

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JANUARY 14, 2019
7:00 PM**

“Our mission for the Borough of Manville is to enrich the quality of life for all residents, to maintain an attractive, inviting and secure Community. We pledge to work in partnership with our residents to foster community pride, to develop a vibrant, diverse economy, to plan for the future, and to preserve and enhance the beauty of our town.”

1. CALL MEETING TO ORDER

2. OPEN PUBLIC MEETINGS ACT STATEMENT

“This meeting is being held in compliance with the ‘OPEN PUBLIC MEETINGS ACT’, because adequate notice of this meeting has been provided by notifying the Courier News and the Star Ledger, and by posting notice of such meeting in the Borough Hall on a bulletin board reserved for such announcements and by filing of said notice with the Borough Clerk of the Borough of Manville. Formal Action may be taken at this meeting.”

3. ROLL CALL:

MAYOR RICHARD ONDERKO
COUNCILMAN JOSEPH LUKAC, III
COUNCIL PRESIDENT MICHELE MAGNANI
COUNCILMAN PHILIP E. PETRONE
COUNCILMAN RON SKIRKANISH
COUNCILMAN STEPHEN SZABO
COUNCILWOMAN PATRICIA ZAMORSKI

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
ANDREA WARDROP, BOROUGH ADMINISTRATOR
PAMELA BOREK, BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. MAYOR’S APPOINTMENTS

A/ FLOOD CRS PROGRAM CONSULTANT—Taylor Wiseman & Taylor
B/ JOINT LAND USE BOARD

Class 2 Member:
Two (2) year term expiring December 31, 2020

Andrea Wardrop

Class 4 Member:
Four (4) year term expiring December 31, 2021

Theodore Petrock III

Class 4 Member:

Donald Quick

Four (4) year term expiring December 31, 2022

Alternate Member #1:
Two (2) year term expiring December 31, 2019

Suzanne Maeder

Alternate Member #2:
Two (2) year term expiring December 31, 2020

Tim Kenyon

Alternate Member #3:
One (1) year term expiring December 31, 2019

Sebastian Galvez

6. APPROVAL OF MINUTES

- A/ Regular Meeting of December 10, 2018
- B/ Closed Session Meeting of December 10, 2018
- C/ Special Meeting of December 27, 2018
- B/ Reorganization Meeting of January 5, 2019

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION – to be taken separately

#2019-13 Approval of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2019-14 through #2019-19, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-14 through #2019-19, second and Roll Call:

#2019-14	Shared Service with Montgomery for Brine Services
#2019-15	Borough Hall Holiday Schedule
#2019-16	Standing Committee Meeting Schedule
#2019-17	Temporary Seasonal Employee-Recreation
#2019-18	Shared Service Agreement with Hillsborough-Municipal Court
#2019-19	Professional Service Agreement –Taylor Wiseman & Taylor— CRS Consultant

10. OFFICIAL REPORTS

- A/ Clerk's Report - December, 2018
- B/ Board of Health Report, Registrar – December, 2018
- C/ Board of Health Report, Animal Control – December, 2018
- D/ Board of Health Report—December, 2018
- E/ Board of Health Report, Registrar--November, 2018
- F/ Board of Health Report, Animal Control—November, 2018
- G/ Board of Health Report—November, 2018
- H/ Code Enforcement Report – December, 2018

11. NEW BUSINESS

A/ Tripoli Towing—Tow License Renewal

B/ DeLuca's Towing—Tow License Renewal

C/ Letter from Christ the Redeemer Parish requesting permission to hold their annual Holy Day Processions

D/ Request by Ladies Auxiliary of Fire Department #3 to use the Farmer's Market Lot on South Main Street for flower sales on April 19th, 20th, 21st, May 11th, and May 12th.

12. COMMUNICATIONS

A/ Christ the Redeemer Parish inviting Mayor and Council to attend 100th Anniversary Mass on March 10, 2019.

B/ Letter to Mayor Onderko from former Manville High School Principal, Dr. Brunn thanking him and Council for their support.

C/ Letter from Van Cleef Engineering regarding Compliance Submission Review for Mark Manville, LLC (a.k.a Royal Farms)

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

15. CLOSED SESSION

16. ADJOURNMENT