REGULAR MEETING BOARD OF HEALTH MEETING NO. 2 PAGE NO. 1

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.

Please be advised during these times when a State of Emergency has been declared, the meetings may be held by means of electronic communications equipment. If held electronically, no members of the public shall be permitted to physically attend the meeting. The public is invited to attend the meeting electronically by utilizing the methods of attending the remote meeting as set forth in Board of Health Procedures and Public Comment for Remote Board of Health meetings as set forth on the Borough website and by request from the Board of Health Secretary.

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 February 17, 2022 and was called to order by Allison Steffaro at 6:00 PM via Zoom South River, New Jersey, with the following Committee Members in attendance:

Committee Member(s) Present: Chando, Kolbik, Lukacs, Major, Roselli, Steffaro,

Trygar

Committee Member(s) Absent/Excused: Balasz

Council Liaison: Donna Balazs Health Inspector: Edwin Gano

BOH Secretary: Michelle Urbanowicz

Regular Meeting

MINUTES

Monthly minutes for January 2022 were submitted for approval and/or amendment. Michelle noted one typographical error on page four. Joyce Major made a motion to approve the minutes with said change and was seconded by Bonnie Trygar. All were in favor.

REPORTS

The monthly registrar report for January 2022 was reviewed and read. A motion to accept the reports was made by Alissa Roselli, seconded by Bonnie Trygar. All were in favor. The monthly health inspector's sanitation report for January 2022 was reviewed and read. A motion to accept the report was made by Beth Lukacs, seconded by Larisa Kolbik. All were in favor.

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OLD BUSINESS

- 1. Food Bank \$159,025.92. Beth said that the Easter Basket Drive is currently taking place until March 30th. Beth thanked the Senior Center for their large donation of dog food. She also stated that the meal program will continue sometime in the spring.
- 2. Animal Control \$545.92 TNR/ \$226.26 Pet Pantry –Larisa thanked Michelle for the TNR flyer as well as explanation of the deposits for the TNR account. Larisa stated that People for Animals is no longer doing reimbursements. Michelle is going to find out if a credit card reimbursement is possible for the future so that the TNR program can continue to use them as a vendor. In the past month there was 1 spay done and one will be done next week. There are still four males that are waiting. The rabies clinic is set up for March 26th and TNR is going to sell some crafts to try and raise money during the clinic. Stephanie stated that she reached out to several large companies to try to get donations for pet food. There was a large donation of treats and some coupons for dog food. Stephanie stated that she is working with Kim from OOA on a large scale fundraiser and she is hoping to raise a significant amount of money for both the pet pantry and TNR.
- 3. Event Planning \$117.74 Nothing discussed at this time.
- 4. Operation RAM \$1,199.89 Nothing discussed at this time.
- 5. Frost on the Pumpkin \$3,558.40 Nothing discussed at this time.

NEW BUSINESS

BOARD LIAISON COMMENTS

Donna Balazs offered to make any announcements at the next Council meeting. She is going to announce the Rabies Clinic again as a reminder.

MEMBER COMMENTS

None.

ADJOURNMENT

Motion was made by Joyce Major to adjourn the meeting, seconded by Alissa Roselli. All were in favor. Next meeting will be held on March 15, 2022.

Respectfully submitted,

Michelle Urbanowicz, Secretary to Board