

**REGULAR MEETING
OF THE MAYOR AND COUNCIL
JUNE 26, 2017**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON JUNE 26, 2017 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 DAYNA CAMACHO
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN THEODORE PETROCK, III
COUNCILMAN PHILIP E. PETRONE, Absent
COUNCILMAN RON SKIRKANISH
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
PAMELA BOREK, BOROUGH CLERK
ANDREA BIERWIRTH, BOROUGH ADMINISTRATOR
MARK PELTACK, CHIEF OF POLICE

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

Mayor Onderko dedicated the Moment of Silence to long-time resident, Tony Manna, who passed away. He stated that Mr. Manna was a lifelong business owner, a 50-year member of Fire Company #3, and a friend who watched him grow up.

APPROVAL OF MINUTES

Mayor Onderko requested a motion to approve the following minutes:

A/ Regular Meeting of June 12, 2017

Council President Szabo, seconded by Councilman Petrock, made a motion to approve the minutes of the Regular Meeting of June 12, 2017.

ROLL CALL: AYES: SZABO, CAMACHO, MAGNANI, PETROCK, SKIRKANISH
ABSENT: PETRONE

ORDINANCE S - FINAL READING AND PUBLIC HEARING

Mayor Onderko requested a motion to open the public portion on Ordinance #2017-1189.

Councilman Petrock, seconded by Council President Szabo, made a motion to open the public portion on Ordinance #2017-1189.

All present were in favor.

When no one from the audience wished to comment, Mayor Onderko requested a motion to close the public portion on Ordinance #2017-1189.

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

All present were in favor.

Mayor Onderko requested a motion to adopt Ordinance #2017-1189.

Council President Szabo, seconded by Councilman Petrock, made a motion to adopt Ordinance #2017-1189.

Ordinance #2017-1189

AN ORDINANCE OF THE BOROUGH OF MANVILLE , COUNTY OF SOMERSET , STATE OF NEW JERSEY , ESTABLISHING REGULATIONS FOR THE PURPOSE OF CONTROLLING THE PRESENCE OF SHOPPING CARTS IN AND ABOUT THE BOROUGH OF MANVILLE BY ESTABLISHING FEES, AND A PROCESS OF REDEMPTION, DISPOSAL AND ENFORCEMENT

WHEREAS , the Mayor and Council find that the abandonment of shopping carts in and about the Borough of Manville has become a public nuisance and a financial imposition on the Borough; and

WHEREAS , the Mayor and Council by this ordinance intend to establish regulations to rectify such issues by instituting fees, and a process of redemption, disposal and enforcement:

SECTION I - DEFINITIONS

The following definitions shall apply:

Borough - The Borough of Manville, New Jersey, County of Somerset

Cart - (shopping cart) - all carts, baskets, or containers equipped with wheels and propelled by human power for the purpose of carrying goods, merchandise or other items to and from one place to another

Public Property - any park, square, parking lot, field, wooded area, street or any other place or location owned by or under the control of the Borough, the Board of Education of the Borough, or any other local governmental unit

SECTION II - ABANDONED CARTS

A/ It shall be deemed unlawful for any person to discard or abandon a shopping cart upon any public property, where such cart is owned by individual or is in possession, custody or control; and

B/ Any carts left unattended on any public property, where there is no person present who has possession, custody or control, will be deemed to have been discarded or abandoned and therefore subject to the provisions set forth herein; and

C/ The Borough shall remove or cause to be removed any cart found discarded or abandoned on any public property and shall assume possession of said cart until the requisite fees as later defined are satisfied and the cart is either returned to business or otherwise properly disposed of.

SECTION III - FEES AND DISPOSITION

A/ Upon possession of any abandoned or discarded carts, the Borough shall institute a \$50 per cart fee upon the business owner for the cart retrieval, and

B/ Upon possession of the Borough, the business owner will be notified of said possession of the cart; and

C/ The rightful owner of subject cart shall be permitted to assume possession upon the payment to the Borough of the per cart fee; and

D/ In the circumstance in which the rightful owner does not retrieve the cart within 30 days, the cart shall be properly recycled or otherwise disposed of, at the discretion of the Borough; and

SECTION IV

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

SECTION V

Should there exist any inconsistency with other ordinances of the Borough, or should any provision of this ordinance be inconsistent with the provisions of any other prior ordinances, the inconsistent provisions of such other prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

SECTION VI

This ordinance shall take effect ten (10) days after final approval and publication in accordance with law.

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

ROLL CALL: AYES: SZABO, CAMACHO, MAGNANI, PETROCK, SKIRKANISH
ABSENT: PETRONE

Mayor Onderko read the Ordinance by title.

Mayor Onderko requested a motion to open the public portion on Ordinance #2017-1190.

Councilman Petrock, seconded by Council President Szabo, made a motion to open the public portion on Ordinance #2017-1190.

All present were in favor.

When no one from the audience wished to comment, Mayor Onderko requested a motion to close the public portion on Ordinance #2017-1190.

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

All present were in favor.

Mayor Onderko requested a motion to adopt Ordinance #2017-1190.

Council President Szabo, seconded by Councilman Petrock, made a motion to adopt Ordinance #2017-1190.

Attorney Maciag stated that the word "Commission" should be changed to "Committee", and stated there should be a motion and a second to amend the Ordinance.

Mayor Onderko requested a motion to make that amendment.

Council President Szabo, seconded by Councilman Petrock, made a motion to amend Ordinance #2017-1190 to replace the word "Commission" with the word "Committee" in the first paragraph.

All present were in favor.

Mayor Onderko requested a motion to adopt Ordinance #2017-1190, as amended.

Council President Szabo, seconded by Councilman Petrock, made a motion to adopt Ordinance #2017-1190, as amended.

Ordinance #2017-1190

**AN ORDINANCE TO AMEND ORDINANCE #2013-1128
AND TO AMEND ORDINANCE #2008-1074 ENTITLED
"AN ORDINANCE TO REPLACE THE RECREATION COMMISSION
AND ESTABLISH A RECREATION DEPARTMENT AND COMMITTEE
WITHIN THE BOROUGH OF MANVILLE "
STATEMENT OF PURPOSE**

The purpose of this ordinance is to amend Ordinance #2008-1074, as previously amended by Ordinance #2013-1128, to AMEND Section 4 to expand the Recreation Committee from seven (7) members to nine (9) members.

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) Amendment of Section 4 to Expand Recreation Committee from seven (7) to nine (9) Members: Ordinance #2008-1074, as previously amended by Ordinance #2013-1128, is hereby amended at its Section 4 to now read as follows:

SECTION 4. THE RECREATION COMMITTEE.

The Recreation Committee shall consist of nine (9) members, to be appointed by the Mayor with the advice and consent of the Council. All appointments, except to fill vacancies, shall be for terms of three (3) years and shall terminate on December 31 of the third year. The Board shall advise and consult with the Director with respect to the program and activities of the Department of Recreation, shall study the public recreational needs of the Borough and shall, from time to time, recommend to the Director and to the Mayor and Council ways and means of improving the Borough's recreational programs and of coordinating public and private activities in the interest of public recreation.

(2) Terms and Dates of the New Appointments: The two additional Recreation Committee appointments created by this Ordinance shall serve for the following terms:

(A) One seat, to be appointed within 40 days of the effective date of this Ordinance, to serve an initial term expiring December 31, 2018, and thereafter for successive three (3) year terms, ending on December 31 of the third year;

(B) One seat, to be appointed within 40 days of the effective date of this Ordinance, to serve an initial term expiring December 31, 2019, and thereafter for successive three (3) year terms, ending on December 31 of the third year;

(3) Inconsistency: 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.

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

(5) Effective Date: This ordinance shall take effect immediately upon final adoption and approval of the same in accordance with the laws of the State of New Jersey.

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

ROLL CALL: AYES: SZABO, CAMACHO, MAGNANI, PETROCK, SKIRKANISH
ABSENT: PETRONE

PUBLIC PORTION ON RESOLUTIONS

Mayor Onderko requested a motion to open the public portion on Resolutions #2017-112 through #2017-120.

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

All present were in favor.

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

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

All present were in favor.

RESOLUTION S (TO BE TAKEN SEPARATELY)

Mayor Onderko requested a motion to adopt Resolution #2017-112.

Councilman Petrock, seconded by Council President Szabo, made a motion to adopt Resolution #2017-112.

Resolution #2017-112

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

1. Current	\$193,217.97
2. Water/Sewer Utility	\$99,859.86
3. General Capital	\$0.00
4. Recreation Trust	\$5,315.44
5. Other Trust	\$5,557.50
6. Dedicated Dog	\$0.00
7. Housing Trust	\$0.00
Total	\$303,950.77

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, CAMACHO, MAGNANI, PETROCK, SKIRKANISH
ABSENT: PETRONE

RESOLUTIONS BY CONSENT

Mayor Onderko asked if any Council Member wished to take any Resolution individually.

Councilwoman Camacho requested that Resolution #2017-114 be taken separately.

Mayor Onderko requested a motion to adopt Resolutions #2017-113 and #2017-115 through #2017-120.

Council President Szabo, seconded by Councilman Skirkanish, made a motion to adopt #2017-113 and #2017-115 through #2017-120.

ROLL CALL: AYES: SZABO, CAMACHO, MAGNANI, PETROCK, SKIRKANISH
ABSENT: PETRONE

Resolution #2017-113

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
Anthony Chey	Certified Lifeguard, 1 year	6-27-17 to 9-5-17	\$10.00 per hour
Sebastian Abero	Certified Lifeguard, 1 year	6-27-17 to 9-5-17	\$10.00 per hour
Alexis August	CPR Guard, 1 year	6-27-17 to 9-5-17	\$8.50 per hour
Gina Baker	Camp Counselor	6-27-17 to 9-5-17	Up to \$15/hour
Troy Armstrong	Camp Counselor	6-27-17 to 9-5-17	Up to \$15/hour
Douglas Grimm	Camp Counselor	6-14-17 to 9-5-17	Up to \$15/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 #2017-115

WHEREAS, a request for a refund of a fire permit fee has been received from the Manville Exempt Firemen's Association for their annual picnic which was held on Saturday, June 24th; and

WHEREAS, the event was held for members and their families, and was not a fund raising event; and

WHEREAS, the total amount of fees paid for the fire permit was \$42.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, that the Manville Exempt Firemen's Association is hereby granted a refund of the fire permit in the amount of \$42.00, 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 #2017-116

WHEREAS, James and Judith Markey, owners of property located at 253 South Main Street, were given a credit adjustment to their New Jersey American Water account for a leak adjustment; and

WHEREAS, Mr. & Mrs. Markey are entitled to a credit against their sewer account in the amount of \$331.50.

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

- 1.) James and Judith Markey are hereby given a sewer credit in the amount of \$331.50; and
2. A copy of this resolution will be given to the Tax Collector upon approval.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-117

WHEREAS, applications were filed for renewal of the following Plenary Consumption, Plenary Retail Distribution, and Club Licenses:

License Name	Business Name and Address	License Number
APAK Liquors, L.L.P.	Cyburt's Liquor's, Inc. 26 South Main Street	1811-44-003-005
Boscia Liquors, Inc.	Camplain Liquors 519 West Camplain Road	1811-44-002-004
Boulderdash, L.L.C.	337 Grill 337 North Main Street	1811-33-023-006
Reading Cinemas NJ, Inc.	Reading Cinemas 180 North Main Street	1811-33-010-012
LK Group, L.L.C.	The Extra Pint 1001 West Camplain Road	1811-33-001-008
Legion Home of Manville, Inc.	Legion Home of Manville 429 South Main Street	1811-31-024-003
Macgat, Inc.	Drewby's Grill Pub 16 South Main Street	1811-33-019-006
Manville Pizza, L.L.C.	Manville Pizza 31 South Main Street	1811-33-005-009
Mark & Gina's Pizza & Pasta, Inc.	Pizza & Pasta 930 South Main Street	1811-33-009-005

Mike Wins Bars, L.L.C.	Foxtail Lounge 29 South Street	1811-33-018-012
Pegajoso, LLC	Northside Lounge 100 Brooks Boulevard	1811-33-017-004
Thomas C. Trojanowski	Chester House One North Main Street	1811-33-022-003
Veterans of Manville	VFW 600 Washington Avenue	1811-31-025-001

WHEREAS, investigations were conducted by the Police, Health and Fire Departments and reports were made; and

WHEREAS, no objections were filed and no appearances were made by the public opposing renewals.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville that the Borough Clerk is hereby authorized to issue license renewals on June 26, 2017, with the terms and conditions set forth herein for all licensed premises, and place the seal of the Borough of Manville upon said licenses and to affix her signature thereon; and

BE IT FURTHER RESOLVED that this Resolution is subject to change or revision.

TERMS AND CONDITIONS FOR ALL LICENSES

1. The licensee shall, at closing time, police an area of 100' in all directions of the licensed premises, and remove any and all bottles, broken glass and debris from said area.

2. The licensee shall keep all doors and windows closed during times when entertainment or juke box music is provided. The foregoing terms and conditions of renewal shall become binding on the licensee upon approval of this resolution by the commissioner of Alcoholic Beverage Control.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-118

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

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

Block	Lot	Name of Owner	Amount	Lienholder
33	32	Arias, Marvin	\$ 27,182.67	Ebury

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-119

WHEREAS, Cirque Italia has requested potential utilization of the Rustic Mall site to conduct a special event during an approximate one-week time period in August, 2017; and

WHEREAS, the representatives of Cirque Italia met with representatives of the Rustic Mall, and the Public Safety Committee, the Policy, Planning and Personnel Committee of the Borough of Manville, to discuss the potential utilization of the Rustic Mall site during that time period; and

WHEREAS, the Committees have determined that it is in the best interests of the Borough of Manville that this special event be considered to take place; and

WHEREAS, the Committees are in favor of welcoming Cirque Italia to the Borough of Manville; and

WHEREAS, it appears that prior to Cirque Italia obtaining all necessary and required local permits, an application for use approval must be filed with the Borough of Manville Land Use Board, which municipal agency has jurisdiction over this particular matter;

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 Borough of Manville welcomes Cirque Italia to our community subject to Cirque Italia applying for and obtaining all necessary approvals and permits required by law, including any necessary approvals from the Rustic Mall, LLC.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-120

WHEREAS, the Borough has received a Flood Mitigation Assistance Grant from the State of New Jersey in the amount of \$33,000.00; and

WHEREAS, the Mayor and Council confirmed the appointment of Tetra Tech, Inc. as the Borough's Flood Mitigation Consultant on January 7, 2017; and

WHEREAS, Tetra Tech, Inc., has provided a proposal to provide the Borough with mitigation planning services in connection with the Grant.

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 \$24,000.00.
- 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

Mayor Onderko requested a motion to adopt Resolution #2017-114.

Councilman Skirkanish, seconded by Councilman Petrock, made a motion to adopt Resolution #2017-114.

Resolution #2017-114

WHEREAS, the Borough of Manville and the Manville Board of Education desire to continue their formal agreement for the sharing of services, equipment and personnel in accordance with the attached Agreement.

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 Interim Borough Administrator is hereby authorized to execute the Agreement for Shared Services with the Board of Education; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution will be forwarded to the Board of Education.

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

ROLL CALL: AYES: SZABO, MAGNANI, PETROCK, SKIRKANISH
 NAYES: CAMACHO
 ABSENT: PETRONE

NEW BUSINESS

Mayor Onderko requested a motion to approve renewal of the following Amusement Device Licenses:

- A/ Amusement Device License Renewals:
- Chester House
 - Drewby's
 - Northside Lounge
 - Pizza & Pasta
 - VFW

All present were in favor.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Mayor Onderko reported that he served on jury duty last week, and attended the Manville High School graduation on Thursday, June 22nd. He also reported that the

VFW had a Korean War Memorial Ceremony since yesterday was the 67th Anniversary of the beginning of the Korean War. He stated that he was fortunate to know three people who served in the Korean War, and one on the front lines. He thanked our Veterans for their service to our Country.

Councilman Petrock, as Chairman of the Finance Committee stated that he had no report, however, he thanked the Mayor for his persistent and diligent efforts in finding finances. He turned it back to the Mayor to explain, and thanked him for his accomplishments.

Mayor Onderko explained the school funding issue and how it relates to the property tax crisis. He stated that he spoke out on this issue twice - once in Trenton and once in Parsippany concerning the economic conditions in Manville. He stated that he believes that the Committee listened to his comments and has allocated \$171 million for aid to under-funded school districts. He stated that Manville is set to receive \$829,000 in additional aid for our school district. He stated that it is tentative, since the Governor still has to sign the budget. Mayor Onderko stated that he remains hopeful that the Governor will give us the property tax relief we need to stabilize our taxes for the next tax year. He stated that it is easy to raise taxes, however, it is much harder to lower them. He stated he is proud of the Council Members, Administrator Bierwirth, and the employees of the Borough for holding the line and balancing the budget with all the challenges this year. He stated that the pension expenses and health care costs have increased by almost \$200,000. He stated that he is also proud that money was allocated where it was needed most, such as the Fire Department and Emergency Management. He stated that he takes public safety very seriously, and most of our equipment is very old and expensive to repair.

Councilwoman Camacho, as Chairwoman of the Policy, Planning and Personnel Committee reported that they have not met since the last meeting, however, they will be meeting sometime next week and she will have a full report at the July 10th meeting.

Councilman Skirkanish, as Chairperson of the Progress and Development Committee reported that they are looking into swapping land from Green Acres on Manville Avenue with the property near the library for a possible 55 and older townhouse community to bring in rates. He stated he will be working with Mayor Onderko to create folders for new residents. He also reported there is a new Thai restaurant, Bon Palay which opened at 404 South Main Street. He reported that a Roosevelt Avenue resident spoke to him about the safety of the children at the Memorial Park Pool. He stated that he observed some cars speeding in the area, so he contacted Vince LoMedico, the Director of Public Works. He suggested painting lines across Colorado Avenue for a walkway and installing caution signs on Roosevelt in each direction near the pool. As Liaison to the Board of Health he reported that they met last Tuesday and have been discussing an Ordinance on Unfit Buildings. He stated that the Health Inspector has started to inspect Massage Establishments, and one has been closed due to several violations. He stated that he is glad that the Board of Health passed the Ordinance for the inspection of massage establishments. He stated that the County will also be placing a rating in the front window of all restaurants. He reported that he also attended the Fire

Board of Engineers meeting and the Exempt Firemen's Picnic on Saturday. He also reported that he attended the Korean War Memorial at the VFW and the Manville High School graduation.

Council President Szabo, as Chairperson of the Public Safety Committee reported that they met and discussed the hiring of two new Police Officers through a grant that will pay 75% of all salaries for three years. He stated within the next three years they expect three to four police officers to retire. He reported that he attended the High School Graduation and the Exempt Firemen's Picnic. He stated that the Board of Engineers and Rescue Squad will not meet again until September. He reported that in May they had 25 calls, and 24 in June. He stated that they have had 137 calls this year. He reported that he participated in the Korean Memorial Services at the VFW.

Councilwoman Magnani, as Chairperson of the Public Works Committee reported that they met. She reminded residents that the size of their garbage can should be no larger than 45 gallons. She reported that herbicide was used on Main Street as weed killer, and signs were posted. The Department took out a tree that was down on Kyle Street, and six trees in the park. The pools are open and running well. The Department needs to replace a lawnmower from 1990, and the bridge is progressing. She stated that someone is dumping yard waste on Persinko Street, and asked the Chief if his Department can keep an eye on that. She stated that trucks without tarps are driving around and should be ticketed. She also had residents report issues to her, and she thanked Walt Wilczek for taking care of those issues with letters to the residents. She reported that Ron Cefalone, the Recreation Director, is doing a wonderful job. She stated that Senior Fitness is being held at the Library, and summer employment is in full gear. She reminded everyone that Manville Night at Patriots Stadium is scheduled for July 8th, and she urged all residents to buy tickets online. She reported that Family Movie Night featuring "Monster, Inc." will be held at the Elks Club with free swim, and the Arts Council will be there. She reported that they will also be registering for fall sports at that time. She noted that Community Day is scheduled for September 23rd, and suggested that Kim Guadano be invited since she is encouraging schools to spend less money to keep the taxes down. She also reported that lifeguard certifications were held, swim lessons are ongoing, and Aqua Aerobics begins on June 27th. She stated that residents can register for pool parties, and badges are on sale for \$40 for the season, with a discount to seniors. She reported that there is a new addition to the pool programs for Special Needs kids Monday through Thursday from 10 a.m. until 12 p.m. She reported that Manville Arts Council is partnering with Recreation on expansion of programs to include music lessons, and grants are being submitted to the County for additional programs. She also mentioned that the Director of Public Works received a Clean Communications Grant which will provide a "Bash the Trash" Band at Community Day. She explained that they make instruments out of trash and teach residents and children what happens to trash within our environment. She also reported that she attended the dedication of the Bridgewater Animal Shelter truck with Mayor and Mrs. Onderko. She urged residents to adopt an animal, and stated that a man donated \$40,000 to the shelter in memory of his daughter who passed away. She also reported that she attended the Manville High School Graduation and stated that the seniors

received more than \$1 million in scholarships. She thanked Mayor Onderko for his contribution of \$6,000 in scholarships toward our youth. She thanked Dr. Brunn for his contribution to our schools and stated that he is a Principal that all the students love and respect.

Mayor Onderko also reported that the Community News has been well received, and stated that in the July issue he gives an update on the Rustic Mall from 1999 to 2017.

PUBLIC PORTION

Mayor Onderko requested a motion to open the public portion.

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

All present were in favor.

Attorney Maciag set forth the rules for Public Portion.

Ray Walsh, 26 North 17th Avenue - commented that he attended the Sustainable New Jersey conference on Wednesday and noted there are grants available for our community. He also commented regarding school funding and suggested that the School Board not use the funds to provide bonuses. He noted that the Police Officers who protect us received a very modest raise, however, the teachers received 2.4%. He stated that he would like to see additional funding not be passed on in salaries, but be spent in additional education.

John Mehalick, 1461 Dominic Street - commented that the sound system is working very well.

Susan Zamorski Basista, 116 South 19th Avenue - commented that someone placed information regarding meetings on her porch at 10:15 p.m. She read excerpts and highlights from the notes on her copies. She stated she wants to know who is dropping these on porches.

Dean Shepard, P.O. Box 222 - asked about the two potholes on Kennedy Boulevard off of Main Street. He stated they are getting worse. He commented regarding the additional money for schools and asked how it will be disbursed.

Mayor Onderko stated that the school must remain under the 2% cap, and he is hoping that the money will be used for tax relief. He stated that he will check with the State to find out how the money will be disbursed.

Brandon Agans, 27 South 11th Avenue - stated he arrived late and asked if the Shared Service Agreement with the Board of Education passed. He mentioned that during the snow storms, the school parking lots were cleared before a few streets. He suggested that the Borough hire contractors to plow side streets and school parking lots. He stated

he is speaking as a private citizen tonight, however, he is a member of the Board of Education and he has presented his ideas to them as well.

Mayor Onderko addressed his questions.

When no one else 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.

CLOSED SESSION

Mayor Onderko requested a motion to go into Closed Session.

Council President Szabo, seconded by Councilman Skirkanish, made a motion to go into Closed Session.

Resolution #2017-121

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:

Litigation

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: CAMACHO, MAGNANI, PETROCK, SKIRKANISH, SZABO
ABSENT: PETRONE

Closed Session began at approximately 7:41 p.m.

Mayor Onderko requested a motion to call the meeting back to order at 8:19 p.m.

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

All present were in favor.

Mayor Onderko stated no action will be taken tonight regarding the Closed Session.

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

Council President Szabo, seconded by Councilman Skirkanish, made a motion to adjourn the meeting.

All present were in favor.

The meeting was adjourned at approximately 8:19 p.m.

ATTEST:

A handwritten signature in cursive script that reads "Pamela Borek". The signature is written in black ink and is positioned below the "ATTEST:" text.

Pamela Borek, Borough Clerk