyce Major. All were in favor.
The monthly health inspector's sanitation report for June 2016 was reviewed and read. A motion to accept the reports was made by Joyce Major. Seconded by Teresa Hutchison. All were in favor.

Allison arrived at 6:15 pm and resumed the meeting.

OLD BUSINESS

1. Food Bank - \$19,408.17 - Beth stated that everything is going well. Stop and Shop as usual has been extra generous to the Food Bank. The Mayor won \$1,000.00 at his convention in AC on a raffle and donated \$500 to the Food Bank or to any other project that the Board may want to do.
2. Animal Control – \$193.88 - Larisa stated that a bill should be coming from People for Animals regarding a TNR that the BOH will be paying for in the amount of \$105.00. The Spay Shuttle does not give any dates in advance any more, residents wanting to use them must call them to make an appointment. Debbie will have TV-35 and the Website updated to reflect the change. Sue Olsen asked if the Borough would be liable if we did TNR on a cat and then what would happen if that cat bit and/or scratched a person. Debbie stated that she will ask the BA and get back to everyone.
3. Event Planning - \$703.91 – Debbie stated that there are about 17 tickets left for sale. Please contact her for tickets. Michael Steffaro will be the painting instructor on that night. Debbie and Allison will speak with Michael as to what he will be painting and teaching. Debbie will get whatever paint colors are needed.
4. Operation RAM - \$1,199.89 – Still looking for names.
5. Frost on the Pumpkin - \$7,392.94 - Board approved the Pony rides and Zoo, along with the Tie Dye Project and Ice Cream Party. Debbie will get all the detailed receipts for Meg to get reimbursed. It was also decided and voted on that beginning with next year's ESY Program, the Board will sponsor the same, the Ponies, Zoo, Tie Dye Project and Ice Cream Party but will have to go through the proper purchasing procedures with the Borough. Debbie will need the invoice for the Ponies and Zoo by 5/1/2017 so that she can start the Requisition process. Tie Dye Project items will be purchased by a vendor that the Borough uses. Also the Ice Cream Party supplies will be purchased through a vendor by the Borough. Beth Lukacs made a motion for the above to be approved. Heather Drugos seconded. All were in favor. Sue Olsen was opposed.

NEW BUSINESS

National Night Out was discussed. Board will have a table with handouts from the county, handouts regarding some BOH events, and a food bank donation basket. They also donated a gift picnic basket to be raffled off that night. Beth will be looking into purchasing mosquito repellent wrist bands (200) as a hand out for that night as well. The \$500.00 that the Mayor donated to the BOH will be used towards that purchase.

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August 16th's meeting was discussed as to the availability of the members. Some members stated that they will not be able to make it; also the secretary will not be able to make it. It was voted on to cancel August's meeting. All were in favor.

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 stated 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