

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
JUNE 13, 2016**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON JUNE 13, 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, INTERIM BOROUGH ADMINISTRATOR
PATRICIA A. ZAMORSKI, BOROUGH CLERK
MARK PELTACK, CHIEF OF POLICE

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

Mayor Onderko requested a longer moment of silence in memory of the victims of Orlando. He expressed how much the terror attacks in the Country sadden him. He also asked everyone to remember the nine soldiers lost in the flooding at Fort Hood, and noted that one soldier was from New Jersey.

APPROVAL OF MINUTES

Mayor Onderko requested a motion to approve the following minutes:

A/ Regular Meeting of May 23, 2016

Councilman Petrock, seconded by Councilwoman Camacho, made a motion to approve the minutes of May 23, 2016.

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

ORDINANCES - 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 #2016-1171.

Councilman Petrock, seconded by Council President Szabo, made a motion to open the public portion on Ordinance #2016-1171.

All present were in favor.

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

Mayor Onderko requested a motion to adopt Ordinance #2016-1171.

Councilman Petrock, seconded by Councilwoman Asher, made a motion to adopt Ordinance #2016-1171.

Ordinance #2016-1171

AN ORDINANCE REGULATING TRAFFIC IN THE STREETS
OF THE BOROUGH OF MANVILLE
AND SETTING A SPEED LIMIT FOR BROOKS BOULEVARD
(REPEALING ORDINANCE #1998-924 AND
AMENDING ORDINANCE #1990-500

BE IT ORDAINED by the Mayor and Council of the Borough of Manville, in the County of Somerset, and State of New Jersey as follows:

1.) The speed limit along Brooks Boulevard within the Borough of Manville will be as follows:

35 miles per hour from North 14th Avenue to Manville-Hillsborough line
25 miles per hour from North 14th Avenue to North Main Street

2.) 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.

3.) 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.

(4.) 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

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 #2016-104 through #2016-109.

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

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

Council President Szabo, seconded by Councilman Petrock,, 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 #2016-104.

Councilwoman Asher, seconded by Council President Szabo, made a motion to adopt Resolution #2016-104.

Resolution #2016-104

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

1. Current	\$ 1,295,369.76
2. Water/Sewer Utility	\$ 10,182.42
3. General Capital	\$
4. Recreation Trust	\$ 640.00
5. Other Trust	\$
6. Dedicated Dog	\$ 1,094.71
7. Housing Trust	\$

Total	\$ 1,307,286.89
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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 #2016-105 through #2016-109 by consent, unless any Council member would like to take any Resolution separately.

Mayor Onderko commented on Resolution #2016-109. He stated he was contacted by the Stony Brook Millstone Watershed Authority who indicated they plan on removing the weir on the Weston Causeway in the Millstone River. He stated that removal of man-made restrictions in the waterway is a good thing, and they have already removed three from the Raritan River in Raritan Borough. He requested that this weir be removed as well.

Mayor Onderko requested a motion to adopt Resolutions #2016-105 through #2016-109.

Council President Szabo, seconded by Councilman Kassick, made a motion to adopt Resolutions #2016-105 through #2016-109.

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

Resolution #2016-105

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:

Current Account

Account Number	Account Name	Amount
6-01-20-100-010	Administrative & Executive, S&W	\$30,000.00
6-01-20-145-010	Collection of Taxes, S&W	\$10,000.00
6-01-20-150-010	Assessment of Taxes, S&W	\$3,682.00
6-01-20-165-020	Engineering, O/E	\$10,000.00
6-01-25-240-010	Police, S&W	\$500,000.00
6-01-25-240-020	Police, O/E	\$15,000.00
6-01-26-290-010	Public Works, S&W	\$300,000.00
6-01-27-330-020	Board of Health, O/E	\$2,000.00
6-01-28-370-010	Recreation, S&W	\$50,000.00
6-01-23-220-020	Group Insurance	\$100,000.00
6-01-22-195-010	Construction Code, S&W	\$25,000.00
6-01-22-196-010	Property Maintenance, S&W	\$15,000.00
6-01-36-473-020	DCRP	\$750.00

6-01-36-472-020	Statutory Expense, FICA	\$75,000.00
6-01-43-490-020	Municipal Court, O/E	\$60,352.50
6-01-45-922-020	Note Principal	\$2,000.00
6-01-45-941-020	Improvement Authority Lease	\$14,865.68
6-01-42-340-020	Animal Control Contract	\$13,060.00
Total		\$1,228,710.18

Sewer Utility Account

Account Number	Account Name	Amount
6-09-55-500-010	SRVSA	\$400,000.00
6-09-55-500-045	Water/Sewer, S&W	\$75,000.00
6-09-55-500-020	Water/Sewer, O/E	\$50,000.00
Total		\$525,000.00

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-106

WHEREAS, in accordance with Ordinance #2012-1109, "An Ordinance to Regulate Unsafe Buildings" and Ordinance #2001-960, "Property Maintenance Code of the Borough of Manville", the Property Maintenance Officer has determined nuisances such as overgrown grass higher than 10" and rodent harborage in the way of trash and abandoned items in the yard exists at certain properties; and WHEREAS, the Property Maintenance Officer has sent numerous notices to certain properties to abate high grass and rodent harborage nuisances, and those nuisances have not been abated to date; and WHEREAS, Ordinance #2012-1109, **Section 8. Abatement of nuisance; correction of defect; lien against premises**, states:

The Borough Council, by resolution of its governing body, may abate a nuisance, correct a defect or put the premises in proper condition so as to comply with the requirements of any municipal ordinance or state law applicable thereto, at the cost of the owner or lessor, and expend municipal funds for such purpose and charge the same against the premises, and the amount thereof as determined by the governing body of the municipality shall be a lien against the premises.

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 properties:

Address	Block	Lot
329 St. Mark Place	20	18
204 North 4 th Avenue	33	32
150 South 21 st Avenue	89	32
150 South 18 th Avenue	92	33
149 South 16 th Avenue	95	56
120 South 5 th Avenue	109	11
31 Rosalie Street	153	12.01
943 Lincoln Avenue	191	27
125 Boesel Avenue	286	26
46 Gladys Avenue	157	1

have failed to abate nuisances on the property, despite being properly noticed by the Property Maintenance Officer to abate said nuisances; and

BE IT FURTHER RESOLVED that the Mayor and Council hereby authorize the Public Works Director to abate the nuisances at the listed property and to provide the cost of such minimal abatement to the Tax Collector, which shall be a lien against that property on the tax records.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-93

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2015 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Mayor and Council to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey hereby endorses the submission of the Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-107

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
Nicole Schuyler	CPR Lifeguard 2 nd year	6-14-16 to 9-4-16	\$8.75 per hour
Robert Stashek	Certified Lifeguard, 1 st year	6-14-16 to 9-4-16	\$10.00 per hour
Jameer Campbell	Certified Lifeguard, 1 st year	6-18-16 to 9-2-16	\$10.00 per hour
Alec Salvatore	Certified Lifeguard Supervisor, 2 nd year	6-14-16 to 9-4-16	\$12.00 per hour
Amber Lathi	Certified Lifeguard, 2 nd year	6-14-16 to 9-4-16	\$10.50 per hour
Elizabeth Roche	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour

Shea Raver	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour
Dana Mortensen	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour
Lorane Acebo	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour
Courtney Fedor	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour
Richard Forbringer	Sports Instructor	6-14-16 to 9-4-16	\$15.00 per hour
Nicole Dima	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Courtney Carr	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Erynn Carr	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Sonnor Faleski	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Siobhan Flynn	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Melissa Markowitch	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Kara Vredenburgh	Camp Counselor	6-14-16 to 9-4-16	\$15.00 per hour
Scott Alpizar	Camp Counselor	6-27-16 to 9-2-16	\$15.00 per hour
Lindsay Burlew	Camp Counselor	6-27-16 to 9-2-16	\$15.00 per hour
Erik Warren	Camp Counselor	6-27-16 to 9-2-16	\$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 #2016-108

WHEREAS, the Director of Public Works has determined that the grinder at the South Arlington Street Pump Station must be replaced; and

WHEREAS, the Borough Engineer, Stanley Schrek of Van Cleef Engineering, prepared Specifications for this project and bids were solicited for said project pursuant to N.J.S.A. 40A:11-1, et seq. Local Public Law; and

WHEREAS, on June 2, 2016, one bid was received, and after a thorough review of the bid by Stanley Schrek of Van Cleef Engineering, it was found to be submitted in accordance with the requirements, the bid amount compares favorably with the Engineer's estimate, and it is recommended that the bid be awarded to Pumping Services, Inc., 201 Lincoln Boulevard, P.O. Box 117, Middlesex, NJ 08846 in the amount of \$49,293.00.

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 Grinder Pump Replacement at the South Arlington Street Pump Station be awarded to: Pumping Services, Inc., 201 Lincoln Boulevard, P.O. Box 117, Middlesex, NJ 08846 in the amount of \$49,293.00.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2016-109

RESOLUTION ENDORSING THE DRAFT RESTORATION PLAN / ENVIRONMENTAL ASSESSMENT'S "PREFERRED ALTERNATIVE", BEING THE "WESTON MILL DAM REMOVAL AND IFW FISH PASSAGE RE-DESIGN "

WHEREAS, Whereas, a Draft Restoration Plan/Environmental Assessment ("the RP/EA") for the American Cyanamid Co. Superfund Site, Bridgewater Township, Somerset County, New Jersey, dated May 2016, has been prepared by the National Oceanic and Atmospheric Administration (NOAA) in accordance with requirements of Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA), the National Environmental Policy Act (NEPA), as well as other applicable Federal and state environmental laws; and

WHEREAS, the NOAA has prepared the RP/EA document in coordination with other natural resource trustees for the Site (**the "Trustees"**), the United States Fish & Wildlife Service (USFWS), on behalf of the United States Department of the Interior, and the New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, the RP/EA has presented, as its Preferred Alternative, the removal of the Weston Mill Dam and feasibility analysis and design of improved fish passage at the Island Farm Weir ("Weston Mill Dam Removal and IFW Fish Passage Re-Design"); and

WHEREAS, the RP/EA has concludes that Removal of the Weston Mill Dam would achieve the restoration goals of restoring stream channel bathymetry and hydrology and improving water quality and habitat for fish and wildlife, with a particular emphasis on providing passage for migratory fish; and

WHEREAS, the State of New Jersey lists the Weston Mill Dam as one of eight highest priority sites for possible removal, and has concluded that removal of this dam would bring the base-flow of the river and feeder streams to near natural flow regime.

WHEREAS, the RP/EA states that a full analysis of impacts associated with project planning, engineering and design studies, impacts on the physical environment (i.e., water quality, geological resources, and sediment quality), and impacts to the biological environment from field surveys and investigations and dam removal activities was included in the NOAA Habitat Restoration Programmatic Environmental Impact Statement (PEIS); and

WHEREAS, the RP/EA has concluded that no long-term adverse impacts on any State threatened or endangered species would be expected from the dam removal, and has also concluded that no short- or long-term adverse impacts on cultural, sociological or archaeological resources would be expected; and

WHEREAS, the RP/EA states that Trustees seek Public Comment on their proposal.

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 of Manville hereby endorses the "Preferred Alternative" presented in the Draft Restoration Plan/Environmental Assessment ("the RP/EA"), being the Removal of the Weston Mill Dam and feasibility analysis and design of improved fish passage at the Island Farm Weir ("Weston Mill Dam Removal and IFW Fish Passage Re-Design").

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 - Animal Control, May, 2016
- B/ Board of Health Report - Registrar, May, 2016
- C/ Board of Health Report - General, May, 2016
- D/ Code Enforcement Report, May, 2016
- E/ Clerk's Report, May, 2016
- F/ Police Department Report, May, 2016

NEW BUSINESS

A/ Request from Sacred Heart Church to hold their annual Summer Festival from Tuesday, July 26th through Saturday, July 30th. They have also requested the closing of Msgr. Krysztofik Lane for the duration of the Festival.

All present were in favor.

COMMUNICATIONS

A/ Communication from Rev. Stanislaw Slaby, C.Ss.R. thanking the Mayor and Council for allowing their Corpus Christi Procession.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Onderko reported that he attended the Scholarship Night at Manville High School, and he was honored to present scholarships on behalf of his sixth grade teacher, Herman Brunn. He stated that he passed away on October 31st last year, and he was an inspiration as an educator in this Borough. He stated that they stayed in touch throughout their lives, and he put 42 years in as a teacher, without every taking a sick day. He stated that he will continue with the scholarships every year. He also reported that on Friday, June 10th, he attended the Raritan River Conference at Rutgers, and it was a sustainability conference that focuses on the entire Raritan River Basin. He stated it was informative, and he made some good contacts there. He invited people to the next Flood Commission meeting. He stated that there options available that can lower flood water levels, but it needs to be pushed by our legislators and local officials at every level for funding to retrofit areas that are contributing to major stormwater runoffs in the upper basin. He stated he remains hopeful that they will attend a Flood Commission meeting, and he will make sure it is on the Borough website. He reported that he also attended the Touch-A-Truck event on Saturday, and he thanked all the volunteers that assisted. He stated it was a great event for the kids, and a successful fundraiser for the Library. He also reported that this Friday he has a meeting with the County OEM and FEMA representatives to discuss clear cost share guidelines, and to develop a memorandum of understanding with our Red Cross Shelter. He stated that he never wants to hear that our VFW lost money acting as our shelter in the future. He stated we will do everything possible to recover costs and compensate the Veterans.

He also stated that he posted on the Borough website our accomplishments to date. He stated that without a hometown paper, he is looking into a low-cost newsletter that will be mailed out at least twice per year. He stated many residents have approached him and stated that they miss the Manville News. He also stated that there was more graffiti found on the Main Street, and they want to continue to review the Ordinance further. He stated that it gives a 90-day window for the property owner to remove the graffiti, and that may be too long, especially in instances where the message may be drug-related, threatening, or gang-related. He stated we are waiting on the Board of Health to review the Massage Parlor Ordinance to tighten that up as well.

Councilman Petrock, as Chairman of the Finance Committee stated that they have not met, since they are waiting for results on our Aid application. He asked for patience, however, he asked for the residents' understanding that they are doing the best we can. He stated that they are still going to look at Contracts and ways to make cuts to keep taxes lower. He requested that Mr. Mason explain what is going on with the taxes.

Interim Administrator Dan Mason explained that the Borough would normally send out tax bills now for the third and fourth quarter, to be due on August 1st and November 1st. He stated that they would be based upon the adopted budget in April or May. However, the Borough has applied for Transitional Aid in the amount of \$1.1 million. Therefore, the Borough has introduced a budget, which is close to being correct, however, the Council chose not to adopt the budget until we have an answer from the State regarding the Aid. He stated that we expect the answer will come by the end of this month or early next month, and hopefully during the July meeting the Council will be able to adopt a budget. He stated that in the meantime, we need to collect taxes in order to pay bills and collect taxes for the County and School, and they must be paid whether we receive money or not. He stated that the Borough is obligated to make those payments, along with other expenses. He stated that because of those obligations, they will be sending estimated tax bills based upon the existing numbers that are not final. He stated that the bills will be just for the third quarter, due on August 1st. He stated that they will most likely be mailed this week, and we hope to collect funds immediately to pay our bills. He stated that once the budget is adopted, the fourth quarter taxes due on November 1st, can be adjusted. He stated that prior to that time, residents will receive an adjusted bill that takes into account reductions in the tax rate. He stated that we are expecting to receive Aid, which will lower the taxes a little bit, and the Finance Committee will be reviewing Department budgets that some additional cuts will be recommended which will make the budget and tax bills lower.

Councilwoman Camacho, as Chairperson of the Policy, Planning and Personnel Committee reported that they have not met, but would like to set up a meeting for June 20th after the Public Works Committee meeting.

Mr. Mason stated that he is coordinating another meeting that night, so that would work.

Councilwoman Camacho further stated she will have a more detailed report after that meeting. She further reported that she attended the Memorial Day Parade on the 29th and reminded everyone that it is about the people that have sacrificed their lives for their

country. She thanked the VFW for their assistance and all they do. She further reported that on June 2nd they held the last rounds of interviews for the Administrator's position, and hopefully they will have an Administrator in place soon. She further reported that she attended the Planning Board meeting on June 7th, and the Scholarship Ceremony at Manville High School on the 8th. She stated that it is always a nice event, and this year her son is graduating. She requested that Mr. Mason set up a meeting on the 20th with the Teamsters and the Labor Attorney to get the contract negotiations started.

Mr. Mason stated that the contract with Jersey Professional Management for Interim Administrator do not include Labor Negotiations, because they could be six months long. He advised that those responsibilities be assigned to the new Administrator.

Councilwoman Magnani, Chairperson of the Public Works Committee reported that they will be meeting on the 20th and she will have a full report at the next meeting. She stated that she met with Director LoMedico and she discussed the property on Dukes Parkway, which Mrs. Lessing asked about at last meeting. She stated that the property is County property, however, she asked if he could have it mowed. She further reported that they discussed bicycles on Main Street, and Director LoMedico will look into a grant for bike racks. She stated that the new speed limit signs have been installed on Brooks Boulevard, and Kennedy Boulevard had road work. She stated that new garbage cans are being installed and Cooper and Memorial Pools are being readied for opening. She stated that the Catch Basins on Dominic and Persinko and Kyle and Huff were collapsing, so they had to be rebuilt. She stated that PSE&G is replacing cast iron pipes with PVC pipes for gas lines and the streets will be repaved on the half that has been ripped up. She further reported that she attended the Memorial Day Parade, and she was very proud to do so. She mentioned her Uncle Pete who was a veteran and lived to be 104. She is very proud of him and all veterans. She also stated that she attended the Scholarship Award night at the High School and was very impressed by the young people, however, she was disheartened to see the condition of the High School. She stated that we provide many tax dollars to the schools, and she would like to see the bathrooms updated and the seats in the auditorium replaced. She also stated that she was very impressed by Dr. Brunn's speech about his father and the beautiful families in our Borough.

Councilman Kassick, as Chairperson of the Buildings and Grounds Committee reported that he attended the Governing Officials meeting on June 8th. He further reported that there are twelve additional demolitions being completed. He also reported that the Library is getting new lights, and the sewer grinder at the Arlington Street pump station is being replaced. He stated that he attended the Memorial Day Parade. He further stated that we received a proposal for the landscape repair of the Main Street railroad bridge, and he hopes it will be completed soon. He also reported that the generator at the VFW is in progress.

Councilwoman Asher, reported that she attended the Memorial Day Parade and participated in the Administrator Interviews. She further reported that she presented two Scholarships at the High School Scholarship night on behalf of Walmart and in Memory of Joanne D'Alessio. She stated that it was very nice to see all of the scholarships

presented to our graduates. She further reported that the Friends of the Library held their Touch-A-Truck fundraiser on June 11th, and she thanked the Police Department, Rescue Squad, Fire Department, Public Works, and the outside agencies that participated. She also thanked Radio Station 98.3, the Boy Scouts, Girl Scouts, Quarterback Club, Nan Peterson, our Library Director, Ray Henson, President of Friends of the Library, Phil Petrone for his help in getting vehicles, and all those who made donations. She further reported that she attended the Rescue Squad meeting, and they will be sending out their annual fund drive letters in the next few days. She asked that everyone be generous. She congratulated Michele, Lea, Chris and Ann for completing their EMT classes and are now official EMT's for our Rescue Squad. She reported that there is a Water Rescue Awareness Class being held this Thursday at the OEM Building at 7:00 p.m. and Council members are invited. She stated that there is an ICS class on October 22nd and 23rd from 8:30 to 4:30 for Council members. She further reported that there is a refresher training course for Narcan and the Epi-Pen on June 23rd. She stated they had 71 calls for the month of May and 364 for the year so far, and they covered the MYAL carnival with two crews each night. She stated that this Friday they will be covering graduation and the Kelsey Run on Sunday. She further reported that the pools are scheduled to open on Saturday at 12:00 and badge sales and swim programs sign-ups are ongoing. She also reported that the Library will be offering a nutrition class on June 23rd from 7 p.m. to 8 p.m., and there will be a free concert on June 25th. She also reported that there will be a showing of Peter Pan on June 27th, and on June 29th there will be Sidewalk Chalk drawing from 11 a.m. to 12 p.m. She also reported that on July 8th from 11 a.m. to 12 p.m. they will be presenting Cool Science. She also stated that she has a list of Library Programs, and she reported that the Public Safety Committee will be meeting on June 20th.

Council President Szabo, Chairman of the Progress and Development Committee reported that they have not met and have not heard from the Rustic Mall owners. He reported that he participated in the Memorial Day Parade, and attended the Governing Officials meeting, and Flag Day in Somerville as well as Touch-A-Truck. He further reported that he attended the Spaghetti Dinner for the Rescue Squad, and the Rescue Squad meeting.

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.

Attorney Maciag set forth the rules for Public Portion.

Rudy Nowak, 100 Driscoll Street - asked about streets to be repaved, and if Central Street can be put on the list.

Mayor Onderko stated that there are no plans to do total repaving at this time, however, they are doing patching. He stated he would look into Central Avenue.

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

All present were in favor.

CLOSED SESSION

Mayor Onderko requested that the Clerk read the Closed Session Resolution, and requested a motion to go into Closed Session.

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

Resolution #2016-110

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
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 7:36 p.m.

Mayor Onderko called the meeting back to order at 8:22 p.m.

Council President Szabo, seconded by Councilwoman Asher, made a motion to go back into open session.

Mayor Onderko stated that they discussed the personnel matter of the new Administrator, and he stated he will be appointing Andrea Bierwirth as the new Administrator.

Mr. Mason stated that they have confirmed her appointment unanimously, and they will be going forward to obtain approval by the State of New Jersey.

Attorney Maciag stated that upon the State's approval, it is anticipated that formal appointment will be made at the June 27th meeting, and she will begin work approximately two weeks after that.

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

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

All present were in favor.

The meeting was adjourned at approximately 8:24 p.m.

ATTEST:

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

Patricia A. Zamorski
Borough Clerk