

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
MAY 9, 2016**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON MAY 9, 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
PATRICIA A. ZAMORSKI, BOROUGH CLERK
MARK PELTACK, CHIEF OF POLICE

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

PROCLAMATIONS

Mayor Onderko read the Proclamation for Skin Cancer Awareness Month, and Councilwoman Asher read a Proclamation for Click-it-or-Ticket.

APPROVAL OF MINUTES

Mayor Onderko requested a motion to approve the following minutes:

A/ Regular Meeting of April 25, 2016

Council President Szabo, seconded by Councilwoman Asher, made a motion to approve the minutes of April 25, 2016.

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

ORDINANCES - FIRST READING AND INTRODUCTION

Mayor Onderko requested that the Clerk read Ordinance #2016-1172 by title.

Mayor Onderko requested a motion to introduce Ordinance #2016-1172.

Councilman Petrock, seconded by Council President Szabo, made a motion to introduce Ordinance #2016-1172.

**AN ORDINANCE OF THE BROUGH OF MANVILLE
TO AMEND ORDINANCE NO . 500, KNOWN AS
THE TRAFFIC ORDINANCE**

BE IT ORDAINED by the Mayor and Council of the Borough of Manville that Ordinance No. 500 be and hereby amended as follows:

1. **SCHEDULE I.** NO PARKING: is hereby amended by adding thereto the following:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
South Street	Both	Between west curb line of South 3 rd Avenue and east curb line of South 4 th Avenue

2. **EFFECTIVE**

This ordinance shall take effect upon enactment and publication in the manner prescribed by law.

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

Attest: Patricia A. Zamorski, Clerk

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 #2016-80 through #2016-87.

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

All present were in favor.

John Mehalick, 1462 Dominic Street - commented on Resolution #2016-85, and asked how long Recreation employees work per day and per week. He stated that there are 32 lifeguards, which is more than police officers.

Councilwoman Asher addressed his questions stating that there are three pools and two certified guards at the adult pools, and two CPR guards. She stated there are guards that instruct swimming lessons, and no guard can work more than 40 hours per week. She stated that CPR guard can take the place of a certified guard, if there is already one on staff. She stated that there are vacations and night swims, so if a guard works from 12 p.m. to 7 p.m., they cannot work the night swim, so another guard must be called in to replace them. She further stated that if they instruct swimming from 9 a.m. to 12 p.m., they normally call another guard in when the pools open.

Mr. Mehalick had additional questions and stated that he felt it was too many lifeguards.

Councilwoman Asher continued to explain that different lifeguards are needed at the three different pools for all different activities.

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

Councilwoman Asher, seconded by Councilman Kassick, made a motion to close the public portion.

All present were in favor.

RESOLUTION (TO BE TAKEN SEPARATELY)

Mayor Onderko requested a motion to adopt Resolution #2016-80.

Councilwoman Asher, seconded by Council President Szabo, made a motion to adopt Resolution #2016-80.

Resolution #2016-80

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

1. Current	\$ 2,131,285.72
2. Water/Sewer Utility	\$ 21,520.53
3. General Capital	\$
4. Recreation Trust	\$ 800.00
5. Other Trust	\$ 7,321.72
6. Dedicated Dog	\$
7. Housing Trust	\$
Total	\$ 2,160,927.97

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 #2016-81 through #2016-87 by consent, unless any Council member would like to take any Resolution separately.

Councilwoman Camacho requested that Resolution #2016-82 be taken separately. She stated that in Committee, they decided there was no need to hire additional personnel for the Department of Public Works, since there was a reduction in Bulk Trash and Yard Waste pickups to once per month.

Mayor Onderko stated that he felt it was necessary for the Borough because in our Transitional Aid application we stated that the additional lots to be mowed due to the acquisition and demolition of homes, it would put a burden on our Department of Public Works, in addition to the 30 or 40 homes that are currently being maintained due to liens. He stated that he spoke with Director LoMedico, and they discussed that the two temporaries could perform the more mundane tasks while the experienced workers could perform the more important duties, such as patching the roads. He also stated that one person retired and will not be replaced, and there are two out on medical leave currently. He stated that he felt it was best to make the case with the State, and they have approved the hirings in advance.

Councilwoman Camacho stated that one of the people on medical leave is due to return on the 13th, and the man hours have been reduced by the elimination of the Bulk and Yard Waste pickups. She stated that just because the State authorized it, does not mean it should be done.

Mayor Onderko stated that this is something that has been done on a yearly basis, and which was included in the budget sent to the State. He reiterated that with an additional 108 lots to cut, he felt it would be best to bring in two seasonal workers to assist and allow the roads to be patched.

Councilwoman Magnani asked if the Borough has the money for these hirings.

Mayor Onderko stated that it has been included in the budget. He added that the President declared a State of Emergency for the blizzard, and we have applied for recovery of our costs for that event, which will be a savings.

Councilman Petrock asked that the Resolution be amended to include an end date.

Councilman Kassick suggested there be 10 weeks, and a cutoff date.

A discussion was held regarding how long the employment be allowed.

Councilman Petrock, seconded by Council President Szabo, made a motion to allow a 20-week duration for the hiring of the Department of Public Works employees.

Mayor Onderko asked the Attorney if the 20-weeks can be terminated at any time during those 20 weeks, since we will not know about the aid application until the first week of July.

Attorney Maciag stated that unless there is a Contract when employees are hired, all employees are considered to be hired “at will”. He further stated they would need to first vote on the motion to amend, and then a motion to adopt the Resolution.

Mayor Onderko requested a Roll Call on the motion to amend the Resolution.

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

Attorney Maciag determined that the amendment passed 3-2. He stated that they would now vote on the Resolution.

Mayor Onderko requested a motion to adopt Resolutions #2016-81 and #2016-83 through #2016-87.

Council President Szabo, seconded by Councilwoman Camacho, made a motion to adopt Resolutions #2016-81 and #2016-83-#2016-87.

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

Resolution #2016-81

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	Account Type	Amount
Mayor & Council	S&W	\$10,000.00
	O/E	\$1,000.00
Financial Administration	S&W	\$35,000.00
Assessment of Taxes	S&W	\$7,000.00
	O/E	\$10,000.00
Collection of Taxes	S&W	\$12,000.00
	O/E	\$1,500.00

Group Insurance for Employees	O/E	\$100,000.00
Fire Department	O/E	\$15,000.00
Police Department	S&W	\$100,000.00
	O/E	\$30,000.00
Property Maintenance	S&W	\$10,000.00
Recreation	O/E	\$10,000.00
Uniform Fire Safety Act	S&W	\$10,000.00
Utilities - Electricity	O/E	\$35,000.00
Animal Control Contract	O/E	\$1,600.00
Total		\$388,100.00

SEWER UTILITY

Other Expenses	O/E	\$13,000.00
Total		\$13,000.00

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-83

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-84

WHEREAS, the Director of Public Works has advised that the Borough is in need of a new Sewer Grinder for the South Arlington Pump Station.
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 Borough Engineer and

Borough Clerk are authorized to advertise for bids for a Sewer Grinder of the South Arlington Pump Station.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-85

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
Jake Tokarzewski	Sports Instructor	5-11-16 to 8-31-16	\$15.00 per hour
Alexandra Puza	Summer Program Clerical	5-17-16 to 9-5-16	\$14.50 per hour
Garrett Stewart	Certified Lifeguard Supervisor, 3 years or more	6-3-16 to 9-4-16	\$13.00 per hour
Elizabeth Roche	Certified Lifeguard Supervisor, 3 years or more	6-3-16 to 9-4-16	\$13.00 per hour
Audriana Formanowski	Certified Lifeguard Supervisor, 2 nd year	6-3-16 to 9-4-16	\$12.00 per hour
Brandon Roche	Certified Lifeguard Supervisor, 1 st year	6-3-16 to 9-4-16	\$11.50 per hour
Ally Cichon	Certified Lifeguard Supervisor, 1 st year	6-3-16 to 9-4-16	\$11.50 per hour
Jackie McEvoy	Certified Lifeguard Supervisor, 1 st year	6-3-16 to 9-4-16	\$11.50 per hour
Kyle Puza	Certified Lifeguard Supervisor, 1 st year	6-3-16 to 9-4-16	\$11.50 per hour
Rachel Janes	Certified Lifeguard Supervisor, 1 st year	6-3-16 to 9-4-16	\$11.50 per hour
Ela Poplawski	Certified Lifeguard, 1 st year	6-3-16 to 9-4-16	\$10.00 per hour
Lauren Fisher	Certified Lifeguard, 1 st year	6-3-16 to 9-4-16	\$10.00 per hour
Ana Zujkowski	Certified Lifeguard, 1 st year	6-3-16 to 9-4-16	\$10.00 per hour
Vitoria Schuyler	Certified Lifeguard, 1 st year	6-3-16 to 9-4-16	\$10.00 per hour
Alex Gonzalez	Certified Lifeguard, 1 st year	6-3-16 to 9-4-16	\$10.00 per hour
Robbie McEvoy	Certified Lifeguard, 2 nd year	6-3-16 to 9-4-16	\$10.50 per hour
Jeremy Nurnberger	Certified Lifeguard, 2 nd year	6-3-16 to 9-4-16	\$10.50 per hour
T.J. Caswell	Certified Lifeguard, 2 nd year	6-3-16 to 9-4-16	\$10.50 per hour
John Donnadio	Certified Lifeguard, 3 rd year or more	6-3-16 to 9-4-16	\$11.00 per hour
Mackenzie	Certified Lifeguard, 3 rd year or more	6-3-16 to 9-4-16	\$11.00 per

Trotter			hour
Danny Santana	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Jason Guevara	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Matt Rogalski	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Melany Solis	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Andrea Murillo	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Samantha Zuza	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Novena Petryk	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Raymond Thompson	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Steven Garcia	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Alex Fisher	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Carley Levay	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Kaitlyn Mancini	CPR Lifeguard, 1 st year	6-3-16 to 9-4-16	\$8.50 per hour
Jake Bentz	CPR Lifeguard, 2 nd year	6-3-16 to 9-4-16	\$8.75 per hour
Megan Harabin	CPR Lifeguard, 3 rd year	6-3-16 to 9-4-16	\$9.00 per hour
Dave Markowitch	Camp Counselor	6-3-16 to 8-31-16	\$15.00 per hour
Jean Weber	Camp Counselor	6-3-16 to 8-31-16	\$15.00 per hour
Jeannie Lombardino	Camp Counselor	6-3-16 to 8-31-16	\$15.00 per hour
Erin Shannon	Sports Instructor	6-3-16 to 8-31-16	\$15.00 per hour
Dennis Petrone	Sports Instructor	6-3-16 to 8-31-16	\$15.00 per hour
Stacy Forke	Sports Instructor	6-3-16 to 8-31-16	\$15.00 per hour
Pat Denapoli	Sports Instructor	6-3-16 to 8-31-16	\$15.00 per hour
Garrett Stewart	Sports Instructor	6-3-16 to 8-31-16	\$15.00 per hour

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 #2016-86

BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that the Mayor and borough Clerk are hereby authorized and director to enter into a "Bridge, Utility, and Temporary Construction Easement" regarding Lots 5 & 6, Block 148, and a "Bridge and Temporary Construction Easement" regarding Lot 24.03, Block 280, with regard to the Replacement of County Bridge No. G-0701, South Main Street (CR 533) Over Royce Brook in the forms annexed hereto and made a part hereof.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-87

**RESOLUTION OF THE BOROUGH OF MANVILLE, NEW JERSEY,
REGARDING OF EXTENSION OF "THE RUSTIC MALL "
REDEVELOPMENT AGREEMENT**

WHEREAS, Resolution #2016-62 had granted an additional period of 40 days, through May 13, 2016 to toll any time periods in the Redevelopment Agreement; and WHEREAS, the Redevelopment Committee and Borough representatives have had meetings with the Borough Redevelopment Consultants and Somerset County Planning Department representatives regarding the plans, and intend to have further meetings; and

WHEREAS, in communications with the attorney for the Rustic Mall, the parties have discussed that any time periods now be tolled an additional 45 days until June 28, 2016 so that the parties can continue to pursue mutually beneficial redevelopment options.

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

1. Any time periods in the Redevelopment Agreement are now tolled until June 28, 2016.
2. The Acting Administrator, Borough Attorney, and Borough Clerk are hereby authorized to take such steps as area necessary to enact said extension
3. A copy of this Resolution shall be forwarded to the redeveloper through its legal counsel.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Mayor Onderko requested a motion to adopt Resolution #2016-82.

Councilwoman Asher, seconded by Council President Szabo, made a motion to adopt Resolution #2016-82.

Resolution #2016-82

WHEREAS, the Public Works Department has the need to hire two temporary seasonal employees due to summer vacation schedules and injuries; and
WHEREAS, any temporary seasonal employees hired will be part-time with a maximum of 29 hours per week.

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 Director of Public Works is hereby authorized to advertise for and hire two temporary seasonal part-time employees for the Public Works Department at the rate of \$15 per hour, for a period not to exceed 20 weeks.

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

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

OFFICIAL REPORTS

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

- A/ Clerk's Report, April, 2016
- B/ Board of Health Report, Registrar - April, 2016
- C/ Board of Health Report, Animal Control - April, 2016
- D/ Board of Health Report, General - April, 2016
- E/ Police Department Report, April, 2016

NEW BUSINESS

A/ Request from Manville First Aid & Rescue Squad for permission to close a section of South Street in front of their building on Sunday, May 29th from 1:30 p.m. to 6:00 p.m. for a squad activity. They have also requested the use of at least two road barricades.

Mayor Onderko requested a motion to approve the requests of Manville First Aid & Rescue Squad.

All present were in favor.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Onderko reported that he was in Atlantic City and he had the opportunity to meet with Assistant DEP Commissioner, Bob Martin. He stated that he gave him plenty of ideas on how to go about lowering flood waters in Manville. He stated he would get back to him, and he hopes he will take his ideas to heart, because he believes they are good ideas. He further reported that they met last week concerning another round of buyouts for repetitive loss and severe repetitive loss homes. He stated that the

application must be in by May 13th, and our consultant is working on it. He reported that there are about 15 to 20 more homes, and it is part of the FEMA Grant program for non-disaster aid. He further reported that he visited the new senior wellness center in Bridgewater, which has a lot to offer seniors age 60 and above, and he will look into any programs offered to the people of Manville.

Council President Szabo as Chairperson of the Progress and Development Committee reported that they had a meeting with the Advisory Committee on May 4th, as well as with the Redevelopment Consultants. He reported that many options for the Rustic Mall were discussed. He stated that they discussed the possibility of another developer buying and developing that area. He further reported that there will be another meeting on May 18th, as well as a meeting with the Manville Business and Professional Association, as well as another meeting with a designer. He stated when all those meetings are complete, the findings will be presented to the public.

Councilwoman Asher reported that the Friends of the Library met on May 3rd; the “Touch a Truck” program is scheduled for June 11th. She stated that there are several programs during the next week, such as story time and craft time on May 18th, and Scientist Club on May 23rd. She reported as liaison to Recreation that the Color Me Manville 5K Fun Run is this Saturday, and there are 300 participants registered, however, they will be accepting late registrations until the day of the event. Participation packet pickup day is Wednesday, May 11th from 6 p.m. to 8 p.m. She further reported that they are holding a Dodge Ball Night on May 17th at ABIS to transition the fifth graders moving from Roosevelt School to ABIS. She further reported that camp registration will begin the week of May 23rd, and they have finalized the list of summer employees, including lifeguards, instructors, and camp counselors. She further reported that there is an autistic child participating in t-ball, and they require a one-on-one instructor, so that is why there is another instructor on the list. She further reported that the Art work from the Art Connection camp is displayed in Borough Hall, and all Recreation programs will be participating in the Memorial Day parade on May 29th. As Chairperson of the Public Safety Committee, she reported that she will be meeting with the Police Chief and the management of Reading Cinemas tomorrow at 6:30 p.m. She further reported that EMS week is May 15th to May 21st, and they had 72 calls for the month of April; 2 mutual aid calls to Hillsborough, and one mutual aid call to Somerville. She further reported that the Borough held a Drug collection. She further reported that the meeting for the Red Cross, Safety Committee, OEM, and VFW will be held on May 17th at 5:00 p.m. to discuss emergency procedures. She further reported that interviewing for the Business Administrator is continuing, and the Committee has interview 8-10 candidates, and they have 3 finalists. She stated that the entire Council will be invited to a dinner meeting with the 3 finalists, individually. She stated that hopefully by the middle of June we will have a Business Administrator.

Councilman Kassick, as Chairman of the Buildings and Grounds Committee reported that they did not meet, however, he spoke with the Director of Public Works regarding the Blue Acres Program, and he stated they will be bidding and demolishing in lots of 12. He further reported that he spoke with Walter Wilczek, Zoning Officer regarding abandoned properties, and there are approximately 80, however, there will be quite a

few that need to be taken care of. He further reported that many are owned by Banks that will not take responsibility for the properties. He stated he attended the Policy, Planning and Personnel Committee meeting, and the dedication of the Buddy Bench at Weston School. He further reported that he attended the Progress and Development Committee on May 4th.

Councilwoman Magnani, as Chairperson of the Public Works Committee reported that they are working on the pools and doing patching. She further reported that they are mulching around the Borough buildings and parks, and sewers have been cleaned. She reported that there were large amounts of cooking grease found in the sewer lines on Main Street. She stated that notices were posted for businesses to refrain from dumping grease in the drains. She also reminded homeowners to not dump grease into the sewers. She further reported that they jetting out about 2,500 feet of sewer mains. She further reported that temporary patching of potholes has begun. She stated that she spoke to a taxpayer who was concerned about holes in front of his homes, which were the result of connecting water mains. She discussed the matter with Mayor Onderko and the Director of Public Works, who contacted New Jersey American Water. Mr. LoMedico was told they would be patched, and later will be paved over. She further reported that she attended the Policy, Planning and Personnel Committee meeting on May 2nd. She requested that if anyone has patches that must be filled, let her know, and she will contact Director LoMedico.

Councilwoman Camacho, as Chairperson of the Policy, Planning, and Personnel Committee reported that they met on May 2nd, with the Borough Attorney. She stated that they discussed the operating hours of Borough Hall, however, they did not come to any definitive conclusions, however, it will be discussed in more detail at their next meeting. She further reported that they discussed the Seasonal employees for Department of Public Works, and they concluded that due to the additional man hours saved by eliminating a Bulk Trash and Yard Waste pickup each month, that hiring two temporary employees would not be necessary. She further reported that she took part in the interview process for Borough Administrator, and hopefully we will have a hire soon. She further reported that she attended the Somerset County Planning Partnership meeting, as well as the Planning Board meeting. She stated that recently it has been brought to her attention that people are spreading false information in the Borough by stating that the Council has not done anything since January and no changes have been made. She stated that drastic changes need to be made, and several have been implemented. She stated that there are Contractual obligations that must be followed, along with State-imposed regulations that must be taken into consideration. She stated that proper protocol must be taken to avoid lawsuits and ethics violations. She stated that she wished more residents would attend Council meetings.

Councilman Petrock, as Chairperson of the Finance Committee, reported that he met with all the Department Heads and discussed budgets. He stated that he requested each Department Head cut the budget by 10 percent, however, after reviewing several budgets he finds it is difficult to cut. He gave an example of the Tax Collector budget who could not mail tax bills if her budget was cut. He stated although we want to save money, looking at the budgets will be difficult, however, they will do their best. He

stated that he will be hearing from each Department Head this week, and they will evaluate again. He stated that we are still hoping for aid, and whatever can be cut, will be cut.

PUBLIC PORTION

Mayor Onderko requested a motion to open the Public Portion.

Councilman Petrock, seconded by Council President Szabo, made a motion to open the Public Portion.

All present were in favor.

Attorney Maciag set forth the rules for Public Portion.

Dean Shepard, P.O. Box 222 - asked about the Agreement with Mr. Pappas, the Redevelopment Consultant, and how he will be paid. He also had questions regarding the massage parlors.

Mayor Onderko and Attorney Maciag explained the Professional Services Agreements.

Councilwoman Camacho stated that she spoke to Amanda at the County Health Department to ask how the number of massage establishments can be limited. She stated that they are licensed by Division of Consumer Affairs at the State level. She also asked Attorney Maciag to review the Ordinance to see if the number of massage parlors can be limited.

Chief Peltack responded that the massage parlors are licensed by the State and background checks are performed. He stated that licenses are reviewed every year.

Councilwoman Magnani stated that Hillsborough has a specific licensing system.

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

Attorney Maciag stated that there will be a Closed Session and an Open Session. He explained that two employees were served with RICE notices which provide them with the option that their employment matters be discussed in Open or Closed Session. He stated that one party has opted for Closed Session, and has opted for Open Session.

He noted that the employee that opted for Open Session is not in attendance, however, the matter can still be discussed in Open Session.

Councilwoman Camacho, seconded by Councilman Kassick, made a motion to eliminate the part-time clerical position at the Department of Public Works.

DISCUSSION

Councilman Petrock and Councilwoman Asher both stated that they had no prior knowledge of this action. Councilwoman Asher stated that she feels the entire Council should be made aware of Committee decisions and RICE notices.

Mayor Onderko requested a Roll Call on Councilwoman Camacho's motion.

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

Mayor Onderko stated that he would like the Council to be more informed before a final decision is made.

Attorney Maciag stated that the motion failed but can be put on a future Agenda with a written report and recommendation from the Policy, Planning and Personnel Committee. He further stated that the other employee that was RICE Noticed would be heard in Closed Session.

Mayor Onderko requested a motion to go into Closed Session.

Councilman Petrock, seconded by Councilman Kassick, made a motion to go into Closed Session.

Resolution #2016-88

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:

Personnel Matters

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, KASSICK, MAGNANI, PETROCK

Closed Session began at approximately 8:00 p.m.

Mayor Onderko called the meeting back to order at 8:49 p.m.

Attorney Maciag stated that the governing body will be taking action as to Personnel. He stated that there is a proposed Resolution as follows:

WHEREAS, Jennifer Jeremiah had been temporarily increased to \$48,000 per annum pay rate, and that period will end as of April 1, 2016, and any previous deductions from her pay inconsistent with that rate will be restored to Ms. Jeremiah, and that effective as of the first pay period in April, she will return to her prior \$43,274.00 per annum rate, and at this time will continue as an at-will employee of the Borough.

Mayor Onderko requested a motion to adopt that Resolution.

Councilman Petrock, seconded by Councilwoman Asher, made a motion to adopt the Resolution as to Jennifer Jeremiah.

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

Mayor Onderko asked if anyone from the public wished to comment on this Resolution, and invited them to come forward.

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

Councilwoman Asher, seconded by Councilman Petrock, made a motion to close the public portion.

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

The meeting was adjourned at approximately 8:50 p.m.

ATTEST:

Patricia A. Zamorski
Borough Clerk