

JANUARY 14, 2009

ADEQUATE NOTICE OF THIS MEETING HAS BEEN
PROVIDED AS IS REQUIRED BY CHAPTER 231, PUBLIC
LAW 1975 AND BY RESOLUTION 2008-3, WITH THE
REQUEST OF THE HOME NEWS AND TRIBUNE AND THE
SENTINEL NEWSPAPERS TO PUBLISH SAME 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 January 14, 2009 and was called to order by Paul Zelanko at 7:30 PM at 48 Washington Street in South River, New Jersey, with the following Committee Members in attendance:

Committee Members: Baptista, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk,
Zelanko
Committee Members: Bouthillette excused absence
Dembinski unexcused absence
Council Liaison: Clmn. Rui Almeida
Health Inspector Michael Donnelly
BOH Secretary D. Jones

Members had a round table discussion to introduce themselves to the new members and the new members to give background about themselves.

Organization

Doreen Hamelin nominated Paul Zelanko for President, Carolyn Baptista seconded the motion. No other nominations were heard. Motion to close nomination by Paul Zelanko seconded by Carolyn Baptista. All were in favor.

Election of Paul Zelanko to the position of President, to the SR Board of Health.

ROLL CALL VOTE

Yeas: Baptista, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk
Nays: None
Abstain: Zelanko
Absent: Bouthillette, Dembinski

Carolyn Baptista nominated Doreen Hamelin for Vice-President, Paul Zelanko seconded the motion. No other nominations were heard. Motion to close nomination by Joan Pisuk seconded by Paul Zelanko. All were in favor.

Election of Doreen Hamelin to the position of Vice-President, to the SR Board of Health.

JANUARY 14, 2009

ROLL CALL VOTE

Yeas: Baptista, Byczkowski, Duignan, Hutchison, Pisuk, Zelanko
Nays: None
Abstain: Hamelin
Absent: Bouthillette, Dembinski

Appointment(s)

RES: 2009-1

January 14, 2009

RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River do hereby appoint Debra A. Jones to the position of secretary to said board for the period of January 1, 2009 through December 31, 2009.

Dated: January 14, 2009

/s/ Paul Zelanko, President

ROLL CALL VOTE

Yeas: Baptista, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko
Nays: None
Absent: Bouthillette, Dembinski

Resolutions

RES:2009-2

January 14, 2009

RESOLUTION

WE THE MEMBERS of the Board of Health of the Borough of South River do hereby recommend that a stipend in the amount of \$500.00 per year be given to Jean Toropiw for her services as Deputy Registrar of Vital Statistics for the period from January 1, 2009 through December 31, 2009.

Dated: January 14, 2009

/s/ Paul Zelanko, President

REGULAR MEETING
BOARD OF HEALTH
MEETING NO. 1
PAGE NO. 3

JANUARY 14, 2009

ROLL CALL VOTE

Yeas: Baptista, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko
Nays: None
Absent: Bouthillette, Dembinski

RES:2009-3

January 14, 2009

RESOLUTION

BE IT AND IT IS HEREBY RESOLVED, by the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, that pursuant to Chapter 231, Public Law 1975, the Home News-Tribune, a news publication published in East Brunswick, NJ and with circulation within the Borough of South River is hereby designated as the Official Newspaper for all Official Notices of the Board of Health for the year 2009; and

BE IT FURTHER RESOLVED that the Sentinel Publication, a weekly newspaper used for display advertisement not of a legal nature.

Dated: January 14, 2009

/s/Paul Zelanko, President

ROLL CALL VOTE

Yeas: Baptista, Byczkowski, Duignan, Hamelin, Hutchison, Pisuk, Zelanko
Nays: None
Absent: Bouthillette, Dembinski

RES:2009-4

January 14, 2009

RESOLUTION

BE IT RESOLVED by the Board of Health of the Borough of South River in the County of Middlesex, the State of New Jersey, that the following schedule of meetings for the year 2009 shall be adopted:

Place: 48 Washington Street
Time: 7:30 pm

Resolution was pulled from the agenda and will be placed on February's Meeting Agenda for further discussion.

Regular Meeting

MINUTES

Monthly minutes for December 2008 were submitted for approval and/or amendment. Carolyn Baptista made a motion to approve the minutes and was seconded by Paul Zelanko. All were in favor.

Copies of the Unfit Building Committee Meetings were given out for informational purposes.

REPORTS

The monthly registrar report for December 2008 was reviewed, read and a motion to accept the report was made by Doreen Hamelin. Seconded by Carolyn Baptista. All were in favor. Board Member Hutchison mentioned the passing of Alan Weinrab. The monthly health inspector's sanitation report for December 2008 was reviewed, read and a motion to accept the report was made by Joan Pisuk. Seconded by Jacinta Duignan. All were in favor.

Board of Health Trust Fund Report was reviewed and filed.

Board Member Zelanko presented an overview of the expectations of the Board Members so that the Borough can maintain a well functioned Health Department. Participation, accomplishments, attendance, participation and chair people are among the items discussed.

COMMUNICATIONS

A letter was received from the State Health Commissioner giving a list of phone numbers that might be useful to the Board as well as to the Public.

Term of Office Ordinance was given to all Board Members for their information.

OLD BUSINESS

Triple Play Day on 12/20/08 was reported by the President as a success. He will be looking forward to 2009's Triple Play Day that possibly can be in conjunction with Heritage Day.

Everyone was reminded that the rabies clinic will be held on Saturday, January 17, 2009 at the Public Works Garage – 9 Ivan Way from 12-3 pm.

JANUARY 14, 2009

A copy of General Order 2009-01 was copied to all Members for informational purposes regarding Animal Control and Wildlife Procedures.

Health Inspector is working on trying to get in touch with the person who wrote the letter requesting fee waiver of vending machine licenses. To date, no success in contacting him.

Letter was sent out to EB Chamber of Commerce thanking them for adding South River to their list of Food Banks that were donated to during the Holiday Season.

Copy of Food Bank Guidelines were handed out to all members. It was brought up that some guidelines are not being followed correctly. Board President asked that the Secretary get in touch with the Council of Churches to attend the February 2009 meeting.

Cat Ordinance will be looked at this year to license cats. TNR Ordinance was explained to new members.

NEW BUSINESS

BILLS

Michael Scanlon	11-1-08 – 11-30-08	\$1,340.00
Sayrebrook Vet.	11-2008	\$770.00

PUBLIC COMMENTS

BOARD LIAISON COMMENTS

BOARD MEMBERS COMMENTS

ADJOURNMENT

Motion was made by Carolyn Baptista to adjourn the meeting, seconded by Teresa Hutchison. All were in favor. Next meeting will be held on February 19, 2009.

Respectfully submitted,
Debra A. Jones
Secretary to Board

Motion was made by Joan Pisuk and
Seconded by Jacinta Duignan to accept
The minutes at the 2/19/09 meeting of
The Board, all were in favor.