



BOROUGH OF MANVILLE

**325 NORTH MAIN STREET
MANVILLE, NJ 08835**

THIS IS NOT AN OFFICIAL DOCUMENT. It is listed as a courtesy and attempt to inform the public of actions being considered by the Council of the Borough of Manville. There may be additions or deletions prior to the Mayor and Council taking final action.

**AGENDA
(To the extent known)
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JANUARY 23, 2023
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
COUNCIL PRESIDENT JOSEPH LUKAC, III
COUNCILMAN BRANDEN AGANS
COUNCILMAN JOSEPH DEVITO III

COUNCILWOMAN BARBARA MADAK
COUNCILMAN RON SKIRKANISH
COUNCILMAN STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
GP CAMINITI, BOROUGH ADMINISTRATOR/ACTING CLERK
TRACI DILLINGHAM, DEPUTY CLERK

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. PROCLAMATION

In recognition of Martin Luther King Day

6. MEETING MINUTES

A/ Regular Meeting minutes of December 12, 2022; motion to approve and second, followed by a Roll Call.

7. MAYOR'S PROFESSIONAL APPOINTMENTS

With Consent of Council, subject to review by DCA and successful submission of appropriate Professional Service Agreements

The Acting Clerk reads the Pay-to-Play Statute:

"In accordance with the pay-to-play statute, N.J.S.A. 19:44A-20.7, criteria have been established and the qualifications of each appointee have been evaluated, and nominations have been made based upon my determination that the person named best meets the criteria."

Borough Attorney:

Thaddeus Maciag, Maciag Law, LLC

Bond Counsel:	Steve Rogut--Rogut, McCarthy LLC
Tax Attorney:	Savo, Schalk, Corsini, O'Grodnick, Fisher P.A.
Labor Attorney:	Frank Whittlesey, Scholl & Whittlesey, LLC
Borough Surveyor:	Carl Hermann, Van Cleef Engineering
Flood CRS Program Consultant:	Taylor, Wiseman & Taylor
Flood Hazard Mitigation Consultant:	Taylor, Wiseman & Taylor
Borough Auditor:	Suplee, Clooney & Company
Risk Management & Insurance:	Alliant Inc./Acrisure of Woodbridge, NJ
Internet Technology Consultant:	Lakeview Network Consulting

8. PUBLIC PORTION ON RESOLUTIONS

9. RESOLUTIONS TAKEN SEPARATELY

#2023-21 Approval of Vouchers

10. RESOLUTIONS BY CONSENT

Resolutions #2023-22 through #2023-28 were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2023-22 through #2023-28 through second and Roll Call:

#2023-22 Authorization to Execute Recycling Agreement with Somerset County for 2023

#2023-23 Authorization to Adjust Pay for Management Employees

#2023-24 Transfer of Liquor License

#2023-25 Authorizing Agreement with Maciag Law LLC as Borough Attorney

#2023-26 Authorizing Agreement with Scholl & Whittlesey LLC. as Labor Attorney

#2023-27 In Support of Prevention Resources, Inc. and NJ4S Drug Prevention

11. OFFICIAL REPORTS

A/

B/

11. NEW BUSINESS

12. COMMUNICATIONS

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

16. ADJOURNMENT