

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
APRIL 11, 2016**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON APRIL 11, 2016 IN THE MANVILLE MUNICIPAL COURTROOM, 325 NORTH MAIN STREET, MANVILLE, NEW JERSEY AT 7:00 P.M.

MAYOR RICHARD ONDERKO PRESIDED

The Clerk announced that proper notice had been given by the posting of the Regular Meeting Notice and by providing adequate notice of the Regular Meeting to the Courier News and the Star Ledger.

ROLL CALL:

MAYOR RICHARD ONDERKO
COUNCILWOMAN SUSAN ASHER
COUNCILWOMAN DAYNA CAMACHO
COUNCILMAN MICHAEL KASSICK
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN THEODORE PETROCK, III
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
DAN MASON, ACTING BOROUGH ADMINISTRATOR
PATRICIA A. ZAMORSKI, BOROUGH CLERK
MARK PELTACK, CHIEF OF POLICE

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

ORDINANCE - FINAL READING AND PUBLIC HEARING

Mayor Onderko requested that the Clerk read the Ordinance by title.

Mayor Onderko requested a motion to open the public portion on Ordinance #2016-1170.

Councilwoman Asher, seconded by Council President Szabo, made a motion to open the public portion on Ordinance #2016-1170.

All present were in favor.

Dean Shepard, P.O. Box 222 - asked for clarification that the Ordinance is explicit that the repairs and backfill are the responsibility of the utility contractor, and that there will be inspections.

Mayor Onderko stated that it was correct.

When no one else wished to comment, Mayor Onderko requested a motion to close the public hearing on Ordinance #2016-1170.

Council President Szabo, seconded by Councilwoman Asher, made a motion to close the public portion.

All present were in favor.

Councilman Petrock referred to Section 22 regarding the liability insurances. He stated that he feels that the insurance limits should be raised and asked that it be amended to \$500,000 and \$1,000,000, and \$250,000 at the end.

Mayor Onderko requested that the Borough Engineer, Stan Schrek, comment on the amendment.

Stan Schrek, Van Cleef Engineering, Phillipsburg, New Jersey - he stated that the liability insurance in the DOT specifications is \$500,000 and \$1,000,000, which may be more appropriate, and I don't disagree that the other numbers are low.

Councilman Petrock, seconded by Councilman Kassick, made a motion to amend Ordinance #2016-1170, Section 22 to read:

"...insurance of not less than \$500,000 for any one person and \$1,000,000 for any one accident and property damage insurance of not less than \$250,000 duly issued by an insurance company authorized to do business in this state."

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

Mayor Onderko requested a motion to adopt Ordinance #2016-1170, with the amendment.

Councilwoman Asher, seconded by Councilman Kassick, made a motion to adopt Ordinance #2016-1170.

Ordinance #2016-1170

**AN ORDINANCE OF THE BOROUGH OF MANVILLE REGULATING
PUBLIC UTILITY STREET EXCAVATION
STATEMENT OF PURPOSE**

The purpose of this Ordinance is to regulate the opening of the streets and roads within the Borough of Manville by various utility companies.

Section 1 . - Permits Required

No public utility shall hereafter open, dig up, excavate, or disturb the surface of any part of the public streets or highways of the Borough of Manville without having obtained a street opening permit as hereinafter provided.

Section 2 . - Application forms; drawings

A. Application for permit must be made on standard forms provided by the Engineer, must be filled out completely, and filed with the Engineer, along with the required permit fee and other exhibits that may be required.

B. Drawings. The applicant shall file, along with the permit form, appropriate drawings which show the following details:

1.) Key map, showing schematically the location of the proposed opening relative to surrounding streets or other key landmarks.

2.) Existing facilities such as pavement, curbing, sidewalk, driveways, drainage, culverts, structures, and utilities in the working area.

3.) Details of the proposed opening and work to be done, including excavations, plan profile, and appropriate sections of the opening and construction details.

Section 3 . - Conditions of Permit

A. If all required exhibits and fees have been received to the satisfaction of the Municipal Engineer, he will issue the opening permit.

B. Opening permits are not transferable.

C. A permit may be renewed or extended for a period of time not to exceed the total time of the original permit upon request of the permittee and upon payment of a new fee.

D. Work under the permit must be completed within 90 days from the date issued.

E. Work will be done between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday.

Section 4 . - Application Procedure; Bonds; Fees

Street opening permits shall be obtained in the following manner:

A. When the opening or excavation is less than 150 square feet of surface for all public utility corporations operating in said Borough:

1.) Application, in writing, shall be made and signed by the person, firm, or corporation making the proposed street opening or excavation to the Municipal Engineer, setting out the location of the proposed opening or excavation; the size thereof, and the purpose therefor; such application shall be approved by the Municipal Engineer, and the proper fee collected by him and endorsed on the application.

2.) The permittee shall further file an agreement, in writing, to hold the Borough harmless for any such loss and reimburse the Borough for any attorney’s and/or professional fees required in conjunction with any claims made as a result of such opening or excavation.

3.) The person, firm or corporation making and signing the application shall comply with all the provisions of this article as hereinafter set forth.

4.) Fees for street openings less than 150 square feet.

(a) The fees for such permit shall be as follows:

Type	Ordinary Openings (per square foot)	Openings Within Five-Year Period Following Reconstruction and Resurfacing (per square foot)
Untreated or unimproved surface	\$2.00	\$2.00
Bituminous concrete	\$5.50	\$11.00

Bituminous concrete on concrete	\$6.50	\$13.00
Concrete pavement on surface	\$7.00	\$14.00

(b) For excavations between December 1st and March 1st each year, an additional lump sum fee of \$1,000 shall be submitted, along with an additional \$2 per square foot to each of the above-listed figures.

(c) The total fee shall include a charge of \$200 for one inspection by the Municipal Engineer or representative of the Borough of Manville.

5.) All persons, firms or corporations, including public utility corporations, granted a permit under the above schedule of fees shall, in addition to refilling the opening or excavation as provided in Section 9 of this Ordinance, replace and repair the street surface with the same materials and in the same manner as the street originally was before the opening or excavation was made, unless, upon report and recommendation of the Borough Engineer a different material is recommended and such recommendation is approved by a majority of the Borough Council.

B. When the opening is greater than 150 square feet of surface:

1.) Application, in writing, shall be made and signed by the public utility making the proposed street opening or excavation, to the Superintendent Public Works, setting out the location of the proposed opening or excavation, the size thereof, the purpose therefor and the person, firm, or corporation doing the actual excavating work. Said application shall be approved by the Municipal Engineer, the proper fee determined by him and endorsed on the application.

2.) All public utility companies shall post a continuous renewable surety bond of \$10,000 issued by a surety company authorized to do business in the state. Said bond shall be conditioned upon the utility company's compliance with this article and indemnify the Borough of any loss, liability or damage that may result or accrue from or because of the making, existence, or manner of construction or guarding any such opening or excavation.

3.) Fees.

(a) The fees for such permits shall be as follows:

Type	Ordinary Openings (per square foot)	Openings Within Five-Year Period Following Reconstruction and Resurfacing (per square foot)
For 150 square feet or less (only in case of public utility corporation)	\$.50	\$1.00
For 150 square feet to 600 square feet	\$1.00	\$2.00
For 600 square feet to 1,000 square feet	\$1.25	\$2.50

(b) The fee for street openings in excess of 1,000 square feet shall be a flat fee of \$1,500 and \$7,500 for those made within a five-year period following reconstruction and resurfacing. For excavations occurring between December 1st and March 1st of each year, an additional lump sum fee of \$1,000 shall be submitted.

(c) The total fee shall include a charge of \$200 for one inspection by the Municipal Engineer or representative of the Borough of Manville. Additional inspection fees will be billed to the permit holder as per Section 9 of this Ordinance.

4.) All public utility corporations granted a permit under the above schedule of fees shall, in addition to refilling the opening or excavation as provided in Section 9 of this Ordinance, replace and repair the street surface with the same materials and in the same manner as the street originally was before the opening or excavation was made, unless, upon report and recommendation of the Borough Engineer, a different material

is recommended and such recommendation is approved by a majority of the Borough Council.

Section 5 - Maintenance

A. The permittee assumes the responsibility of refilling the excavation, as it may sink, consolidate or break out from time to time, whether the repair be temporary or permanent, and of keeping the surface level and smoothly blended with the surrounding undisturbed pavement. After permanent repavement and approval by the Municipal Engineer, the permittee shall be responsible for maintaining the opening site for a period of five years or, in the case of newly paved roadways, repaving, repairing damage, restoring turf or shrubbery, all as directed by the Municipal Engineer when necessary, and, in the case of undue trench settlement, the permittee may be required to reopen the trench or excavation to ascertain the cause of undue settlement and to remedy the fault, all as required by the Municipal Engineer.

B. In order to assure performance of any and all maintenance required in connection with the excavation, the permittee shall post a maintenance bond of a period of two years or in the case of a newly paved street for the life of the five-year moratorium or the maintenance period of two years, whichever shall be longer, in an amount to be determined by the Municipal Engineer. The bond may be reduced or released upon recommendation by the Municipal Engineer.

Section 6 - Display of Placard

The Municipal Engineer shall provide each permittee, at the time a permit is issued hereunder, a suitable placard which shall be posted in a conspicuous place at the site of the excavation work. It shall be unlawful for any person to exhibit such placard at or about any excavation not covered by such permit, or to misrepresent the number of the permit or the date of expiration of the permit.

Section 7 - Compliance with Permit Required; Bracing; Excavation not to Extend Beyond Opening

A. It shall be unlawful to make any opening or excavation in any way contrary to or at variance with the terms of the permit therefor.

B. Proper bracing shall be maintained to prevent the collapse of adjoining ground; and the excavation shall not have anywhere below the surface any portion which extends beyond the opening at the surface.

Section 8 - Interference with Pipes, Cables and Conduits

No injury shall be done to any pipes, cables or conduits in the making of such excavations or openings, and notice shall be given to the persons maintaining any such pipes, cables or conduits, which are or may be endangered or affected by the making of any such excavation or opening, before such pipes, cables or conduits shall be disturbed.

Section 9 - Backfilling

A. Backfilling in any street opened or excavated pursuant to a permit issued hereunder shall be compacted to a degree equivalent to that of the undisturbed ground in which the trench was dug. The permittee will be required to backfill all excavations in layers not to exceed six inches in depth, and each successive layer shall be thoroughly compacted to maximum density. The entire trench shall be backfilled with dense graded aggregate base course (quarry-processed stone). Compacting shall be done by mechanical tampers or vibrators or such other recognized method in the construction industry, as determined by the Municipal Engineer. The permittee shall be required to

maintain the area of the street backfilled in safe traveling condition until such time as permanent restoration of the surface is made.

B. Frozen material shall not be used for backfill at any time. All excavations shall be backfilled within a reasonable time allowed for the work to be performed. The municipal Engineer shall notify the permittee when efficient time has elapsed. No permit shall be issued for the opening or digging up of any street in the Borough between December 1st and March 1st of any year, for any purpose other than repairing leaking or damaged water, gas, electric, sewer, telephone or drain damage and then only with the consent of the Municipal Engineer.

Section 10 - Tunneling and Undermining

No part of a trench or excavation shall be tunneled or undermined excepting in such cases as may be approved by the Municipal Engineer. The charges, however, shall be the same as if the surface had been removed.

Section 11 - Failure to Complete Work

If the permittee fails to complete the excavation work covered by the permit, including backfilling as set forth in this article, within the time set by said permit, the Municipal Engineer, if he deems it advisable, shall have the right to do all work and things necessary to complete the excavation work. The permittee shall be liable for the actual cost thereof and 25% of such cost in addition for general overhead and administrative expenses.

Section 12 - Emergencies

In the event of any emergency in which a sewer, main, conduit or utility in or under any street breaks, bursts or otherwise is in such condition as to immediately endanger the property, life, health or safety of any individual, the person, firm or corporation owning or controlling such sewer, main, conduit or utility, without first applying for and obtaining an excavation permit hereunder, shall immediately notify the Police Department and then take proper emergency measures to cue or remedy the dangerous condition for the protection of property, life, health, and safety of individuals. However, such person, firm or corporation owning or controlling such facility shall apply for an excavation permit not later than the end of the next succeeding day during which the Municipal Engineer's office is open for business, and shall not proceed with permanent repairs without first obtaining an excavation permit hereunder.

Section 13 - Saw-Cutting of Surface Construction

The existing pavement, blacktop or concrete shall be cut in a straight line or lines, prior to any subsurface excavation, which shall be confined to the area between the cuts. If pavement, curbing, sidewalk or other surface construction becomes damaged, ragged or zigzagged when it comes time to repave or replace the facility, then the edges shall be cut or recut in a straight line or lines, to the satisfaction of the Municipal Engineer, in general, parallel to the lines of the excavated trenches and in a width sufficient to accommodate the entire excavation and to create a smooth finished appearance when the construction is completed. When cutting through the reinforced concrete pavement, the saw-cutting will be done in such a way as to permit the exposing of existing reinforcement, which is not to be cut, but is to be exposed, retained and allowed to project into the excavation at least 18 inches. These exposed bars will later be reformed to tie into the patched concrete.

Section 14 - Responsibilities of Permittee

A. After the width of excavation has been determined, the outlines shall be marked on the pavement. A concrete saw shall then be used to cut through the pavement before the excavation digging machinery shall operate.

B. The pavement on all sides of the opening shall then be cut to a sharp line 12 inches beyond the edge of the trench or as otherwise specified and all material removed to a depth specified in the permit. Unless otherwise specified, a temporary pavement patch of compacted bituminous materials shall be neither higher nor lower than the existing pavement. Upon any further settlement, the trench shall be brought to grade by adding more compacted temporary bituminous material.

C. Final restoration,

1.) Final restoration, unless otherwise specified, shall be made by removing the temporary materials to its full depth and replacing it with bituminous stabilized base course, HMA 19 M 64, four-inch thickness, and bituminous stabilized base course, HMA 9.5 M 64, two-inch thickness. Prior to placing the bituminous concrete, the existing pavement edges shall be painted using tack coat material. The finished surface also shall be neither higher nor lower than the existing pavement. If, in the opinion of the Borough, the condition of the base course is unsatisfactory, or undue settlement has occurred, the base course shall be removed and replaced with new material in a like manner to that required for the temporary pavement patch. The specific method of restoration regarding individual utility opening permits shall be delineated on said permits and accompanied by a related detailed sketch.

2.) After the bituminous pavement is installed, a bituminous sealer, approved by the Municipal Engineer, shall be placed along the perimeter of the trench where the new pavement meets the existing pavement to prevent raveling. When the pavement abuts a curb, inlet, or manhole, the joint shall also be covered with a bituminous sealer. The bituminous sealer shall be brushed on and have a minimum six-inch width around the entire perimeter of the street opening. The sealed area shall be immediately covered with a light application of acceptable dry sand.

3.) In cases where there are large linear excavations or multiple service excavations on the same street, the portion of the street within the limits of the excavations shall be resurfaced from the center line to the curbline on the side of the street where the excavation occurred. Should multiple service excavations be required on both sides of the street, the entire street, within the project area shall be milled by a depth of 2" with a restoration surface course

4.) All restoration work as hereinabove specified shall be completed within 30 days following commencement of excavation work, unless otherwise specified, in writing, by the Municipal Engineer.

D. The individual or firm to whom a permit is issued shall assume all responsibility for the excavation made, for refilling the same and for all damages that may arise by reason of the digging of such excavations. The permittee shall have a qualified supervisor at the site of the opening work during all working hours.

E. Each permittee shall notify the Municipal Engineer and all public utility companies which might have underground service in the proposed location of the intent to perform excavation; notice is to be given at least 24 hours prior to commencing any such excavation. Any form of drilling and/or probing is considered excavation under this section.

F. Every permittee shall notify the Municipal Engineer at least 24 hours prior to commencement of any excavations, backfill or resurfacing operation and shall not commence work until inspection and approval of that phase of the operation is given by the Municipal Engineer.

G. Any individual or firm that anticipates the possibility of emergency excavation at times other than during regular office hours shall advise the Municipal Engineer of such possibility and shall make such arrangements as may be necessary to provide for such emergencies.

H. In the areas where blasting is permitted, such blasting shall be performed only by a person or person showing proper credentials to be fully qualified to handle blasting materials and perform blasting. The contractor shall assume the risk of and be responsible for all blasting by him or under his supervision.

Section 15 - Extension of Permit

Whenever more of the public street shall be dug up than specified in any permit, the person to whom such permit shall have been issued shall secure from the Municipal Engineer an extension of the original permit and shall pay for the extra square feet of surface removed, over and above the amount specified in the original permit at the prices mentioned in Section 4. In all cases where an extension of permit to cover such extra excavation shall not have been obtained within 48 hours of the time of making an extra excavation, such person violating the provisions of this section shall, in addition to paying the fees provided for in the extension of the permit, be subject to the penalties provided in Section 26.

Section 16 - Extra Inspectors

Whenever, because of the length or extent of any excavation or because of the number of streets in which the same may be made, the Municipal Engineer shall deem it necessary to employ an extra inspector to supervise the placing of material and refilling the excavation, such inspector shall be paid by the person obtaining the permit at a rate per day to be fixed by the Municipal Engineer.

Section 17 - Reconstructed and Resurfaced Streets

Whenever the Borough Council enacts any Ordinance or Resolution providing for the reconstruction or resurfacing of any street, the Municipal Engineer shall promptly mail a written notice thereof to each person, firm or corporation owning any sewer, main or conduit or other utility in or under said street. Such notice shall notify such persons, firms or corporations that no excavation permit shall be issued for openings, cuts or excavations in said street for a period of five years after the date of enactment of said Ordinance or Resolution, except as set forth below. Such notice shall also notify such person, firm or corporation that application for excavating permits for work to be done prior to such paving or repaving shall be submitted promptly (in order that the work to be done prior to such paving or repaving shall be submitted promptly) in order that the work covered by the excavation permit shall be completed as soon as possible and in no event later than the date specified in the permit for the excavation work therefor.

A. Emergency. During the five-year period, an excavation permit shall be issued to open, cut or excavate in said street if, in the judgment of the Municipal Engineer, an emergency, as described in this article, exists which makes it absolutely essential that the excavation permit be issued.

B. New construction or restoration. During the five-year period, an excavation permit shall be issued to open, cut or excavate in said street for the purpose of providing

utility of other service to a newly constructed residence or other newly constructed structure adjacent to a newly paved street or for the purpose of providing utility or their service to a preexisting residence or structure which is being reconstructed and for which the reconstruction encompasses 60% or more of the structure.

C. Waiver. During the five-year period, an excavation permit may be issued to open, cut or excavate in said street for the purposes of providing utility or other service to a preexisting residence or structure, but only upon application to the Borough Council and for good cause shown.

Section 18 - Inconvenience to Public to be Avoided

Each permittee shall conduct and carry out the excavation work in such a manner as to avoid unnecessary inconvenience and annoyance to the general public and occupants of neighboring property. The permittee shall take appropriate measures to reduce, to the fullest extent practicable in the performance of the excavation work, noise, dust, and unsightly debris, and shall promptly remove from the street all excess of excavated materials.

Section 19 - Safety Precautions; Street Obstruction

All persons, firms or corporations granted a permit to make an opening or excavation in the public streets and highways of the Borough shall, at all times, maintain suitable barricades and guards, display proper warning signals and flags and provide all necessary watchmen to prevent injury to any person or damage to any vehicle by reason of the work. Such barricades shall be protected by adequate flashing warning lights from one hour before sunset until one hour after sunrise. Streets and highways must be kept open for traffic at all times except when otherwise ordered or approved by the Municipal Engineer. The permittee will not be permitted to store material or park equipment within the right-of-way, except as necessary during actual working operations and then only by permission by the Municipal Engineer.

Section 20 - Responsibilities to Private Property Owners

Prior to starting work on the opening, it shall be the responsibility of the permittee to advise each nearby or adjacent property owner, whose property will be temporarily inconvenienced or disturbed by the project, when the work will be commenced and what effect the work will have on the owner's use of his property. The permittee will be solely responsible for any damage, inconvenience or disruption to nearby or adjacent properties, and will save the Borough harmless from any claims arising from the conduct of work. It will be the permittee's obligation and responsibility to arrange for any rights of entry or easements needed. The permittee shall not store tools, machinery, materials, dirt or debris on private property, nor use water, electricity, telephone or other private facilities, without first obtaining permission from the property owner.

Section 21 - Maps of Underground Structures and Installations

Users of subsurface street space shall file accurate drawings, plans and profiles showing the location and character of all existing underground structures and installations with the Municipal Engineer within two years after enactment of this article. Corrected maps shall be filed with the Municipal Engineer within 60 days after installations, changes or replacements are made.

Section 22 - Liability Insurance

A permittee, prior to commencement of excavation work hereunder, shall furnish the Municipal Engineer satisfactory evidence in writing that the permittee has in force and will maintain in force during the performance of the excavation work and the period of

the excavation permit public liability insurance of not less than \$500,000 for any one person and \$1,000,000 for any one accident and property damage insurance of not less than \$250,000 duly issued by an insurance company authorized to do business in this state.

Section 23 - Powers and Duties of Municipal Engineer

The Municipal Engineer shall verify the extent of the excavation or opening and shall inspect and generally supervise the work.

Section 24 - Final Release

All openings made and restored under terms of this article and any permits issued shall be subject to final release and acceptance in writing by the Municipal Engineer. No deposit money shall be returned or bond released until after said written release has been effected. This release will not normally be effected until the expiration of the twenty-four-month period specified in Section 5.

Section 25 - Waiver of Liability

This article shall not be construed as imposing upon the Borough or any official or employee any liability or responsibility for damages to any person injured by the performance of any excavation work for which an excavation permit is issued hereunder; nor shall the Borough or any official or employee thereof be deemed to have assumed any such liability or responsibility by reason of inspections authorized hereunder, the issuance of any permit or the approval of any excavation work.

Section 26 - Violations and Penalties

Every person, firm or corporation found guilty of violating any of the provisions of this Ordinance shall be liable to a fine of not more than \$1,000 or imprisonment in the county jail of not more than 90 days, or both. Each succeeding day of violation shall be construed to be a new violation.

Section 27 - Inspection Fees

The applicant who is issued the permit shall be required, in addition to any other fees required in connection with this article, to pay for professional review and consultation fees and services associated with the review, processing and inspection of the excavation and street restoration as performed by the Municipal Engineer and/or representatives of the Municipal Engineer. Said fees shall be deposited into an escrow account maintained by the Borough. The amount of escrow shall be determined by the Borough Engineer.

Section 28 - Inconsistencies

Should any provision of this ordinance be inconsistent with the provisions of any prior ordinances, the inconsistent provisions of said prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

Section 29 - Severability

In the event that any provision of this ordinance, or the application thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such declaration of invalidity shall not affect any other provision or application of this ordinance which may be given effect and, to realize this intent, the provisions and applications of this ordinance are declared to be severable.

Section 30 - Purpose of Captions

Captions contained in this ordinance have been inserted only for the purpose of facilitating reference to the various sections, and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

Section 31 - Effective Date

This ordinance shall take effect immediately upon final adoption and publication in accordance with the laws of the State of New Jersey.

Borough of Manville,
/s/ Richard M. Onderko, Mayor

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

APPROVAL OF MINUTES

Mayor Onderko requested a motion to approve the following minutes:

A/ Regular Meeting of March 28, 2016

Council President Szabo, seconded by Councilwoman Camacho, made a motion to approve the minutes of March 28, 2016.

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

PUBLIC PORTION ON RESOLUTIONS

Mayor Onderko requested a motion to open the public portion on Resolutions #2016-63 through #2016-70.

Councilman Petrock, seconded by Council President Szabo, made a motion to open the public portion on Resolutions.

All present were in favor.

When no one wished to comment, Mayor Onderko closed the public portion on Resolutions.

Councilwoman Magnani noted that there is a plumbing bill which was excessive, which must be paid because the work has been done, however, she wanted everyone to know that we must find a cheaper way to do this in the future.

Councilwoman Camacho stated that the problem should have been taken care of by the Board of Education, however, they were too busy.

RESOLUTION (TO BE TAKEN SEPARATELY)

Mayor Onderko requested a motion to adopt Resolution #2016-63.

Councilwoman Asher, seconded by Council President Szabo, made a motion to adopt Resolution #2016-63.

Resolution #2016-63

BE IT RESOLVED by the Mayor and Council of The Borough of Manville that the following accounts:

1. Current	\$ 1,284,808.60
2. Water/Sewer Utility	\$ 1,775.99
3. General Capital	\$ 804.00
4. Recreation Trust	\$ 1,823.95
5. Other Trust	\$ 3,953.90
6. Dedicated Dog	\$
7. Housing Trust	\$
Total	\$ 1,293,166.44

After being examined by each respective committee, are hereby ordered to be paid.

Borough of Manville,
/s/ Richard M. Onderko, Mayor

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

RESOLUTIONS BY CONSENT

Mayor Onderko requested a motion to adopt Resolutions #2016-64 through #2016-70 by consent, unless any Council member would like to take any Resolution separately.

Councilman Petrock stated that he would like to take Resolution #2016-67 separately.

Mayor Onderko requested a motion to adopt Resolution #2016-64 through #2016-66, and #2016-68 through #2016-70.

Councilwoman Asher, seconded by Council President Szabo, made a motion to adopt Resolutions #2016-64 through #2016-66, and #2016-68 through #2016-70.

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

Resolution #2016-64

WHEREAS, N.J.S. 40A:4-19 provides for the adoption of a temporary budget for the period between January 1 and the adoption of the annual budget; and
 WHEREAS, 26.25% of the total appropriations for the year 2015, exclusive of Public Assistance, Municipal Debt, and Capital Improvement Fund is \$3,105,300.61.
 NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Manville that the following appropriations shall be added to the Temporary Budget for the year 2016:

Account Name	Line Item Number	Account Type	Amount
Tax Collection	6-01-20-145-020	O/E	\$2,000.00
Municipal Court	6-01-43-490-020	O/E	\$30,000.00
Water/Sewer	6-09-55-500-020	O/E	\$17,000.00
Total			\$49,000.00

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-65

RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF SOMERSET AND THE BOROUGH OF MANVILLE FOR THE OPERATION AND MAINTAINENCE OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF SOUTH MAIN STREET (CR 533) AND WILHOUSKY STREET (CR 623)
SOUTH MAIN STREET (CR 533) AND JFK BOULEVARD
SOUTH MAIN STREET (CR 533) AND CAMPLAIN ROAD
NORTH MAIN STREET (CR 533) AND BROOKS BOULEVARD
NORTH MAIN STREET (CR 533) AND DUKES PARKWAY (CR 608)
MANVILLE BOROUGH, SOMERSET COUNTY

WHEREAS, traffic conditions exist at the intersections of:

South Main Street (CR 533) and Wilhousky Street (CR 623)
South Main Street (CR 533) and JFK Boulevard
South Main Street (CR 533) and Camplain Road
North Main Street (CR 533) and Brooks Boulevard
North Main Street (CR 533) and Dukes Parkway (CR 608)

in Manville Borough, Somerset County, which require the installation of a traffic control signal to minimize the possibility of vehicular and pedestrian related crashes; and WHEREAS, it is necessary to expedite the safe conduct and movement of pedestrian and vehicular traffic; and

WHEREAS, the Borough has indicated a willingness to permit the installation of a traffic control signal at said intersection; and

WHEREAS, the County of Somerset has proposed a form of agreement pertaining to the operation and maintenance of said traffic control signal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that the Mayor be and is hereby authorized to enter into an Agreement with the County of Somerset for the purposes aforesaid, a copy of said Agreement being attached hereto and made a part hereof.

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-66

RESOLUTION AUTHORIZING THE BOROUGH OF MANVILLE TAX COLLECTOR TO PREPARE AND MAIL ESTIMATED TAX BILLS, IF DEEMED NECESSARY BY THE TAX COLLECTOR, IN ACCORDANCE WITH P.L. 1994, c. 72

WHEREAS, The Borough of Manville Finance Office may be unable to mail the Township's 2016 tax bills on a timely basis, if the Somerset County Tax Board cannot issue a certified tax rate at this time;

WHEREAS, the Borough of Manville Tax Collector has computed an estimated tax levy in accordance with N.J.S.A. 54:4-66.3, and she has signed a certification showing the tax levies for the previous year, the tax rates and the range of permitted estimated tax levies;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset and State of New Jersey that:

1. The Manville Borough Tax Collector is hereby authorized and directed to prepare and issue estimated tax bills, if deemed necessary by the Tax Collector, for the Borough for the third installment of 2016 taxes. The Tax Collector shall proceed upon approval, if required, from the Director Division of Local Government Services, and take such actions as are permitted and required by P.L. 1994, c. 72 (N.J.S.A. 54:4-66.2 and 54.4-66.3).
2. The entire estimated tax levy for 2016 is hereby set at \$27,346,623.21.
3. In accordance with law the third installment of 2016 taxes shall not be subject to interest until the later of August 10th or the twenty-fifth calendar day after the date the estimated tax bills were mailed. The estimated tax bills shall contain a notice specifying the date on which interest may begin to accrue.

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-68

WHEREAS, the Recreation Department is in need of personnel for their seasonal programs; and

WHEREAS, in accordance with Ordinance #2015-1160, these employees are now referred to as Temporary Seasonal Employees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey, that the following Temporary Seasonal Employees shall be hired by the Recreation Department:

Name	Title	Length of Service	Pay Rate
Mike Schlanker	Umpire	4-18-16 to 7-31-16	\$50.00 per game
Lou Fischer	Umpire	4-18-16 to 7-31-16	\$50.00 per game

BE IT FURTHER RESOLVED that the Recreation Director will have the authority to replace any staff member that leaves during the season in order to maintain the health, safety, and welfare of the public, with the approval of the Acting Borough Administrator.

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-69

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the rules and regulations require a municipality to send three (3) notices of tax sale to all properties included in said sale; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of \$25.00 per notice for the creation, printing, and mailing of said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Borough of Manville wishes to charge \$25.00 per notice mailed which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey, that a fee of \$25.00 per notice be established and is hereby authorized and directed to be charged for each notice of tax sale that is sent in conjunction with the 2016 electronic tax sale to be held on **October 20, 2016** at 9:00 a.m.

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-70

1.) WHEREAS, several real property tax payers have redeemed liens held against their property taxes and the Tax Collector has received proof of such payments after correspondence with said property owners.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council, of the Borough of Manville, County of Somerset, State of New Jersey, hereby authorizes the Tax Collector to release the amount specified to the lienholders listed below.

Block	Lot	Name of Owner	Amount	Lienholder
92	1	Snyder, John	\$965.17	Pro Capital

Borough of Manville
/s/ Richard M. Onderko, Mayor

ALL PRESENT IN FAVOR PER ROLL CALL

Mayor Onderko requested a motion to adopt Resolution #2016-67.

Councilman Petrock asked if there was a Contract for this project.

Stan Schrek, Borough Engineer stated that the Contract was part of the specifications and he will have to produce a performance guarantee backed by a surety company. He stated that other places that have used this contractor were interviewed, and he knows the foreman very well. He stated he has done work in Raritan Borough.

Mayor Onderko requested a motion to adopt Resolution #2016-67.

Councilwoman Asher, seconded by Councilman Petrock, made a motion to adopt Resolution #2016-67.

Resolution #2016-67

WHEREAS, the Borough of Manville was awarded a grant in the amount of \$75,000 for ADA Ramp Improvements by the 2014 Somerset County Community Development Block Grant Program; and

WHEREAS, bids have been solicited for said project pursuant to N.J.S.A. 40A:11-1, et seq. Local Public Law; and

WHEREAS, on March 10, 2016, eight bids were received, and after a thorough review of all bids by the Borough Engineer, Stan Schrek, P.E., he has recommended lowest responsible bidder is Abraham General Construction of West Orange, New Jersey, in the amount of \$70,304.20.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Manville, in the County of Somerset, New Jersey that the bid for the ADA Ramp Improvements awarded to Abraham General Construction of West Orange, New Jersey in the amount of \$70,304.20.

BE IT FURTHER RESOLVED that the Mayor, Administrator and/or Borough Clerk be and are hereby authorized to execute any and all documents pertaining to this award of bid.

Borough of Manville
/s/ Richard M. Onderko, Mayor

ROLL CALL: AYES: SZABO, ASHER, CAMACHO, KASSICK, MAGNANI, PETROCK

OFFICIAL REPORTS

Mayor Onderko announced that the following reports are on file in the Clerk's Office:

- A/ Fire Department Report, February, 2016
- B/ Clerk's Report, March, 2016
- C/ Police Department Report, March, 2016
- D/ Code Enforcement Report, March, 2016

COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Onderko reported that for his first 100 days in office, he has been focused on the 2016 Budget and the loss of homes due to the Blue Acres Buyouts are the concern to everyone. He stated that the new assessments from the town-wide reassessment are on everyone's mind. He stated that everyone can still appeal their assessments, and the deadline is May 1st for filing with the County Board of Taxation. He reported that we have filed for Transitional Aid, and we will not know until late June or early July if we receive any additional aid from the State. He stated that the interviewing process for a new Borough Administrator has begun, and another round of candidate interviews are scheduled for this week. He stated that over 20 candidates submitted resumes. He further reported that he is working with our Emergency Management Director and Public Works Director to file a FEMA claim to recoup some of the overtime and equipment costs for the blizzard. He stated that President Obama declared the storm a disaster, which will allow us to claim 75% of the weekend overtime costs. He stated that he spoke to FEMA representatives at the meeting, and they stated that we will have a better approach to cost recovery for our emergency shelter in the future if we put in for meal vouchers directly to FEMA, and not the Red Cross. He further reported that we are in the process of acquiring a trailer-based generator for the VFW, and hopefully the wire and transfer switch work will begin soon. He reported that a meeting will be held with Manville OEM, the Red Cross, and the Department of Public Works to agree upon operational procedures during times of emergency. He stated that we will be applying for grants at the State and Federal level for Fire Safety, Pedestrian Safety for Main Street, and Flood Mitigation. He thanked the Chief for applying for the Safety One Grant for Pedestrian Crossings. He stated that a Flood Planning Grant Award is pending, and will help us catalog all our flood homes and flood plains. He stated that on April 7th the State of New Jersey was here offering additional buyouts to twenty-five severe repetitive loss homes in the Borough. He stated that it will be a Federal Grant will 100% match. He stated that several homeowners were in attendance and interested. He stated that the deadline to submit the application is May 13th. He stated that he is going to continue with the Community Rating System process to obtain more points and get to a 20% discount level for homeowner flood insurance policies. He stated that he believes the Planning Grant will help with this project. He stated that the Borough Engineer has written a letter to the railroad concerning the appearance of the Main Street underpass, and we are hoping to receive their approval for some beautification work to begin soon. He stated that he has a meeting scheduled later this week with SASSA to discuss daytime ambulance response times from Robert Wood Johnson. He stated that Manville is the lead agency for SASSA, and the current agreement expires at the end of this year. He stated that the new Land Use Board is in place for efficiency and cost savings. He further reported that he toured the Somerset Regional Animal Shelter, and he is happy to report that adoptions are up from previous years. If anyone would like any more information on any of these topics, he will be available after the meeting to answer questions. He stated that it has been a very busy 100 days, and he is looking forward to the next 100 days and further progress for Manville. He further reported that we will be scheduling a "Town Hall Style" meeting with Assemblyman Jack Ciattarelli.

Councilman Petrock, as Chairman of the Finance Committee, reported that he does not have anything to report while waiting on an answer regarding State Aid.

Councilwoman Camacho, as Chairperson of the Policy, Planning, and Personnel Committee reported that met on March 29th with Richard Flaum, our Labor Attorney. She stated that they discussed changes to Policies and Procedures to run the Borough more efficiently and keeping within the guidelines of the Memorandum of Understanding set forth in the State Aid application. She stated that the Committee has agreed that there needs to be a Plan B in the event that we do not receive State Aid. She stated that aside from the Blue Acres Buyouts, there are additional homes that residents walked away from that are also adding to the tax burden. She stated that the Committee is looking at ways to cut costs and “tighten the belt”. She stated they will be reviewing each Department budget, including salaries and overtime, and prepare to enter contract negotiations that are scheduled to begin within the next week or two. She stated that Mr. Flaum is in the process of setting up those meetings. She reported that the interview process for the Borough Administrator has begun, and will continue with more interviews this week. She further reported that they are discussing amending the health benefit package for retired employees. She stated that in the past, the Borough paid 100% of all health benefits for retirees and their families for life, even if they were only part-time. She stated that if bill A-115 is passed, those plans can be revisited and amended to perhaps 50%, which will save a tremendous amount of money for the Borough. She further reported that the emergency sirens were tested on April 2nd, and she asked that the Safety Committee discuss the issue with OEM to see if there are grants available for an additional siren to be installed at the far end of Lost Valley. She stated that when the windows are closed and the air conditioning is on, the sirens can be hard to hear. She would also like to see if our notification system can be upgraded. She further reported that she attended the Planning Board Reorganization meeting on April 5th, and on April 6th she attended the tour of the Animal Shelter. She stated that they received a tour, a glimpse into their daily routine, and information on upcoming events and goals for the future. She stated that they are in need of more space to expand some run areas and store supplies. She stated that she hopes the Township will approve their plans for those projects. She also stated that there will be a low-cost spay and neuter clinic for cats and kittens from April 22nd through May 13th. She stated that there is a flyer in the hallway at Borough Hall regarding this clinic.

Councilwoman Magnani, as Chairperson of the Public Works Committee reported that the Department has been getting ready for spring and summer. She further reported that a large pipe collapsed by Rhythms on South Main Street, and they are looking into that. She stated that if anyone knows of a pothole that must be filled, they should let her know.

Councilman Kassick, as Chairperson of the Buildings and Grounds Committee reported that he has requested that Attorney Maciag look into an abandoned property Ordinance. He stated that the property located on West Camplain Road between 10th and 11th Avenue cannot be purchased at this time, but possibly we can look into it in the future. He further reported that he attended the tour of the Animal Shelter and stated that

donations are greatly appreciated. He updated everyone regarding the Blue Acres Buyouts as follows:

Homes	104
Appraisals Completed:	103
Offers Made:	99
Offers Accepted:	85
Offers Rejected:	4
Appraisal Appeals:	1
Contracts to Sellers:	84
Fully Executed Contracts:	81
Closings:	68
Demos:	48

He further reported that Somerset County has been awarded a \$3 million grant for pedestrian safety for Main Street from Dukes Parkway to Kennedy Boulevard.

Councilwoman Asher reported that she attended the Friends of the Library meeting on March 29th and discussed the planning for the Manville Touch a Truck Fundraiser scheduled for June 11th at the Manville High School field from 11 a.m. to 3 p.m. She stated anyone interested in providing a vehicle can contact her or Nan Peterson at the Library. She stated that proceeds from the program will support the Library and Recreation. She further reported that she participated in the interviews for the Borough Administrator and attended the Filet Mignon Dinner. She thanked the Rescue Squad Auxiliary for a great night. She further reported that she attended the Rescue Squad meeting on April 10th and two additional members of the squad were certified in water rescue. She stated that there are currently 6 members and there were 82 calls for March and 221 for the year. She stated that they have provided mutual aid for Hillsborough and Somerville. She stated that they are having a problem with patrons from Foxtail Lounge parking in front of their bay doors, and she will make a motion under New Business to ask Public Works to stripe the lines in front of the bays to signal a “no parking area”. She further reported that she discussed this issue with the Chief, and he will make his Department aware. She also asked the Chief to notify the owner of the bar that patrons will be ticketed. She further reported that there were two cardiac arrest saves during March. She stated that the OEM sirens were tested on April 2nd, and if there is an emergency there will be a Reverse 911 call. She agreed with Councilwoman Camacho that another siren at the lower end of the valley is needed, however, it was very expensive. She stated there are currently five sirens: Borough Hall, Fire Company #2, Arlington Pump Station, Haran Avenue Park, Courtland Pump Station. She further reported that the Fire Department had 22 calls and one general drill. She stated that Chief Bentz asked that she publicly thank Derek Basista and all those that assisted in organizing the “thank you” dinner for the Firemen and Squad Members that assisted in the warehouse fire. She further reported that criminal background checks have been performed for all Recreation coaches. She further reported that the Senior Prom is scheduled for April 15th at the High School from 5:30 p.m. to 8:00 p.m. She further reported that the Art Exhibit at the Library will be held on April 15th from 6:00 p.m. to 8:00 p.m. She further reported that on April 16th the NFL

Pros vs. Joe's Community Basketball Team Fundraiser at the High School from 6:00 p.m. to 9:00 p.m., and if anyone on the Council is interested in playing they should contact her. She further reported that on April 26th the Senior PBA luncheon will be held at Firehouse #3 at 12:00 p.m. She stated that she is looking forward to the Second Color Me Manville 5K Run in May.

Mayor Onderko stated that he will follow-up with his State Contact at the State OEM regarding the cost of the flood siren and a possible grant.

Council President Szabo, as Chairperson of the Progress and Development Committee reported that they will be discussing the Rustic Mall in Closed Session tonight.

PUBLIC PORTION

Attorney Maciag set forth the rules for Public Portion.

Mayor Onderko requested a motion to open the Public Portion.

Councilman Petrock, seconded by Councilwoman Asher, made a motion to open the Public Portion.

All present were in favor.

Jim Powers, 150 Fucillo Street - commented that his neighbors have asked him to bring an issue before the Mayor and Council regarding the car burglaries and attempted burglaries on Fucillo Street and Bound Brook Avenue. He stated that there were six burglaries or attempted burglaries last week to which the police responded. He stated that he and his neighbors have assembled a neighborhood watch because it is so bad. He also stated that the lights are on all night at the basketball courts at Weston School, and there is loitering there all night. He stated that the police respond, but they keep coming back. He stated that they are at their wits end.

Mayor Onderko thanked Mr. Powers for his comments and stated he will speak to the school and the Chief.

Mayor Onderko wished John Mehalick a Happy Birthday.

John Mehalick, 1461 Dominic Street - thanked everyone for coming to celebrate his 83rd birthday. He stated he was born in Pennsylvania, however, he has lived here for 65 years. He asked Councilwoman Magnani to sing him Happy Birthday.

Dean Shepard, P.O. Box 222 - He congratulated the Mayor on 100 days of service. He asked that the public portion be restored on the Planning Board meeting Agendas. He also asked that a policy be in place for cross-training in Borough Hall for vacations and sick time.

Mayor Onderko stated that he agrees and he is addressing the issue.

Mr. Shepard asked the Mayor to have Attorney Maciag explain to the Council members the difference in pulling, tabling, and acting separately on a Resolution.

Attorney Maciag stated that the Governing Body adopted Roberts Rules of Order which they can refer to.

Mr. Shepard stated that he finds it appalling that Borough Hall closes at 2:00 p.m. on Fridays. He stated that there should be another day other than Friday when it closes early.

Mayor Onderko stated that he already discussed this issue with the Acting Borough Administrator, Dan Mason, and asked for his comments.

Dan Mason stated that he is only aware of one or two other municipalities that have the arrangement. He stated that he is aware of flex time being used, rather than closing the building. He stated all Departments remain open.

Mr. Shepard also asked about dropping off garbage in Middlesex and wondered why sometimes there are three guys in the truck, and other times only one. He also stated that the garbage men work hard as do the patrolmen on the Police Department, and they should be paid more than those higher up. He also commented that they need a better way to use their time, rather than sending three guys to the dump.

Mayor Onderko stated that the issue will be addressed in the Public Works Committee meeting.

Mr. Shepard asked about the parking at the Rescue Squad building, and suggested using the parking lot in the back.

Councilwoman Asher stated that the problem was not the squad members, but the patrons of Foxtail that are parking on the street in front of the bays.

Sheila Lessing, 1133 Dukes Parkway - commented that the Squad does use the stone parking lot for their Rescue truck, which is very long, and for the rigs when they are backing them in. She stated that they never park in front of the bays or where the rigs must navigate in and out of the building.

Rudy Nowak, 100 Driscoll Street - commented regarding the closure of Borough Hall at 2:00 on Fridays. He also suggested that some employees work on Saturday. He stated that the shifts at the Police Department should be shifted as well which would save the Borough money. He also commented on people taking vehicles home and stated that every penny has to be accounted for.

Mayor Onderko agreed with Mr. Nowak.

Councilwoman Magnani stated that she has been hearing from people in this building that former Council people have been coming in and feeling that they are still entitled to walk behind the desk into the office, and they are making the people that work here uncomfortable. She stated that it should be posted somewhere that no one is to walk behind the desk where the girls work, and if they do, they have to be asked to please leave. She stated that under no circumstance should they disrespect the new Mayor or Council by walking behind the desk.

Mayor Onderko thanked Councilwoman Magnani for her comments.

When no one else wished to comment, Mayor Onderko requested a motion to close the public portion.

Councilwoman Asher, seconded by Council President Szabo, made a motion to close the public portion.

All present were in favor.

CLOSED SESSION

Mayor Onderko requested a motion to go into Closed Session.

Councilwoman Asher, seconded by Councilman Szabo, made a motion to go into Closed Session.

All present were in favor.

Resolution #2016-71

BE IT RESOLVED by the Mayor and Council of The Borough of Manville, that an Executive Session of the Mayor and Council, from which the public will be excluded will be held upon adoption of this resolution for the purpose of discussing:

Rustic Mall

Exclusion of the public for this purpose (s) stated is expressly permitted by the provisions of the "OPEN PUBLIC MEETINGS ACT", N.J.S.A. 10:4-6, et. seq. It is not anticipated that the contents of the discussion will be made known until it has been determined that disclosure of the subject matter will not adversely affect the public interest and until the Mayor and Council have adopted a Resolution so concluding.

Borough of Manville,
/s/ Richard M. Onderko, Mayor

Closed Session began at approximately 7:58 p.m.

Mayor Onderko called the meeting back to order at 8:42 p.m.

Attorney Maciag stated that it would appropriate if someone made a public session motion to authorize the Administrator and the Mayor to come back at the next Council

meeting to make suggestions on obtaining a Consultant regarding the Rustic Mall Redevelopment.

Councilwoman Asher, seconded by Councilman Kassick, made a motion to authorize the obtaining of a Consultant regarding the Rustic Mall Redevelopment.

All present were in favor.

Councilwoman Asher asked the Council to consider having Public Works stripe the bay area at the Rescue Squad at their earliest convenience.

Mayor Onderko stated he will discuss it with the Director as soon as he returns from Bereavement Leave.

Councilman Szabo asked Policy, Planning and Personnel to get a report from the Fire Marshal on where his money is collected from and spent. He stated he would also like to receive a monthly report from him.

When no one else wished to comment, Mayor Onderko requested a motion to adjourn the meeting.

Councilwoman Asher, seconded by Councilwoman Magnani, made a motion to adjourn the meeting.

All present were in favor.

The meeting was adjourned at approximately 8:45 p.m.

ATTEST:

Patricia A. Zamorski
Borough Clerk