

**AGENDA  
OF THE REGULAR MEETING OF  
THE MAYOR AND COUNCIL  
FEBRUARY 11, 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.”*

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**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. PROCLAMATION**

A/ Eagle Scout – Matthew Henrys

**6. APPROVAL OF MINUTES**

A/ Regular Meeting of January 28, 2019

**7. ORDINANCES-FIRST READING AND INTRODUCTION**

#2019-1213 Cap Ordinance to Exceed Municipal Budget Cost of Living Allowance

**8. PUBLIC PORTION ON RESOLUTIONS**

**9. RESOLUTION – to be taken separately**

#2019-27 Approval of Vouchers  
#2019-34 Support for Manville Rescue Squad

**10. RESOLUTIONS BY CONSENT**

Resolutions #2019-28 through #2019-33 and #2019-35 through #2019-41, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-28 through #2019-33 and #2019-35 through #2019-41, second and Roll Call:

#2019-28 Recycling Contract with Somerset County  
#2019-29 Animal Shelter Agreement  
#2019-30 Authorizing Sustainable Jersey Grant Application  
#2019-31 Deputy Clerk Position Appointment  
#2019-32 Cash Management Plan--2019  
#2019-33 Extending Hours for Alcohol Sales—St. Patrick’s Day  
#2019-35 Public Agency Compliance Officer  
#2019-36 Tax Collector Adjustments-- Lien Redemption  
#2019-37 Tax Collector Adjustments—Refund of Overpayment  
#2019-38 Increase Temporary Budget  
#2019-39 Professional Service Agreement – Stan Schrek-Van Cleef Engineering & Associates  
#2019-40 Professional Service Agreement – Franklin Whittlesey  
#2019-41 Professional Service Agreement – Angela Knowles, Van Cleef Engineering & Associates

**11. OFFICIAL REPORTS**

A/ Clerk’s Report—January, 2019  
B/ Code Enforcement Report—January, 2019  
C/Police Department Report—January, 2019

**12. NEW BUSINESS**

**13. COMMUNICATIONS**

A/ Letter from Christ the Redeemer Parish inviting Mayor and Council to 100<sup>th</sup> Anniversary Mass on March 10, 2019  
B/ Somerset County Commission on the Status of Women announcing Borough Clerk Pam Borek as one of their Outstanding Women of the Year for 2019.

**14. OPEN PROFESSIONAL APPOINTMENTS**

**Borough Attorney**  
**Tax Attorney**  
**Redevelopment Attorney**

**Nomination of Class 3 Council Member to Joint Land Use Board:**  
One (1) year term expiring December 31, 2019

15. COMMITTEE REPORTS AND COUNCIL COMMENTS
16. PUBLIC PORTION
17. ADJOURNMENT