

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
APRIL 25, 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 25, 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, Absent
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN THEODORE PETROCK, III
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

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

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

APPROVAL OF MINUTES

Mayor Onderko requested a motion to approve the following minutes:

A/ Regular Meeting of April 11, 2016

Council President Szabo, seconded by Councilwoman Camacho, made a motion to approve the minutes of April 11, 2016.

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

PUBLIC PORTION ON RESOLUTIONS

Mayor Onderko requested a motion to open the public portion on Resolutions #2016-72 through #2016-78.

Councilwoman Camacho asked about a purchase order for plumbing services.

Clerk Zamorski answered Councilwoman Camacho's questions.

Mayor Onderko requested a motion to open the public portion on Resolutions #2016-72 through #2016-78.

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

All present were in favor.

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

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

All present were in favor.

RESOLUTION (TO BE TAKEN SEPARATELY)

Mayor Onderko requested a motion to adopt Resolution #2016-72

Councilwoman Asher, seconded by Councilman Petrock, made a motion to adopt Resolution #2016-72.

Resolution #2016-72

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

1. Current	\$ 252,681.13
2. Water/Sewer Utility	\$ 110,506.40
3. General Capital	\$
4. Recreation Trust	\$ 1,157.91
5. Other Trust	\$ 8,935.56
6. Dedicated Dog	\$ 25.00
7. Housing Trust	\$

Total	\$ 373,306.00

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, MAGNANI, PETROCK
 ABSENT: KASSICK

RESOLUTIONS BY CONSENT

Mayor Onderko requested a motion to adopt Resolutions #2016-73 through #2016-78 by consent, unless any Council member would like to take any Resolution separately.

Councilman Petrock, seconded by Council President Szabo, made a motion to pull Resolution #2016-77.

All present were in favor.

Mayor Onderko stated, for the public’s knowledge, that Resolution #2016-77 for a Professional Services Agreement with our Flood Mitigation Consultant, until it is approved by Trenton because of the Application for Transitional Aid. He stated that the State must approve every expenditure prior to adoption.

Mayor Onderko requested a motion to adopt Resolutions #2016-73 through #2016-76, and #2016-78.

Council President Szabo, seconded by Councilwoman Camacho, made a motion to adopt Resolutions #2016-73 through #2016-76, and #2016-78.

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

Resolution #2016-73

WHEREAS, an application has been filed for a Place-to Place Transfer of Plenary Retail Consumption License #1811-33-001-006, held in pocket by LK Group, LLC to 1001 West Camplain Road, Manville, NJ; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statues, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business, and the Police Department

has made proper investigations of the transfer and applicants and has recommended that said transfer be granted; and

WHEREAS, notice of transfer has been published in two (2) insertions of the Courier News on April 14, 2016 and on April 21, 2016, the Borough Clerk has advised the Mayor and Council that no objections, either verbal or in writing, to the transfer of the within license have been received by him; and

WHEREAS, the necessary fee of \$108.00 was paid to the Borough Clerk, together with the State Fee of \$200.00 made payable to the Division of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Manville, in the County of Somerset, New Jersey does hereby approve, effective April 25, 2016, the Place-to-Place transfer of the aforesaid Plenary Retail Consumption License and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to LK Group, LLC, 1001 West Camplain Road, Manville, New Jersey, effective April 25, 2016"; and

BE IT FURTHER RESOLVED that said transfer is subject to approval received from the State of New Jersey Beverage Tax Bureau, Trenton, New Jersey advising they have no objections to the transfer of said license.

FURTHERMORE, that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-74

WHEREAS, a request for a refund of permit fees has been received from Vivint Solar for 305 North 2nd Avenue; and

WHEREAS, the Contract for the project was cancelled by the homeowner; and

WHEREAS, the total amount of fees paid for the permit was \$374.25.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that Luis Chaves is hereby granted a refund of the permit in the amount of \$374.25, which is the total amount paid to the Borough.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-75

WHEREAS, an application has been filed for a Person-to Person Transfer of Plenary Retail Consumption License #1811-32-007-011 from Red Door Grill II, LLC, d/b/a La

Cascada / Red Door Grill, 500 West Camplain Road, Manville, New Jersey to Mata Holdings, LLC, d/b/a La Cascada / Red Door Grill; and

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business, and the Police Department has made proper investigations of the transfer and applicants and has recommended that said transfer be granted; and

WHEREAS, notice of transfer has been published in two (2) insertions of the Courier News on April 7, 2016 and on April 14, 2016, and the Borough Clerk has advised the Mayor and Council that no objections, either verbal or in writing, to the transfer of the within license have been received by him; and

WHEREAS, a Tax Clearance Certificate has been received in the name of the new owners, Mata Holdings, L.L.C.; and

WHEREAS, the necessary fee of \$108.00 was paid to the Borough Clerk, together with the State Fee of \$200.00 made payable to the Division of Alcoholic Beverage Control.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Manville, in the County of Somerset, New Jersey does hereby approve, effective April 25, 2016, the Person-to-Person transfer of the aforesaid Plenary Retail Consumption License and does hereby direct the Borough Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Mata Holdings, LLC, 500 West Camplain Road, Manville, New Jersey, effective April 25, 2016"; and

BE IT FURTHER RESOLVED that said transfer is subject to approval received from the State of New Jersey Beverage Tax Bureau, Trenton, New Jersey advising they have no objections to the transfer of said license.

FURTHERMORE, that a certified copy of this Resolution be forwarded to the Division of Alcoholic Beverage Control.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-76

(1.) WHEREAS, the following real property tax payers have overpaid their real property taxes and the Tax Collector has received proof of such payments after correspondence with said property owners.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the Tax Collector is hereby authorized to refund said amount to the property owner.

Block	Lot	Name of Owner	Amount	Year	Quarter
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259 25 Repka, Geraldine \$358.66 2016 2nd

(2.) 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, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, hereby authorize the Tax Collector to release the amount specified to the lienholders listed below.

Block	Lot	Name of Owner	Amount	Lienholder
102	39	Matriana, John	\$607.29	PC4 & Crdtrs

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-77

~~WHEREAS, on January 25, 2016, the Mayor and Council appointed the firm of Tetra Tech, Inc. as the Borough's Flood Mitigation Consultant; and~~

~~WHEREAS, Tetra Tech, Inc. has provided a satisfactory proposal for Flood Mitigation Consultant services including grant application development and submission.~~

~~NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the proposal of Tetra Tech, Inc., 1000 The American Road, Morris Plains, NJ 07950 is hereby accepted, as follows:~~

- ~~1) This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40A11-5(1)(a) of the Local Public Contracts Law, not to exceed \$17,400.00.~~
- ~~2) The Mayor and Borough Clerk are hereby authorized to execute the Contract in this matter.~~
- ~~3) This Resolution shall be advertised once in the Courier News.~~
- ~~4) The Chief Financial Officer shall provide a Certification of Funds.~~

Borough of Manville

/s/ Richard M. Onderko, Mayor

PULLED

Resolution #2016-78

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
Code Enforcement	6-01-22-195-020	O/E	\$600.00
Total			\$600.00

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

ALL PRESENT IN FAVOR PER ROLL CALL

OFFICIAL REPORTS

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

- A/ Board of Health Report, Registrar - March, 2016
- B/ Board of Health Report, Animal Control - March, 2016
- C/ Board of Health Report, General - March, 2016

NEW BUSINESS

A/ Request from Boy Scout Troop and Pack 193 to camp at Royce Brook near the South 8th Avenue ramp from Friday, June 10th to mid-day on Sunday, June 12th. They have also requested portable toilet facilities in the area.

Mayor Onderko requested a motion to approve the request of Boy Scout Troop and Pack 193.

All present were in favor.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Onderko reported that he has spoken to the State concerning additional buyouts, and there will be another meeting on Wednesday, April 27th at 7:00 p.m. He stated that they will be targeting homes classified as repetitive loss by FEMA. He stated that he is hoping that this project, along with another for severe repetitive loss, will provide a successful application for buyouts next year. He further reported that he spoke with Freeholder Director, Pat Walsh, who stated the County was willing to provide a 10% match for repetitive loss homes and 90% will be provided by the Federal Government. He further reported that this Thursday he will be meeting with DEP Commissioner, Bob Martin, to discuss the future of flood control in Manville. He stated that he recently wrote a letter in response to the Courier News editorial regarding the Army Corps of Engineer findings. He read the letter into the record, and stated that he will stress these points to the DEP Commissioner.

“Flood control is not just Manville ’s concern ...

It is evident that the Army Corps of Engineers missed the bigger picture here in Manville. The flooding problem that Manville often encounters is a regional problem, and not one isolated to the Borough of Manville's two square miles. This is a serious quality of life and public safety issue for the region, and it must be addressed. In my opinion, it is a man-made problem caused by over development which has placed too much impervious surface into our river basin.

After viewing the Army Corps' proposed levee and flood wall plan, one will see an obvious flaw in their analysis of the region with a flood levee ending at North 13th Avenue on the north side of town. This completely ignores the homes in Hillsborough along Dukes Parkway, a roadway that floods all the way to Route 206. Would Hillsborough ten become the next 'forgotten town' if levees were built only for Manville's benefit? How can anyone trust the Army Corps' judgment and cost to benefit calculations with a design flaw this major?

Areas of Somerville flood as the Peters Brook backs up when it drains into a swollen Raritan River. PSE&G had to recently raise a power substation on Bridge Street to make it more storm resilient, but at what cost? The Borough of Millstone suffers flooding from the Millstone River. Were any of these structures included in the cost to benefit analysis?

In addition, the American Water Company is planning to raise their existing flood walls 4 feet at a cost of \$31.5 million dollars to protect our water supply facility. If something could be done to actually lower flood water levels for the Raritan and Millstone Rivers, that money could surely be put to better use.

The bigger picture is an area much larger than just the Borough of Manville itself. And for the Army Corps to state 'the annual benefits of a project must be greater than the total annual cost over a 50-year period of analysis', I say the loss of economic activity in the area from knocking down a large number of homes in the future must also be taken into consideration.

Manville has lost over \$1 million dollars of recurring property tax revenues with over 160 homes bought out to date or from homes left abandoned that spot blight our neighborhoods and reduce surrounding real estate values. I agree that the Army Corps doesn't decide if a project is to be undertaken based on a community being affluent or not. But it obviously helps the cost to benefit ratios if a community is affluent and not one with depressed real estate values due to a decade of repeated flood events.

The United States of America ironically gives billions of dollars of foreign aid away and gets nothing in return, yet our request for help is questioned for its economic benefits. One Army Corps proposal is to dredge and widen the Raritan River at the cost estimate of \$130 million. It would actually help LOWER flood waters in both rivers based upon their own hydraulic modeling. Its impact could help save some homes in the region from future first floor damage claims.

Dredging the Raritan River in combination with removing the Island Farm weir from the waterway is the best starting point to help LOWER future flood water levels which will impact a wide area. Doing nothing is unacceptable! As Americans, we deserve so much better as we have waited long enough to see a shovel in the ground to help mitigate this problem.”

Mayor Onderko reiterated that this will be his message to Bob Martin, Director of the DEP. He stated that since the Army Corp and Federal Government do not seem to want to help us, possibly something can be done on the State level.

Councilman Petrock, as Chairman of the Finance Committee, reported that the Borough is still in limbo awaiting a determination on our request for aid. He stated that we will be reaching out to each Department Head and asking them to line item their budgets, and they will be individually meeting with them to see if cuts can be made. He stated that there is not much that can be cut, but they will look at each one. He stated that he will be personally meeting with the Board of Education to review their budget and request a meeting.

Councilwoman Camacho, as Chairperson of the Policy, Planning, and Personnel Committee reported that they have not met since the last Council meeting, but will have a more detailed report at the May 9th Council meeting. She stated that since Mr. Shannon is not present tonight, she will have to wait to set a date for the meeting. She further reported that on Friday, April 22nd she attended the Public Works Committee meeting. She stated that Councilwoman Asher was present as well, and Councilman Kassick sat in for Councilwoman Magnani. She stated that the Director of Public Works was also present, however, neither of the Interim Borough Administrators were present. She stated that they discussed replacing the garbage cans in town with new ones to be purchased with a grant applied for by the Director. She further reported that back supports and braces were purchased for the DPW employees, at her recommendation, for any heavy lifting over 35 pounds to prevent injuries. She further reported that the Director stated he would like to hire two seasonal employees, and she stated that she reminded him of our financial situation, however, the Mayor has submitted a request to the State to allow the hiring.

Mayor Onderko stated that any hiring for any program in Manville, such as Recreation and Professional Services must be approved by the State, and we can then make the decision of whether or not to move forward. He stated that waivers were submitted to the State for Recreation, Public Works, Borough Administrator, and we will be submitting one for Professional Services. He stated that if they are not approved, we cannot hire anyone.

Councilwoman Camacho stated that she understands that Recreation must hire for their summer programs, however, she believes the Department of Public Works should use the employees they have to complete the needed work. She further reported that she attended the Governing Officials meeting on Wednesday, April 13th and the guest speaker was an advocate for the Veteran’s Criminal Diversion program, which is a

specialized court that works with the existing court in New Jersey and handles the challenges of our combat veterans returning from service.

Councilwoman Magnani, as Chairperson of the Public Works Committee reported that they are working on patching the roads, preparing the pools, new wood carpet on the playgrounds, ballfields, and soccer fields maintained, sewer cleaning in the Valley, Main Street, and North side. There was a t/v inspection on North 5th Avenue to check the sewers, and there was a large tree down on North 9th Avenue, and a stump was removed. She further reported that she attended a meeting in Hunterdon County on Monday night by the Economic Development and Land Use Board and spoke with the individuals running the program. She asked the Mayor's permission to have them come and speak to the Mayor and Council. She stated that they spoke about changing the spirit and structure of the town to incite new younger people to buy homes here. She stated that she learned that Manville is not the only one experiencing these difficulties, since she found out Flemington is experiencing them as well.

Councilwoman Asher reported that she attended the Governing Officials dinner on April 13th; Friends of the Library on Tuesday, April 19th and they received approval from the Board of Education to hold the "Touch a Truck" program on June 11th. She stated that there is an outdoor concert scheduled for this Saturday at 6:00, and various other activities during the month of May. She stated that they have a "Middle Earth Drop-in" for teenagers. She further reported that the Library employees visit Weston and Roosevelt Schools twice per month with hundreds of books available for borrowing by the students, because the libraries were removed from those schools due to class overcrowding. She further reported that she attended the Fire Department Board of Engineers meeting, and two businesses were shut down in town for faulty fire alarms. She further reported that OEM Director Dave Kohler has scheduled a "Water Rescue Awareness Certification Class" for June 16th at 7:00 p.m. at the OEM Building. She stated that the Public Safety Committee met on April 19th and discussed a Drug Collection Program at the Police Department. She further stated that the Acting Prosecutor would like to reinstate the DARE Program, and they discussed the drug problem in town. She stated that the Chief has requested that anyone with any information on the sale or use of drugs should call the TIPS hotline. She further reported that the Police will be monitoring and ticketing cars that do not stop for pedestrians in the crosswalk, and the overtime will be paid through a Traffic Safety Grant. She further reported that the Director of Public Works is looking into painting lines in front of the Rescue Squad. She further reported that grass collection will begin this Saturday from 8 a.m. to 12 p.m. She further reported that the Director is going to look into moving the siren by the OEM Building to the top of the bridge to possibly increase the volume of the sound. She stated that the Public Safety Committee will be meeting with all agencies to set forth a detailed plan in the event of an emergency. She further reported that tomorrow is the Senior Luncheon, and Recreation will be meeting tomorrow night. She further reported that the "Color Me Manville" walk/run will be held on May 14th at Manville High School, and registration begins at 9 a.m. She further reported that the Recreation Director is working on a Music/Bring Your Own Picnic Family Day at Memorial Pool with a live band, and she is also now accepting applications for Lifeguards, CPR Guards, and Camp Counselors.

Council President Szabo, as Chairperson of the Progress and Development Committee reported that he attended the Governing Officials dinner on April 13th, and on April 19th the Board of Health gave out 70 rabies shots at the clinic, and at their meeting they presented a set of Board of Health Ordinances to read and update. He further stated that they will be meeting in Closed Session tonight to discuss further Progress and Development issues.

PUBLIC PORTION

Attorney Maciag set forth the rules for Public Portion.

Mayor Onderko requested a motion to open the Public Portion.

Council President Szabo, seconded by Councilwoman Asher, made a motion to open the Public Portion.

All present were in favor.

Ron Skirkanish, 120 South 14th Avenue - stated that there is a portable basketball hoop by Vermont and 15th Avenue which he feels is a hazard to drivers. He further commented on the temporary help for Public Works and Recreation stating that he hopes it is allowed because he knows it is necessary this time of year.

Gary Skirkanish, 521 West Frech Avenue - stated that he received a flyer about reducing the pickups for bulk trash and yard waste, and he asked who made the decision to do this.

Mayor Onderko stated that it came out of the Public Works Committee and approved by the Director of Public Works to save money. He asked Councilwoman Magnani to comment.

Councilwoman Magnani stated that the town is in distress, and we are one of the few towns in the State of New Jersey that picks up this often. She stated that the service will continue with more garbage once a month.

Mr. Skirkanish stated that garbage pickup is one of the things he likes about Manville, and asked if there are any other cuts planned in the future.

Councilwoman Camacho stated that the decision to reduce the pickups was discussed last year, but was finally implemented this year. She stated it is reducing man hours and freeing them up for other projects and will eliminate approximately \$25,000 in tipping fees.

Mr. Skirkanish stated that without the Manville News, it would be nice to have another forum to discuss issues.

Mayor Onderko stated that another reason was to free up staff to allow additional time for the cutting of the lots where demolitions have occurred.

Dean Shepard, P.O. Box 222 - commented regarding the 2 p.m. closing of Borough Hall on Fridays. He wants to know why another day is not considered. He also asked what committee it would fall under.

Mayor Onderko stated it would be discussed by Policy, Planning and Personnel, and may also be discussed in Contract negotiations.

Mr. Shepard stated that not knowing how long Contract negotiations will last, what will be done in the meantime. He stated that somebody has to do the right thing for the town and reverse this foolish decision. He stated that someone on the Council should step up and change it. He suggested closing Wednesdays at 2:00, because we will still be open the next day. He also stated it should be changed in the next 30 days.

Mayor Onderko stated that the number of hours will be discussed in Contract negotiations.

Mr. Shepard further commented that Councilman Petrock has been on Council before, however, he would like his opinion on the 2 p.m. closing.

Councilman Petrock stated that it has been discussed, and he would like to investigate the situation further before a decision is made.

Councilwoman Camacho stated that the Policy, Planning and Personnel Committee will discuss this at the next meeting.

Mayor Onderko stated that he agrees the Committee should discuss it, and Mr. Mason who is on vacation for two weeks may be able to provide some insight on how to juggle the schedule.

Councilwoman Asher commented that the idea of the extended hours on Mondays came from the Manville Business and Professional Associate, because people work until 5 or 6 p.m. and they were not able to come in and get permits, and reason why the hours were extended on Monday was because of the Council meetings, and the facility is open. She stated that there are four conflicting holidays: January for Martin Luther King Day; February for President's Day; Memorial Day; and Labor Day. She stated that they did take a look at Fridays, and it was not because people wanted to leave early, but because that is when the least amount of people came into the Borough to conduct business. She further stated that several years ago, a form was created for people to complete if they had a complaint to issue. She asked Clerk Zamorski if she was aware of any complaints about the 2 p.m. closing on Friday.

Clerk Zamorski stated she was not aware of any. She stated that people are very satisfied with the Monday hours when they can pay taxes or sewer bills on their way home from work or purchase stickers for Tuesdays Bulk Trash.

Councilwoman Camacho stated that she was here on Friday for a Committee meeting, and she encountered an angry deliveryman with boxes who said that it was the second time he was here.

Councilwoman Asher stated that she agrees it can be investigated, but she wanted to set forth the reasons it transpired in 2013.

Mr. Shepard stated that he did not believe anything that Councilwoman Asher stated.

Mayor Onderko stated that it has been assigned to Committee and Mr. Mason will have input in this because he has been around many years and seen other Municipalities operate. He stated that other towns do it, however, they do it with flex hours so not all the staff is out, and the building remains open.

Mr. Shepard commented that he notices a lot of money being spent to Somerset County Vehicle Maintenance, however, we have two mechanics that work at the Public Works facility.

Mayor Onderko stated he would look into it.

Rudy Nowak, 100 Driscoll Street - asked what the total number of homes that will be ultimately bought out and demolished.

Mayor Onderko stated that there is probably another 300-500 more to go. He also stated that it is a voluntary program, and much will depend on our Flood Mitigation Planning Grant to survey the flood zones and look at all the elevations eligible for buyouts. He stated that it's his opinion that all the homes in flood zones should be demolished, but if residents do not want to leave, they do not have to.

Mr. Nowak noted the amount of tax ratables that have already been lost, and with 300-500 more, it may cause the Borough to cease to exist. He stated that the community cannot sustain that level of lost ratables. He stated that the future of this town may be determined by those numbers.

Mayor Onderko stated that this will be a very slow transformation, and God forbid another major event like Floyd or Irene will not occur. He stated that if it occurs in the span of 10 years at the rate of 25 homes per year, it should not have that big an impact. He stated that we must find ways to reduce our labor costs.

Mr. Nowak suggested urging people to raise their homes rather than demolition.

Mayor Onderko stated that we will be applying for those grants, however, they will still be required to carry flood insurance, which may be prohibitive.

Mr. Nowak also commented on the Governing Officials meetings that cost \$35 to attend and asked what the Council learns at these meetings.

Councilwoman Camacho stated that she reported on what she learned at the most recent meeting.

Mr. Nowak stated that when he was Mayor, no more than two Council people were allowed to attend the Governing Officials meetings at one time, because six people attending would hear the same presentation.

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

Councilman Petrock, 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.

Council President Szabo, seconded by Councilwoman Camacho, made a motion to go into Closed Session.

All present were in favor.

Resolution #2016-79

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:

Contract Issues regarding
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

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

Closed Session began at approximately 7:45 p.m.

Mayor Onderko called the meeting back to order at 8:19 p.m.

Councilwoman Asher, seconded by Council President Szabo, made a motion to call the meeting back to order.

All present were in favor.

When no one else wished to comment, Mayor Onderko adjourned the meeting.

The meeting was adjourned at approximately 8:18 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Patricia A. Zamorski".

Patricia A. Zamorski
Borough Clerk