



## **BOROUGH OF MANVILLE**

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

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**AGENDA  
(To the extent known)  
OF THE REGULAR MEETING OF  
THE MAYOR AND COUNCIL  
FEBRUARY 13, 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 Acting 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: BLACK HISTORY MONTH**

*WHEREAS, Black History Month affords special opportunity to become more knowledgeable about black heritage, and to honor the many black leaders who have contributed to the progress of our nation; and*

*WHEREAS, such knowledge can strengthen the insight of all our citizens regarding the issues of human rights, the great strides that have been made in the crusade to eliminate the barriers of equality for minority groups, and the continuing struggle against racial discrimination and poverty,*

*NOW, therefore, the Mayor and Council of the Borough of Manville urge all of our residents to join together in making this month a period of rededication to the principles of justice and equality for all people.*

**Mayor Richard Onderko, Council President Joseph Lukac, Councilman Branden Agans  
Councilman Joseph DeVito III, Councilwoman Barbara Madak, Councilman Ronald Skirkanish,  
Councilman Stephan Szabo.**

**6. MEETING MINUTES**

**A/** Reorganization meeting minutes of January 7, 2023; regular meeting minutes of January 9, 2023; motion to approve and second, followed by a Roll Call.

**7. ORDINANCES: Introduction & First Reading**

**A/** Introduction of Ordinance #2023-1289 establishing two-year annual maximum compensation for certain officers and employees not covered by collective bargaining agreements; motion to introduce, followed by a Roll Call.

**8. PUBLIC PORTION ON RESOLUTIONS**

**9. RESOLUTIONS TAKEN SEPARATELY**

**#2023-30** Approval of Vouchers

**#2023-31** Authorization to Review NJDEP Blue Acres Grant Applications for Buyout of Flood-Damaged Properties

**10. RESOLUTIONS BY CONSENT**

Resolutions #2023-32 through #2023-44 were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2023-32 through #2023-44 through second and Roll Call:

**#2023-32** Authorizing to appoint Towing Companies for 2023

- #2023-33 Authorization to Approve Baseball Field Usage
- #2023-34 Authorizing Professional Services Agreement with Taylor, Wiseman & Taylor for Floodplain Management Consulting
- #2023-35 Authorizing Professional Services Agreement with Taylor, Wiseman & Taylor for Flood Hazard Mitigation Consulting
- #2023-36 Authorizing Professional Services Agreement with Taylor, Wiseman & Taylor for Community Rating System (CRS) Consulting
- #2023-37 Authorizing Professional Services Agreement with Rogut, McCarthy for Bond Counsel
- #2023-38 Authorizing Professional Services Agreement with Savo, Schalk, Corsini, Gillespie, O'Grodnick & Fisher P.A. for Tax Attorney
- #2023-39 Authorizing Professional Services Agreement with Alliant/Acrisure of Woodbridge, NJ for Risk Management
- #2023-40 Authorizing Professional Services Agreement with Suplee, Clooney & Company for Auditing
- #2023-41 Authorizing Professional Services Agreement with Lakeview Network for Information Technology Consulting
- #2023-42 Appointing T. Dillingham as Registrar
- #2023-43 Appointing N. Kagan as Executive Administrative Assistant to the Police Dept.
- #2023-44 Authorization to Allocate Funds for CDBG Grant Compliance

**11. OFFICIAL REPORTS**

A/ Registrar's Report: January, 2023

B/

**11. NEW BUSINESS**

**12. COMMUNICATIONS**

**13. COMMITTEE REPORTS AND COUNCIL COMMENTS**

**14. PUBLIC PORTION**

**16. ADJOURNMENT**