

**SPECIAL MEETING
OF THE MAYOR AND COUNCIL
JANUARY 3, 2017**

THE SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON JANUARY 3, 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 Special Meeting Notice and by providing adequate notice of the Special Meeting to the Courier News and the Star Ledger.

Mayor Onderko requested that the two new Council-Elect candidates come forward to be sworn in.

Attorney Maciag sworn in Philip E. Petrone and Ron Skirkanish, who then took their places on the dais.

ROLL CALL:

MAYOR RICHARD ONDERKO
COUNCILWOMAN DAYNA CAMACHO
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN PHILIP E. PETRONE
COUNCILMAN THEODORE PETROCK, III
COUNCILMAN RON SKIRKANISH
COUNCILMAN STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
PATRICIA A. ZAMORSKI, BOROUGH CLERK
ANDREA BIERWIRTH, BOROUGH ADMINISTRATOR
CAPTAIN MARK SNISCAK, POLICE DEPARTMENT

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

RESOLUTIONS by Consent

Mayor Onderko asked if any Councilmember wished to take any of the Resolutions separately.

When no one wished to take any Resolution separately, Mayor Onderko requested a motion to adopt Resolutions #2017-001 through #2017-004.

Councilwoman Camacho, seconded by Councilman Petrock, made a motion to adopt Resolutions #2017-001 through #2017-004.

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

Resolution #2017-001

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 2016, exclusive of Public Assistance, Municipal Debt, and Capital Improvement Fund is \$3,178,610.71.

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 2017:

Account Name	Account Type	Amount
Administrative & Executive	S&W	\$50,000.00
	O/E	\$34,250.00
Mayor & Council	S&W	\$8,700.00
	O/E	\$1,200.00
Financial Administration	S&W	\$50,000.00
	O/E	\$4,000.00
Assessment of Taxes	S&W	\$29,000.00
	O/E	\$10,000.00
Collection of Taxes	S&W	\$30,000.00
	O/E	\$2,000.00
Legal Services	O/E	\$28,000.00
Engineering	O/E	\$12,500.00
Public Buildings & Grounds	O/E	\$13,000.00
Planning Board	O/E	\$3,000.00
Planning Board	S&W	\$150.00
Zoning Board of Adjustment	O/E	\$1,000.00
Zoning Board of Adjustment	S&W	\$150.00
Group Insurance for Employees	O/E	\$400,000.00
Other Insurance Premiums	O/E	\$200,000.00
Workers Compensation	O/E	\$240,000.00
Fire Department	O/E	\$24,000.00
Police Department	S&W	\$980,000.00
	O/E	\$35,000.00
Emergency Management Service	O/E	\$2,000.00
Public Works Department	S&W	\$275,000.00
	O/E	\$158,000.00
Department of Health	S&W	\$13,000.00
	O/E	\$2,600.00
Property Maintenance	S&W	\$19,000.00
Recreation	S&W	\$44,000.00
	O/E	\$10,000.00
Uniform Fire Safety Act	S&W	\$10,000.00
	O/E	\$1,250.00
DCRP	O/E	\$2,000.00
Uniform Construction Code	S&W	\$30,000.00
	O/E	\$500.00
Shade Tree Commission	O/E	\$1,500.00
First Aid Insurance Payment	O/E	\$16,000.00
Youth Services Grant	O/E	\$5,000.00
Utilities - Gasoline & Fuel	O/E	\$20,000.00
Utilities - Electricity	O/E	\$26,500.00
Rental Agreements	O/E	\$9,000.00
Utilities - Natural Gas	O/E	\$12,000.00
Utilities - Postage	O/E	\$5,000.00
Utilities - Telephone	O/E	\$20,000.00
Utilities - Street Lighting	O/E	\$45,000.00

Utilities - Fire Hydrant Service	O/E	\$45,000.00
Utilities - Water	O/E	\$2,600.00
Social Security	O/E	\$65,000.00
Municipal Court	O/E	\$50,000.00
Health Services Contract - County	O/E	\$25,000.00
Animal Control Contract - SCRAS	O/E	\$11,500.00
Total		\$3,082,400.00

CURRENT FUND - DEBT SERVICE

Bond Principal	O/E	\$775,000.00
Note Principal	O/E	\$240,000.00
Bond Interest	O/E	\$61,000.00
Note Interest	O/E	\$26,000.00
Total		\$1,102,000.00

SEWER UTILITY

Salaries & Wages	S&W	\$70,000.00
Other Expenses	O/E	\$45,000.00
SRVSA - Treatment Costs	O/E	\$800,000.00
Insurance, Other	O/E	\$100,000.00
Group Insurance for Employees	O/E	\$175,000.00
Electric	O/E	\$9,000.00
Gas	O/E	\$750.00
Social Security	O/E	\$8,000.00
Total		\$1,207,750.00

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-002

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
Tyrone Parker	Basketball Referee	1-1-17 to 5-31-17	\$40.00 per game
Avery Arrington	Basketball Referee	1-1-17 to 5-31-17	\$40.00 per game

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 Borough Administrator.

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-003

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
242	1.03	Suto, Frances	\$ 4,816.88	Sunshine VI
106	43.02	Ally & Gianchiglia	\$ 577.54	C6 Sterling
260	3	Mayorga, E	\$ 3,313.74	FWDSL
101	9.02	Jakubowski, J	\$ 16,911.09	Christiana Trust

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

ALL PRESENT IN FAVOR PER ROLL CALL

Resolution #2017-004

WHEREAS, the Borough of Manville desires to contract with the County of Somerset for the furnishing of recycling services for the year ending December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the Mayor and Clerk be and are hereby authorized to execute the attached interlocal service agreement for the aforementioned services. BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the County of Somerset upon adoption.

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

ALL PRESENT IN FAVOR PER ROLL CALL

PUBLIC PORTION

Mayor Onderko requested a motion to open the Public Portion.

Councilman Szabo, seconded by Councilman Petrock, made a motion to open the public portion.

All present were in favor.

Michael Kassick, 24 North 19th Avenue - congratulated the new Councilmembers. He commented that they should keep their campaign promises and put the people first.

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

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


All present were in favor.

Mayor Onderko requested a motion to adjourn the Special Meeting.

Councilman Petrock, seconded by Councilwoman Camacho, made a motion to adjourn the Special Meeting.

All present were in favor.

The Special Meeting was adjourned at 7:06 p.m.

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

ATTEST:

Patricia A. Zamorski, Borough Clerk