



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
October 16, 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. PROCLAMATIONS: Jeanne Lombardino Service Appreciation

---Mayor's notes listing milestones, achievements to be read---

**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/ Regular & Closed Session Meeting minutes of September 25; motion to approve, followed by a Roll Call.

7. ORDINANCE(S): Second Reading - Public Hearing

A/ Ordinance **#2023-1302** Amending Ordinance #2023-1293, Extend Waiver for Permit Fees-Tropical Storm Ida. Motion to open public discussion, followed by a Roll Call. Motion to adopt, followed by a Roll Call.

8. PUBLIC PORTION ON RESOLUTIONS: Motion to open public comments on resolutions only, followed by a Roll Call.

9. RESOLUTIONS TAKEN SEPARATELY

#2023-205 Approval of Vouchers; motion to introduce, followed by a Roll Call.

10. RESOLUTIONS BY CONSENT

Resolutions #2023-206 through #2023-216 were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2023-206 through #2023-216 through second and a Roll Call:

#2023-206	Appoint Part-time IT Support-R.Connolly
#2023-207	Hire Part-time Administrative Assistant to DPW-C.Fialla
#2023-208	Hire Part-time Electrical Sub-Code Official-P.Bayone
#2023-209	Appointing Secretary Board of Health-S.Sperling-Slater
#2023-210	Accepting Supplemental Transitional Aid-Information Technologies
#2023-211	Accepting Supplemental Transitional Aid-Emergency Services
#2023-212	Authorizing Community Development Block Grant
#2023-213	Authorizing Temporary Road Closure-Roosevelt Ave.
#2023-214	Approving Corrective Action Plan-2022 Audit
#2023-215	Authorizing Electricity Purchase by Auction
#2023-216	Authorizing Health Benefits Review

11. OFFICIAL REPORTS

A/ Registrar's Report, Sept. 2023

12. NEW BUSINESS

13. COMMUNICATIONS

14. COMMITTEE REPORTS AND COUNCIL COMMENTS

15. PUBLIC COMMENTS: Motion to open public comments on non-agenda items only, followed by a second and Roll Call.

16. RESOLUTIONS TAKEN SEPARATELY

#2023-217

Closed Session: Litigation Matters; motion to introduce, followed by a Roll Call.

17. ADJOURNMENT

**REGULAR MEETING MINUTES
OF THE MAYOR AND COUNCIL
SEPTEMBER 25, 2023**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON SEPTEMBER 25, 2023, AT 325 N. MAIN ST. IN MANVILLE, NJ 08835 AT 7:00 P.M.

MAYOR RICHARD ONDERKO PRESIDED

The Acting Borough Clerk announced that proper notice had been given by the posting of the Regular Meeting Notice and by providing adequate notice of the Regular Meeting to the Courier News and the Star Ledger.

ROLL CALL:

MAYOR RICHARD ONDERKO	<i>present</i>
COUNCILMAN BRANDEN AGANS	<i>present</i>
COUNCILMAN JOSEPH DEVITO III	<i>present</i>
COUNCILMAN JOSEPH LUKAC III	<i>present</i>
COUNCILWOMAN BARBARA MADAK	<i>present</i>
COUNCILMAN RONALD SKIRKANISH	<i>present</i>
COUNCILMAN STEPHEN SZABO	<i>present</i>

ALSO PRESENT: ALL

THADDEUS R. MACIAG, BOROUGH ATTORNEY	<i>present</i>
GP CAMINITI, BOROUGH ADMINISTRATOR-ACTING CLERK	<i>present</i>
TRACI DILLINGHAM, DEPUTY ADMINISTRATOR/CLERK	<i>present</i>
FRANK WHITTLESEY, ESQ. BOROUGH LABOR ATTORNEY	<i>present</i>

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

Mayor Onderko led the Salute to the Flag and requested a moment of silence.

PROCLAMATION: PROSTATE AWARENESS MONTH

Council President Lukac read a statement into the record to support public awareness and research efforts to stem the effects of Prostate Cancer.

AWARD PRESENTATION

Mayor Onderko introduced Bob Swisher from Suplee, Clooney to present the first-place award of \$2,500 to the Borough for its outstanding participation in the Foodstock Food Drive Competition.

MEETING MINUTES

A/ Regular and Closed Session Meeting minutes of September 11, 2023; motion to approve by Councilman DeVito, seconded by Council President Lukac, respectively.

Introduced		Seconded		Council	Yes		No		Abstain		Absent	
<i>R</i>	<i>CS</i>	<i>R</i>	<i>CS</i>		<i>R</i>	<i>CS</i>	<i>R</i>	<i>CS</i>	<i>R</i>	<i>CS</i>	<i>R</i>	<i>CS</i>
				Agans	x	x						
x	x			DeVito	x	x						
		x	x	Lukac	x	x						
				Madak	x	x						
				Skirkanish	x	x						
				Szabo	x	x						

				Onderko								

Regular & Closed Session Meeting minutes were approved.

ORDINANCES: Introduction & First Reading

A/ Ordinance #2023-1302 Amending Ordinance #2023-1293, Extend Waiver for Permit Fees- Tropical Storm Ida, was introduced for a first reading. Motion to introduce, followed by a Roll Call.



Borough of Manville

Ordinance # 2023-1302

**An Ordinance By The Borough Of Manville
Amending Ordinances #2021-1269 and 2023-1293 regarding the
Temporary Waiver of Certain Construction Permit Fees
as a Result of Damage by Tropical Storm Ida**

Statement of Purpose

The purpose of this Ordinance is to authorize the Borough of Manville to extend the waiver of Construction Permit Fees for Borough residents who suffered damage to their homes, as a result of Tropical Storm Ida; this Ordinance only waives Fees, and not relax or waive the requirement to obtain all necessary permits, inspections and approvals.

WHEREAS, flooding and storm damage occurred in the Borough of Manville from Tropical Storm Ida leaving Borough home owners with damaged electrical, plumbing, hot water, HVAC and furnace equipment in their homes; and

WHEREAS, the Mayor & Council believe it to be in the best interest of the Borough to afford victims of Tropical Storm Ida with emergency relief from the cost of some construction permit fees for repair and recovery efforts from Tropical Storm Ida; and to extend the waiver deadlines previously ordained by Ordinance #2021-1069 and #2023-1293;

NOW THEREFORE BE IT ORDAINED by the Mayor & Council Body of the Borough of Manville in the County of Somerset and the State of New Jersey, as follows:

SECTION 1: Notwithstanding any other Borough Ordinances or Borough Code to the contrary, all permit fees for the period from September 1, 2021 through June 30, 2024 shall be waived for applicants who were owners of flood damaged homes as of September 1, 2021, for applications at such properties for hot water heater, electrical panel, plumbing, HVAC, furnaces, or related plumbing or electrical work or repairs, shall, upon the signing and filing with the Borough Clerk of a Certification of Flood Damage by the Applicant, subject to verification by Borough staff, certifying (A) that the applicant was the owner of record of the property as of September 1, 2021, and (B) that such construction work is a result of Tropical Storm Ida damage.

SECTION 2: Any resident or applicant who has already paid a permit fee for such work due and paid between September 1, 2021 and the Effective Date of this adopted Ordinance, shall, upon the signing and filing with the Borough Clerk of a Certification of Flood Damage by the Applicant certifying that such construction work is a result of Tropical Storm Ida damage, be issued a refund for any such fees due and paid on or after September 1, 2021 and on or before June 30, 2024.

SECTION 3: This Ordinance does **NOT** relax any requirements to apply for and obtain all required construction permits, inspections and approvals; the intent of this Ordinance is only to waive the fees, and there is no relaxation or waiver of the requirement to obtain all necessary permits, inspections and approvals.

SECTION 4: All permits for matters other than hot water heater, electrical panel, plumbing, HVAC, furnaces, and related electrical work, must be obtained, and are **NOT** waived by this Ordinance, and those permit requirements shall remain in full force and effect, provided that the Fees for said permits, including fees for Zoning, Fire Safety inspections, Fire Safety, and housing inspections are also waived through June 30, 2024.

SECTION 5. The Mayor, Borough Administrator, and Borough Clerk are hereby authorized and directed to take such steps as are necessary to effectuate the purposes and intent of this Ordinance.

SECTION 6: Repealer. Any prior Ordinance of the Borough of Manville, or any article, section, paragraph, subsection, clause, or other provision of any such prior Ordinance, which is inconsistent with the provisions of this Ordinance, is hereby repealed, or temporarily repealed as applicable, to the extent of such inconsistency.

SECTION 7: Severability. In the event that any provision of this ordinance, or the application thereof to any person or circumstance is declared invalid by any Court of competent jurisdiction, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the

remainder of this ordinance shall be deemed valid and effective; such holding shall not affect any other provision or application of this ordinance which may be given effect, and, to realize this intent, the provisions and applications of this ordinance are declared to be severable.

SECTION 8: Inconsistency with other Ordinances. Should any provision of this ordinance be inconsistent with the provisions of any other prior ordinances, or shall be inconsistent with any article, section, paragraph, subsection, clause, or other provision of any prior ordinances, the inconsistent provisions of such other prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

SECTION 9: Effective Date. This ordinance shall be effective immediately after final adoption and publication in accordance with law.

SECTION 10: Termination Date. The waiver of fees as provided herein shall expire on June 30, 2024, unless such date is extended by further Resolution of the Mayor & Council.

Borough of Manville,

Richard M. Onderko, Mayor

Attest:

GP Caminiti, Acting Clerk

INTRODUCED this 25th day of September, 2023

Introduced	Seconded	Council	Yes	No	Abstain	Absent
	x	Agans	x			
		DeVito	x			
x		Lukac	x			
		Madak	x			
		Skirkanish	x			
		Szabo	x			
		Onderko				

Second Reading & Public Hearing

A/ Ordinance #2023-1300 Amending Ordinance #500, No Parking -Whalen St. Motion to open public discussion, followed by a Roll Call. Motion to adopt, followed by a Roll Call.

--no members of the public commented--



ORDINANCE #2023-1300

**An Ordinance Amending Schedule I of the Ordinance No. 500 Known as the Traffic Ordinance,
As Amended**

Statement of Purpose

The purpose of this ordinance is to restrict parking on Whalen Street.

BE IT ORDAINED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey as follows:

Section 1. AMENDMENT OF SCHEDULE I – NO PARKING

Schedule I of Ordinance No. 500 is hereby amended to include the following under the stated designations:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Whalen Street	East	Beginning 92 feet south of the southerly curb line of Newark Avenue and extending 45 feet in a southerly direction

SECTION 2. INCONSISTENCY

Should any provision of this ordinance be inconsistent with the provisions of any prior ordinances, the inconsistent provisions of said prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

SECTION 3. SEVERABILITY

In the event that any provision of this ordinance, or the application of thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such declaration of invalidity

shall not affect any other provision or application of this ordinance which may be given effect, and, to realize this intent, the provisions and application of this ordinance are declared to be severable.

SECTION 4. PURPOSE OF CAPTIONS

Captions contained in this ordinance have been inserted only for the purpose of facilitation reference to the various section, and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. EFFECTIVE DATE

This ordinance shall be effective immediately upon final adoption, approval, and publication in accordance with law.

Borough of Manville,

Richard M. Onderko, Mayor

Attest:

GP Caminiti, Acting Clerk

INTRODUCED this 11th day of September, 2023

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
x		Lukac	x			
		Madak	x			
	x	Skirkanish	x			

SECOND READING AND FINAL ADOPTION:

Introduced	Seconded	Council	Yes	No	Abstain	Absent
	x	Agans	x			
x		DeVito	x			
		Lukac	x			
		Madak	x			
		Skirkanish	x			

ADOPTED this 25th day of September, 2023

B/ Ordinance #2023-1301 Amending Ordinance #500, No Parking -Washington Ave. Motion to open public discussion, followed by a Roll Call. Motion to adopt, followed by a Roll Call.

Public Comments: 1) Jessica Nichols, 113 S.14th Ave. thanked all for working on this Ordinance.



ORDINANCE #2023-1301

An Ordinance Amending Schedule I of the Ordinance Nos. 1004 and 500 Known as the Traffic Ordinance, As Amended

Statement of Purpose

The purpose of this ordinance is to restrict parking on Washington Avenue.

BE IT ORDAINED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey as follows:

Section 1. AMENDMENT OF SCHEDULE I – NO PARKING

Schedule I of Ordinance Nos. 1004 and 500 is hereby amended to repeal the following under the stated designations:

<u>Name of Street</u>	<u>Sides</u>	<u>Location</u>
Washington Avenue	North	From 13 th Avenue 50' in a westerly direction

Schedule I of Ordinance No. 500 is hereby amended to include the following under the stated designations:

Name of Street

Sides

Location

Washington Avenue

North

Between South 13th Avenue to
South 14th Avenue

SECTION 2. INCONSISTENCY

Should any provision of this ordinance be inconsistent with the provisions of any prior ordinances, the inconsistent provisions of said prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

SECTION 3. SEVERABILITY

In the event that any provision of this ordinance, or the application of thereof to any person or circumstance is declared invalid by a court of competent jurisdiction, such declaration of invalidity shall not affect any other provision or application of this ordinance which may be given effect, and, to realize this intent, the provisions and application of this ordinance are declared to be severable.

SECTION 4. PURPOSE OF CAPTIONS

Captions contained in this ordinance have been inserted only for the purpose of facilitation reference to the various section, and are not intended and shall not be utilized to construe the intent and meaning of the text of any section.

SECTION 5. EFFECTIVE DATE

This ordinance shall be effective immediately upon final adoption, approval, and publication in accordance with law.

Borough of Manville,

Richard M. Onderko, Mayor

Attest: GP Caminiti, Acting Clerk

INTRODUCED this 11th day of September, 2023

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
x		Skirkanish	x			

SECOND READING AND FINAL ADOPTION:

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
		Skirkanish	x			

ADOPTED this 25th day of September, 2023

PUBLIC PORTION ON RESOLUTIONS

Motion and second to open, then close public discussion on Resolutions, followed by two Roll Calls.

Introduced		Seconded		Council	Yes		No		Abstain		Absent	
O	C	O	C		O	C	O	C	O	C	O	C
x				Agans	x	x						
		x	x	DeVito	x	x						
				Lukac	x	x						
				Madak	x	x						
				Skirkanish	x	x						
	x			Szabo	x	x						
				Onderko								

--no members of the public commented--

RESOLUTIONS TAKEN INDIVIDUALLY

Individual motion to approve Resolution #2023-198, Approval of Vouchers, followed by a Roll Call.

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
		Skirkanish	x			
x		Szabo	x			
		Onderko				

Resolution #2023-198 was approved.



Borough of Manville

**Resolution #2023-198
Approval of Vouchers**

BE IT RESOLVED by the Mayor and Council of The Borough of Manville that the following accounts:

1. Fund 01 Current	\$255,106.89
2. Fund 03 Dedicated Dog	\$57.60
3. Fund 04 Capital	\$4,121.00
4. Fund 07 Sewer	\$144,465.48
5. Fund 12 Trust Other	\$27,771.60
6. Fund 12 Developer's Escrow	\$786.50
7. Fund 15 Recreation	\$410.45
TOTAL	\$432,719.52

After being examined by each respective committee, are hereby ordered to be paid.

Richard M. Onderko
Borough of Manville

RESOLUTIONS BY CONSENT

Mayor Onderko requested a motion to approve Resolutions #2023-199 through #2023-203, followed by a Roll Call. Councilman Skirkanish then made a motion to table Resolution #2023-202 for further review by the Policy, Planning, and Personnel Committee of the governing body, seconded by Councilman Agans. All members voted affirmatively. Then Council President Lukac made a motion to take Resolution #2023-200 individually, seconded by Councilman Agans. All members voted affirmatively.

Mayor Onderko requested a motion to approve Resolution #2023-200:

Introduced	Seconded	Council	Yes	No	Abstain	Absent
x		Agans	x			
	x	DeVito	x			
		Lukac			x	
		Madak	x			
		Skirkanish			x	
		Szabo			x	
		Onderko				

Resolution #2023-200 was approved.



**Borough of Manville
Resolution #2023-200**

**Approving the Raffle License Application of
Manville for VFW Thomas J. Kavanaugh Post 2290
subject to Approval of the New Jersey Legalized
Games of Chance Control Commission**

WHEREAS, VFW Thomas J. Kavanaugh Post 2290 (the "Applicant") has submitted an application for a Instant Raffle License for October 1, 2023 thru September 30, 2024 at the VFW Thomas J. Kavanaugh Post 2290 at 600 Washington Avenue, Manville, NJ 08835, for Veterans of Foreign Wars Activities and events, including support of Veterans and Military Personnel as well as Charitable and Community Service Activities. and

WHEREAS, said Application # RL-1993, Identification #286-7-281 appears to be in order;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that

(1) Application #RL-1993, is hereby approved, subject to approval by the New Jersey Legalized Games of Chance Control Commission ("NJLGCCC");

(2) The Applicant must submit a Report of Operations to the NJLGCCC as required by that body. Failure to do so will result in the denial of future licenses to the Applicant.

The Borough Clerk shall forward a copy of this Resolution to the NJLGCCC upon successful review and clearance of the applicant by the Manville Police Department.

Borough of Manville,

Richard M. Onderko, Mayor

Mayor Onderko then requested a motion to approve Resolutions #2023-199, 2023-201, and 2023-203.

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
		Skirkanish	x			
x		Szabo	x			
		Onderko				

Resolutions #2023-199, 2023-201, and 2023-203 were approved.



Borough of Manville
Resolution #2023-199

Amending Work Hours and Compensation-K. Monto

WHEREAS, the Borough entered into a Labor Agreement with Teamster's Clerical Local Union No. 469 as per Resolution 2019-238 dated December 16, 2019; and

WHEREAS, the Borough seeks to improve resident services by creating a uniform, forty-hour work week for all full-time clerical employees according to the terms described in the Teamster's Agreement for Clerical Workers; and

WHEREAS, the Borough Administrator and Human Resources Director, following consultation with representatives of the Teamster's Local No. 469 and the Borough's Policy, Planning and Personnel Committee, have determined that the work week and compensation of Ms. Kimberly Monto, Sports and Administrative Coordinator in the Recreation Dept., should be updated to reflect the terms of both Borough policy and the Labor Agreement.;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that Kimberly Monto shall receive the following adjustments to her work hours and compensation:

1. Full-time work week increase from thirty-five to forty hours, and
2. Salary adjustment to \$47,485.80 per year to reflect the additional hours and work.

An addendum to the Labor Agreement shall be made to reflect these updated terms and filed with Teamster Union Local No. 469 upon adoption of this resolution.

Borough of Manville,

Richard M. Onderko, Mayor



**Borough of Manville
Resolution #2023-201**

Approving the Raffle License Application of Friends of Somerset Regional Animal Shelter Subject to Approval of the New Jersey Legalized Games of Chance Control Commission

WHEREAS, Friends of Somerset Regional Animal Shelter (the "Applicant") has submitted an application for a Trick Tray, 50/50 raffle, on April 20, 2024, at VFW Post 2290 600 Washington Ave., Manville, NJ 08835, for helping Somerset Regional Animal Shelter with medical expenses for animals within the shelter. Plus, to purchase needed supplies and equipment for the shelter and

WHEREAS, said Application # RL-1991, RL-1992, and their Identification number is 56-4-37949 appears to be in order;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that

- (3) Application #RL-1991 and RK-1992, is hereby approved, subject to approval by the New Jersey Legalized Games of Chance Control Commission ("NJLGCCC");
- (4) The Applicant must submit a Report of Operations to the NJLGCCC as required by that body. Failure to do so will result in the denial of future licenses to the Applicant.
- (5) The Borough Clerk shall forward a copy of this Resolution to the NJLGCCC upon successful review and clearance of the applicant by the Manville Police Department.

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2023-203

**Resolution Acknowledging the Annual Audit and Corrective Action Plan
for the Year 2022 of Manville Borough, Somerset County**

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2022 has been filed by a Registered Municipal Accountant with the Borough of Manville's Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB- 52, to wit:

A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, and in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Mayor and Council of the Borough of

Manville, County of Somerset, State of New Jersey, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Borough of Manville,

Richard M. Onderko, Mayor

OFFICIAL REPORTS

A/ Traffic Study Presentation: Van Cleef Engineering

Joseph Brosnan presented the results of VCE's Report showing existing and potential truck routes through Manville, including some recommended options. He indicated that the study will be forwarded to NJDOT following the governing body's resolution.

Mayor Onderko advised that copies of the report are on file in the Clerk's Office at Borough Hall.

NEW BUSINESS

COMMUNICATIONS

A/ Borough Administrator Caminiti issued a reminder to the public about Ordinance 2008-1073 requiring all residents with garbage pickup to have cans with lids to prevent rainwater collection in open cans, which is then transferred into Borough waste pickup trucks. DPW will be stepping up enforcement, first with warnings, then with pickup refusal and, potentially, fines for residents.

COMMITTEE REPORTS AND COUNCIL COMMENTS

Department of Public Works: Council President Lukac reported status, updates. No Council action was required or taken.

Policy, Planning & Personnel: Chairman Skirkanish reported status, updates. No Council action was required or taken.

Public Safety: Councilwoman Madak reported status, updates. No Council action was required or taken.

Buildings & Grounds: Councilman Agans reported status, updates. No Council action was required or taken.

Finance: Councilman DeVito reported status, updates. No Council action was required or taken.

MAYOR'S COMMENTS

Mayor Onderko reminded all that October is Breast Cancer Awareness month, along with ongoing concerns about stormwater management and speed limits on Main St. after completion of the construction project there. No Council action was required or taken.

PUBLIC PORTION

Mayor Onderko requested a motion to open the Public Portion. Council President Lukac, seconded by Councilman Agans, made a motion to open the Public Portion.

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
		Skirkanish	x			
x		Szabo	x			
		Onderko				

All Present Were in Favor. Borough Attorney Maciag read the disclaimer reminding residents of the rules of speaking.

1. Eric Vaughn, 218 N. 3rd Ave.: wanted confirmation on the record that he does not have to pay a violation he received for RV habitation and parked in his driveway. Mayor Onderko concurred and guaranteed him that he didn't have to pay. No Council action was warranted or taken.
2. Emil Raskowski, 3 President's Drive, Bridgewater: commented on the Borough's Rental Registration ordinance. No Council action was warranted or taken.
3. Mike Chabra, 215 S.Main St.: commented on property ownership of the school sites, repaving/sidewalk work being done, Rental Registration ordinance, and flooding concerns. No Council action was warranted or taken.

When no one else wished to comment, Mayor Onderko requested a motion to close the public portion. Councilman Agans, seconded by Council President Lukac made a motion to close the public portion.
All Present Were in Favor.

RESOLUTIONS TAKEN INDIVIDUALLY

Individual motion to approve Resolution #2023-204, Closed Session: Litigation Updates, followed by a Roll Call.

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans	x			
		DeVito	x			
	x	Lukac	x			
		Madak	x			
		Skirkanish	x			
x		Szabo	x			
		Onderko				

Resolution #2023-204 was approved. **Open: 7:57 pm**

Close: 8:12



Borough of Manville
Resolution #2023-204
Closed Session

BE IT RESOLVED by the Mayor and Council of The Borough of Manville, that an Executive Session of the Mayor and Council, from which the public will be excluded will be held upon adoption of this resolution for the purpose of discussing:

- Litigation Matters

Exclusion of the public for this purpose (s) stated is expressly permitted by the provisions of the "OPEN PUBLIC MEETINGS ACT", N.J.S.A. 10:4-6, et. seq. It is not anticipated that the contents of the discussion will be made known until it has been determined that disclosure of the subject matter will not adversely affect the public interest and until the Mayor and Council have adopted a Resolution so concluding.

Borough of Manville,

Richard M. Onderko, Mayor

Mayor Onderko requested a motion to adjourn the meeting. Councilman DeVito, seconded by Council President Lukac, made a motion to adjourn the meeting.

All Present Were in Favor.

The meeting was adjourned at approximately 8:14 p.m.

ATTEST:

GP Caminiti
Acting Borough Clerk



Borough of Manville
Ordinance # 2023-1302

An Ordinance By The Borough Of Manville
Amending Ordinances #2021-1269 and 2023-1293 regarding the
Temporary Waiver of Certain Construction Permit Fees
as a Result of Damage by Tropical Storm Ida

Statement of Purpose

The purpose of this Ordinance is to authorize the Borough of Manville to extend the waiver of Construction Permit Fees for Borough residents who suffered damage to their homes, as a result of Tropical Storm Ida; this Ordinance only waives Fees, and not relax or waive the requirement to obtain all necessary permits, inspections and approvals.

WHEREAS, flooding and storm damage occurred in the Borough of Manville from Tropical Storm Ida leaving Borough home owners with damaged electrical, plumbing, hot water, HVAC and furnace equipment in their homes; and

WHEREAS, the Mayor & Council believe it to be in the best interest of the Borough to afford victims of Tropical Storm Ida with emergency relief from the cost of some construction permit fees for repair and recovery efforts from Tropical Storm Ida; and to extend the waiver deadlines previously ordained by Ordinance #2021-1069 and #2023-1293;

NOW THEREFORE BE IT ORDAINED by the Mayor & Council Body of the Borough of Manville in the County of Somerset and the State of New Jersey, as follows:

SECTION 1: Notwithstanding any other Borough Ordinances or Borough Code to the contrary, all permit fees for the period from September 1, 2021 through June 30, 2024 shall be waived for applicants who were owners of flood damaged homes as of September 1, 2021, for applications at such properties for hot water heater, electrical panel, plumbing, HVAC, furnaces, or related plumbing or electrical work or repairs, shall, upon the signing and filing with the Borough Clerk of a Certification of Flood Damage

by the Applicant, subject to verification by Borough staff, certifying (A) that the applicant was the owner of record of the property as of September 1, 2021, and (B) that such construction work is a result of Tropical Storm Ida damage.

SECTION 2: Any resident or applicant who has already paid a permit fee for such work due and paid between September 1, 2021 and the Effective Date of this adopted Ordinance, shall, upon the signing and filing with the Borough Clerk of a Certification of Flood Damage by the Applicant certifying that such construction work is a result of Tropical Storm Ida damage, be issued a refund for any such fees due and paid on or after September 1, 2021 and on or before June 30, 2024.

SECTION 3: This Ordinance does **NOT** relax any requirements to apply for and obtain all required construction permits, inspections and approvals; the intent of this Ordinance is only to waive the fees, and there is no relaxation or waiver of the requirement to obtain all necessary permits, inspections and approvals.

SECTION 4: All permits for matters other than hot water heater, electrical panel, plumbing, HVAC, furnaces, and related electrical work, must be obtained, and are **NOT** waived by this Ordinance, and those permit requirements shall remain in full force and effect, provided that the Fees for said permits, including fees for Zoning, Fire Safety inspections, Fire Safety, and housing inspections are also waived through June 30, 2024.

SECTION 5. The Mayor, Borough Administrator, and Borough Clerk are hereby authorized and directed to take such steps as are necessary to effectuate the purposes and intent of this Ordinance.

SECTION 6: Repealer. Any prior Ordinance of the Borough of Manville, or any article, section, paragraph, subsection, clause, or other provision of any such prior Ordinance, which is inconsistent with the provisions of this Ordinance, is hereby repealed, or temporarily repealed as applicable, to the extent of such inconsistency.

SECTION 7: Severability. In the event that any provision of this ordinance, or the application thereof to any person or circumstance is declared invalid by any Court of competent jurisdiction, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective; such holding shall not affect any other provision or application of this ordinance which may be given effect, and, to realize this intent, the provisions and applications of this ordinance are declared to be severable.

SECTION 8: Inconsistency with other Ordinances. Should any provision of this ordinance be inconsistent with the provisions of any other prior ordinances, or shall be inconsistent with any article, section, paragraph, subsection, clause, or other provision of any prior ordinances, the inconsistent

provisions of such other prior ordinances are hereby repealed, but only to the extent of such inconsistencies.

SECTION 9: Effective Date. This ordinance shall be effective immediately after final adoption and publication in accordance with law.

SECTION 10: Termination Date. The waiver of fees as provided herein shall expire on June 30, 2024, unless such date is extended by further Resolution of the Mayor & Council.

Borough of Manville,

Richard M. Onderko, Mayor

Attest:

GP Caminiti, Acting Clerk

INTRODUCED this 25th day of September, 2023

Introduced	Seconded	Council	Yes	No	Abstain	Absent
	x	Agans	x			
		DeVito	x			
x		Lukac	x			
		Madak	x			
		Skirkanish	x			
		Szabo	x			
		Onderko				

SECOND READING AND FINAL ADOPTION:

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				

[ADOPTED] [DEFEATED] this day of , 2023



Borough of Manville
Resolution #2023-205
Approval of Vouchers

BE IT RESOLVED by the Mayor and Council of The Borough of Manville that the following accounts:

1. Fund 01 Current	\$2,781,240.75
2. Fund 04 Capital	\$36,377.00
3. Fund 07 Sewer	\$138,424.66
4. Fund 12 Trust Other	\$9,295.00
5. Fund 12 Developer's Escrow	\$315.00
TOTAL	\$2,965,652.41

After being examined by each respective committee, are hereby ordered to be paid.

ATTEST:

GP Caminiti
 Acting Borough Clerk

Richard M. Onderko
 Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Special Meeting held at 325 N. Main St. Manville, NJ on October 16, 2023.

GP Caminiti
 Acting Borough Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				

List of Bills - (011010100001) Current Checking - x283 Current Fund

Meeting Date: 10/09/2023 For bills from 09/08/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
11725	1016 - ALERT ALL	PO 14891 Fire prevention week supplies	2,447.00	2,447.00
11726	2469 - ALLIED OIL-A DIVISION OF GRIFFITH	PO 14899 REL 13161 / 091/11/23 DIESEL FUEL DELIVE	224.82	
		PO 14900 REL 14271 / 091/11/23 DIESEL FUEL DELIVE	1,362.18	1,587.00
11727	2358 - AMAZON CAPITAL SERVICES, INC.	PO 14864 Office Supplies / Conference Meeting Roo	260.43	260.43
11728	1011 - APPROVED FIRE PROTECTION CO	PO 14633 5 YEAR HYDROTEST FIRE DEPT CONNECTION -	3,235.00	3,235.00
11729	2312 - APR PUBLICATIONS	PO 14982 Monthly Publications - Manville News Sep	487.92	487.92
11730	1055 - B&L PRINTING CO., INC.	PO 14835 Printed Crashtags Cards	100.00	100.00
11731	1075 - BENTZ, JOHN	PO 14885 Reimbursement for DMV Fee	120.00	120.00
11732	1069 - BRIDGEWATER CAR WASH INC	PO 14962 August 1 to August 31, 2023	332.00	332.00
11733	1141 - CENTRAL JERSEY NURSERIES, INC	PO 14897 REL 13787 / M-4 REPAIR PARTS	80.40	
		PO 14898 REL 14668 / M-4 REPAIR PARTS	515.35	595.75
11734	1927 - CINTAS INC	PO 14965 Cintas Medicine cabinet refill	266.74	266.74
11735	2087 - CJTCTA	PO 14894 2023 CJTCTA MEMBERSHIP-GERICKONT	100.00	100.00
11736	1121 - COMMUNICATIONS SPECIALISTS	PO 14906 Camera repair	125.00	125.00
11737	1122 - COURIER NEWS Acct.ASB-60697974	PO 15004 Public Advertisement	146.60	146.60
11738	2621 - DILLINGHAM, TRACI	PO 14969 Employee Luncheon - Admin	126.25	126.25
11739	1200 - DRAEGER SAFETY DIAGNOSTICS	PO 14272 Alcotest simulator certification-Tempera	224.65	224.65
11740	1297 - GALLS, LLC	PO 14274 Galls Quote - Sumbana	64.40	64.40
11741	1182 - GOVCONNECTION, INC.	PO 14582 Govt. Enterprise Acrobat Pro	102.06	
		PO 14831 Admin IT Cabinet	328.67	430.73
11742	1354 - HILLSBOROUGH FINANCE DEPT.	PO 14992 Shared - Hillsborough Court July-Sept.	37,032.51	37,032.51
11743	1362 - INSTITUTE FOR PROFESSIONAL DEV	PO 14893 7-19-23 WEBINAR -THERE IS NO I IN TEAM-G	50.00	50.00
11744	2650 - KOMATSU AMERICA CORP.	PO 14737 R-25 REPAIRS	2,947.12	2,947.12
11745	1422 - LANDSCAPE MATERIALS INC.	PO 14664 RIVER STONE PD	1,113.99	1,113.99
11746	1522 - MACIAG LAW, LLC	PO 13162 Legal Services October 2023	7,470.83	7,470.83
11747	1463 - MGL FORMS-SYSTEMS,LLC	PO 14892 AUGUST 2023 TAX BILLS AND ENVELOPES	1,135.00	1,135.00
11748	1499 - MORRIS COUNTY PUBLIC SAFETY	PO 14113 Internal Affairs Policy & Procedures	25.00	25.00
11749	1558 - NATURE'S CHOICE CORPORATION	PO 14919 REL 13450 / 09/18/23 MIXED VEGETATIVE MA	300.00	
		PO 14957 REL 13450 / 09/27/23 GRASS CLIPPING DISP	200.00	500.00
11750	1557 - NEW JERSEY AMERICAN WATER	PO 14985 Water Service - Various Locations Sept.	26,267.98	26,267.98
11751	1127 - OPTIMUM	PO 14986 Police Cable/Internet Service - Police 9	203.57	203.57
11752	1601 - PDQ AUTO SUPPLY, INC.	PO 14901 REL 14813 / VARIOUS VEHICLE REPAIR PARTS	455.01	455.01
11753	1623 - PIEROS CONSTRUCTION, INC	PO 14859 LIBRARY ROOF LEAKS	1,346.24	1,346.24
11754	1633 - POST HARDWARE	PO 14905 REL 13187 / LANDSCAPING FABRIC FOR PD	44.99	
		PO 14920 REL 13186 / MATERIALS BH REPAIRS	42.55	
		PO 14954 REL 13186 / REPAIR SUPPLIES LIBRARY FLOO	36.97	124.51
11755	1634 - READY REFRESH	PO 14983 Bottled Water- Borough Hall	122.04	122.04
11756	1701 - ROBERT GRIGGS	PO 14888 REPLACE HOT WATER HEATER DPW BUILDING	2,452.63	2,452.63
11757	1486 - SAVO, SCHALK, GILLESPIE,	PO 14975 Attorney Services Sept. '23	600.00	600.00
11758	1779 - SHEFFRIN, DAVID	PO 14889 Wall Calendar	24.68	24.68
11759	1823 - SIGNS & SAFETY DEVICES,L.L.C.	PO 14958 REL 13049 / VARIOUS SIGNS	112.50	112.50
11760	1426 - SITE ONE LANDSCAPING SUPPLY	PO 14915 PD headquarters landscape	670.70	670.70
11761	1784 - STAPLES	PO 14863 Office Supplies	201.02	201.02
11762	1738 - STEVE'S INDUSTRIAL TIRE SERVIC	PO 14896 Tire for Unit #504	218.40	218.40
11763	2100 - SUYDAM, KATHLEEN	PO 14991 80% -Reimburse Medicare Part B - 7/2023	395.76	395.76
11764	1864 - TEAM LIFE, INC.	PO 14895 Defibrillator pads	204.00	204.00
11765	1841 - THE HARTFORD	PO 14988 Life Insurance Premium October '23	335.25	335.25
11766	1735 - THE STAR-LEDGER/NJ ADVANCE MEDIA	PO 14840 Meeting Cancellation Ad	117.20	
		PO 14978 Public Advertisement	170.88	288.08
11767	2099 - TOP LINE CONSTRUCTION	PO 14979 Improvements Brooks Blvd, Phases 1-3	53,218.40	53,218.40
11768	1842 - TRU GREEN LIMITED PARTNERSHIP	PO 14902 REL 14352 / ROUND 4 & 5 LAWN SERVICE BOR	714.37	714.37
11769	1895 - VAN CLEEF ENGINEERING ASSOC.	PO 15003 Engineering - Aug. '23	18,531.20	18,531.20
11770	2400 - VERIZON	PO 14984 325 n main Phone 9/22 - 10/19/23 Account	3,296.25	3,296.25
11771	2415 - VERIZON	PO 14987 Fire Companies Internet 9/24 - 10/23/23	404.97	
		PO 14989 Telephone/Cable Services - DPW Internet/	136.57	
		PO 14990 OEM Cable	112.97	654.51
11772	1909 - W.B. MASON, INC.	PO 14793 Office supplies 9/8/23	82.94	
		PO 14955 REL 13081 / OFFICE SUPPLIES DPW	223.22	
		PO 14956 REL 14263 / OFFICE SUPPLIES DPW	129.12	435.28
11773	1904 - WESTON SERVICE CENTER, INC.	PO 14815 2021 Chevrolet Tahoe oil change	108.45	108.45
TOTAL				171,904.75

List of Bills - (011010100001) Current Checking - x283

Current Fund

Meeting Date: 10/09/2023 For bills from 09/08/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total	
Summary By Account					
ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
01-101-01-000-001	Current Checking - x283			0.00	171,904.75
01-201-20-110-200	Mayor & Council - Other Expenses	24.41			
01-201-20-120-200	Municipal Clerk - Other Expenses	229.54			
01-201-20-130-200	Financial Administration - Other Expense	455.72			
01-201-20-140-200	Data Processing & Network	430.73			
01-201-20-145-200	Collection of Taxes - Other Expenses	1,797.33			
01-201-20-150-200	Assessment of Taxes - Other Expenses	24.41			
01-201-20-155-200	Legal Services - Other Expenses	7,470.83			
01-201-20-165-200	Engineering Services - Other Expenses	4,500.00			
01-201-21-180-200	Planning Board -Other Expenses	717.20			
01-201-22-195-200	Construction Code Office - Other Expense	24.40			
01-201-23-220-200	Employee Group Insurance - Other Expense	731.01			
01-201-25-240-200	Police Department - Other Expenses	1,402.89			
01-201-25-265-200	Fire Department - Other Expenses	120.00			
01-201-25-267-200	Uniform Fire Safety Act - O/E	2,759.45			
01-201-26-290-200	Public Works - Other Expenses	4,962.72			
01-201-26-310-200	Building & Grounds - Other Expenses	8,986.74			
01-201-26-313-200	Shade Tree - Other Expenses	670.70			
01-201-27-330-200	Public Health Services - Other Expenses	126.25			
01-201-31-440-241	Telephone	4,154.33			
01-201-31-444-244	Fire Hydrants	26,267.98			
01-201-31-460-245	Gasoline & Diesel	1,587.00			
01-201-42-999-235	Municipal Court - Hillsborough	37,032.51			
01-280-55-700	Reserve for Grants Appropriated			55,592.40	
01-280-55-782	DRUNK DRIVING ENFORCEMENT			179.00	
01-285-55-000	Reserve for FEMA			11,657.20	
TOTALS FOR	Current Fund	104,476.15	0.00	67,428.60	171,904.75

Total to be paid from Fund 01 Current Fund 171,904.75
 =====
 171,904.75

Checks Previously Disbursed

10102023 MANVILLE BOARD OF EDUCATION PO# 14067 SCHOOL TAXES SEPT&OCT. PAYABLE: '2 2,609,336.00 10/09/2023

 2,609,336.00

Totals by fund	Previous Checks/Voids	Current Payments	Total
Fund 01 Current Fund	2,609,336.00	171,904.75	2,781,240.75
BILLS LIST TOTALS	2,609,336.00	171,904.75	2,781,240.75

List of Bills - (0410101000001) Capital Checking - x 3152

Capital

Meeting Date: 10/09/2023 For bills from 09/20/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
2164	2493 - 10-75 EMERGENCY VEHICLES	PO 14315 HGAC Contract AM10-20, base model 1075-S	21,754.00	21,754.00
2165	1375 - ISLAND TECH SERVICES	PO 13338 Island Tech Services- Two MDT computers	12,123.00	12,123.00
2166	1666 - QUEUES ENFORTH DEVELOPMENT	PO 13642 E-Ticket Interface	2,500.00	2,500.00
TOTAL				36,377.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
04-101-01-000-001	Capital Checking - x 3152			0.00	36,377.00
04-215-55-901-129-6	Ord. 23-1296 - 2023 Capital Projects			36,377.00	
TOTALS FOR	Capital	0.00	0.00	36,377.00	36,377.00

Total to be paid from Fund 04 Capital

36,377.00
 =====
 36,377.00

**List of Bills - (0710101000001) Sewer Checking x377
Sewer**

Meeting Date: 10/09/2023 For bills from 09/20/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
2824	1584 - ONE CALL CONCEPTS, CORP.	PO 14960 REL 13949 / 09/23 TRANSMISSION FEES	80.08	80.08
2825	1611 - PUMPING SERVICES, INC.	PO 14362 PUMP #4 MOTOR REPAIRS @ SOUTH ARLINGTON	6,875.38	
		PO 14921 REL 14269 / 09/23 PM INSPECTION CORTLAND	500.00	
		PO 14922 REL 14269 / 09/23 PM INSPECTION SOUTH AR	650.00	
		PO 14923 REL 13951 / PUMP #2 IMPELLER CLOGGED @ S	205.60	8,230.98
2826	1731 - SOMERSET RARITAN VALLEY	PO 14945 10/23 EST SEWAGE TREATMENT	123,280.85	123,280.85
2827	1895 - VAN CLEEF ENGINEERING ASSOC.	PO 14993 Aug. '23 Stormwater Management	6,832.75	6,832.75
TOTAL				138,424.66

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
07-101-01-000-001	Sewer Checking x377			0.00	138,424.66
07-201-55-542-200	Sewer Other Expenses	15,143.81			
07-201-55-547-200	SRVSA Treatment Costs	123,280.85			
TOTALS FOR	Sewer	138,424.66	0.00	0.00	138,424.66

Total to be paid from Fund 07 Sewer

138,424.66

=====

138,424.66

List of Bills - (1210101000001) Trust Checking x 35396 Trust - Other

Meeting Date: 10/09/2023 For bills from 09/20/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
2267	2666 - CRANE ASSOCIATES, P.C.	PO 14977 Manville Library Desk Upgrade	6,400.00	6,400.00
2268	2648 - HANNON FLOOR COVERING CORPORATION	PO 14456 Flooring for Manville Library	2,895.00	2,895.00
TOTAL				9,295.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-000-001	Trust Checking x 35396			0.00	9,295.00
12-288-56-845-007	CDBG 2021 - Library Sidewalks & ADA Ramps			2,895.00	
12-288-56-845-008	CDBG 2022 - Library			6,400.00	
TOTALS FOR	Trust - Other	0.00	0.00	9,295.00	9,295.00

Total to be paid from Fund 12 Trust - Other

9,295.00

=====

9,295.00

**List of Bills - (1210101000004) Developers Escrow x5850
Trust - Other**

Meeting Date: 10/09/2023 For bills from 09/20/2023 to 10/05/2023

Check#	Vendor	Description	Payment	Check Total
195	1486 - SAVO, SCHALK, GILLESPIE,	PO 14976 ESCROW	315.00	315.00
	TOTAL			315.00

Summary By Account

ACCOUNT	DESCRIPTION	CURRENT YR	APPROP. YEAR	NON-BUDGETARY	CREDIT
12-101-01-000-004	Developers Escrow x5850			0.00	315.00
12-288-56-820	Reserve - Developers/ Engineering Escrow			315.00	
TOTALS FOR	Trust - Other	0.00	0.00	315.00	315.00

Total to be paid from Fund 12 Trust - Other

315.00
=====

315.00



Borough of Manville
Resolution #2023-206
Part-Time IT Support- R. Connolly

WHEREAS, the Borough seeks to safeguard its future operations by converting records to electronic versions wherever possible; and

WHEREAS, various departments are in need of part-time personnel for their scanning, retention, archiving, and disposal of existing hard copy records; and

WHEREAS, candidates have been screened, reviewed, and approved for suitability by the Recreation and other Depts. as being in possession of all necessary requirements for such tasks;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey, that part-time employee Richard Connolly be appointed as an IT-Support/Data Conversion agent as follows:

- Up to 15 hours/week
- Hourly rate: \$20 (twenty) dollars.

This position is not eligible for benefits or paid time off. As required, staff are subject to review and approval by the Dept. of Community Affairs, Division of Local Government Services according to the terms of their Transitional Aid program.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-207

Part-Time Administrative Support, Dept. of Public Works- C. Fialla

WHEREAS, the Borough seeks to address increasing administrative workloads in various departments through skilled part-time staffing additions wherever possible; and

WHEREAS, the Department of Public Works has requested such administrative support to maintain its high level of operations in the future; and

WHEREAS, candidates have been screened, reviewed, and approved for suitability by the DPW, Borough Administrator, and Human Resources Manager and have recommended the hiring of Christopher Fialla to the Council’s Committee for Personnel, Policy, and Planning as being in possession of all necessary requirements for such an appointment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey, that part-time employee Christopher Fialla be hired as an Administrative Assistant to the Department of Public Works, part-time as follows:

- Up to 25 hours/week
- Hourly rate: \$20 (twenty) dollars.

This position is not eligible for benefits or paid time off. As required, staff are subject to review and approval by the Dept. of Community Affairs, Division of Local Government Services according to the terms of their Transitional Aid program.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-208

Authorization to Appoint Electrical Sub Code Official- P. Bayone

WHEREAS, there is a need for a Part-Time Electrical Sub Code Official to assure backup services should the existing electrical sub-code official be absent from his regular duties in the department; and

WHEREAS, the Borough Administrator and the Construction Official have determined Mr. Peter Bayone is the best candidate for the Part-Time Electrical Sub Code Official position based upon his experience and current qualifications.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that Mr. Peter Bayone be hired as a backup, part-time electrical subcode official at an hourly salary of \$50.00 per hour with a work schedule up to fifteen (15) hours per week effective September 11, 2023.

NOW, THEREFORE BE IT FURTHER RESOLVED, that this position is not eligible for benefits paid time off. As required, staff are subject to review and approval as needed by the Dept. of Community Affairs, Division of Local Government Services according to the terms of their Transitional Aid program.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-209

Appointment of Secretary to the Board of Health/Deputy Registrar- S.Sperling-Slater

WHEREAS, there is a need to appoint a replacement Secretary to the Board of Health/Deputy Registrar due to a staffing vacancy; and

WHEREAS , the Borough Administrator and Human Resources Manager have reviewed the necessary qualifications and recommend the appointment of Sharon Sperling-Slater as Secretary to the Board of Health/Deputy Registrar to work with our current health department shared service partner Somerset County; and

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 Borough Administrator is authorized to appoint Sharon Sperling-Slater to assume all duties and responsibilities related to the Board of Health Secretary/Deputy Registrar’s duties and responsibilities as of October 17, 2023. In accordance with Borough Ordinance 2023-1289, this appointment shall be compensated in the amount of \$1,400.00 per year, subject to approval by the Department of Community Affairs, Division of Local Government Services according to the terms of their Transitional Aid program.

ATTEST:

 GP Caminiti
 Acting Borough Clerk

 Richard M. Onderko
 Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

 GP Caminiti, Acting Borough
 Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-210

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) –
SUPPLEMENTAL TRANSITIONAL AID – INFORMATION TECHNOLOGY

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Manville Borough hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which items is now available as a revenue from the State of New Jersey;

Supplemental Transition Aid – Information Technology **\$150,000**

BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-211

PURSUANT TO N.J.S.A. 40A:4-87 (Chapter 159, P.L. 1948) –
SUPPLEMENTAL TRANSITIONAL AID – Emergency Services

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Manville Borough hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which items is now available as a revenue from the State of New Jersey;

Supplemental Transition Aid – Emergency Services **\$ 298,618.00**

BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-213

Authorization for Temporary Road Closure- Roosevelt Ave.

WHEREAS, a homeowner on Roosevelt Ave. creates a Halloween display on their property for the Public to enjoy during the Halloween season; and

WHEREAS, this display attracts many trick or treaters and residents where safety and traffic concerns are a priority; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey authorizes a temporary road closure on Roosevelt Ave. between South 16th and South 17th Ave. on Tuesday, October 31, 2023 from 3:30 pm through 9:00 pm.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
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		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-214

Approving the Corrective Action Plan for the 2022 Audit

WHEREAS, the Borough of Manville Mayor & Council is in receipt of the 2022 Report of Audit for the period ending December 31, 2022; and

WHEREAS, the Mayor and Council formally accepted said audit document on September 25, 2023;and

WHEREAS, it is necessary to develop and obtain Mayor and Council approval of an Audit Corrective Action Plan; and

WHEREAS, said plan must be approved and filed within sixty (60) days of formal notice.

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the required Audit Corrective Action Plan, having been prepared and submitted by the Chief Financial Officer, is hereby approved and further that said plan document be placed on file and made available for public inspection in the Office of the Borough Clerk.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
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		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-215

Authorizing the Purchase of Electricity for Public Use on an Online Auction Website

WHEREAS, Borough of Manville has determined to move forward with the EMEX Reverse Auction in order procure electricity for Borough of Manville; and

WHEREAS, the Local Government Electronic Procurement Act (P.L. 2018, c. 156) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

WHEREAS, Borough of Manville will utilize the online auction services of EMEX, LLC, a division of Mantis Innovation, an approved vendor pursuant to the Act; and

WHEREAS, EMEX, LLC, a division of Mantis Innovation, is compensated for all services rendered through the participating supplier that a contract is awarded to; and

WHEREAS, the auction will be conducted pursuant to the Act; and

WHEREAS, if the auction achieves a price of \$.09170/kWh or less for a 12 month term, a price of \$.09510/kWh or less for an 18 month term, a price of \$.09280/kWh or less for a 24 month term; Borough of Manville may award a contract to the winning supplier for the selected term.

NOW THEREFORE BE IT RESOLVED, that the Council of the Borough of Manville be and [he/she] hereby is authorized to execute on behalf of the Borough of Manville any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction if the auction achieves a price of \$.09170/kWh or less for a 12 month term, a price of \$.09510/kWh or less for an 18 month term, a price of \$.09280/kWh or less for a 24 month term; Borough of Manville may award a contract to the winning supplier for the selected term.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
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		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-216

**Authorizing Borough Administrator and insurance advisor
to review and investigate possible changes
in Borough health benefits program**

WHEREAS, the Mayor & Council believe it is in the best interest of the Borough of Manville to fully investigate options for alternative programs to provide state health benefits to Borough employees, provided same can be done at a cost-savings to the Borough while providing equivalent or better benefits to present Borough employees; and

WHEREAS, pending a final decision by the Mayor & Council at a future meeting, interim steps must be taken in a timely manner order to enable that transition to be a viable option for final review and approval by the Mayor and Council;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the Borough Administrator, and Round Hill Risk Partners, LLC of Chatham, NJ as insurance advisor, are hereby authorized to take such steps as are necessary to enable the transition of the Borough of Manville's medical and pharmacy benefits program from the N.J. State Health Benefits Program to the Southern Skyland Regional Health Insurance Fund, subject to final review and a decision for approval of any such health benefits transition, and of any advisor/broker compensation to Round Hill Risk Partners, LLC, to be decided and determined by the Mayor & Council, as anticipated to be on the agenda for the Mayor & Council's regularly scheduled November 13, 2023 Meeting.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

GP Caminiti, Acting Borough
Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-212
Pursuant to N.J.S.A. 40A:4-87
(Chapter 159, P.L. 1948) – Community Development Block Grant

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special items of revenue in the budget of any County or Municipality when such item shall have been made by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, Said Director may also approve the insertion of any item of appropriation for an equal amount

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of Manville Borough hereby requests the director of the Division of Local Government Services to approve the insertion of items of revenue in the budget of the year 2023, in the amounts listed below, which items is now available as a revenue from the Somerset County;

Community Development Block Grant **\$132,884.74**

BE IT FURTHER RESOLVED That a like sum, be, and the same, hereby is appropriated under the above appropriation titles.

BE IT FURTHER RESOLVED That the Chief Financial Officer shall file an electronic Special Item of Revenue Resolution submittal form to the Division of Local Government Services.

ATTEST:

 GP Caminiti
 Acting Borough Clerk

 Richard M. Onderko
 Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Regular Meeting held at 325 N. Main St. on October 16, 2023.

 GP Caminiti, Acting Borough Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				



Borough of Manville
Resolution #2023-217
Closed Session

BE IT RESOLVED by the Mayor and Council of The Borough of Manville, that an Executive Session of the Mayor and Council, from which the public will be excluded will be held upon adoption of this resolution for the purpose of discussing:

- Litigation Matters

Exclusion of the public for this purpose (s) stated is expressly permitted by the provisions of the "OPEN PUBLIC MEETINGS ACT", N.J.S.A. 10:4-6, et. seq. It is not anticipated that the contents of the discussion will be made known until it has been determined that disclosure of the subject matter will not adversely affect the public interest and until the Mayor and Council have adopted a Resolution so concluding.

ATTEST:

GP Caminiti
Acting Borough Clerk

Richard M. Onderko
Mayor

I HEREBY CERTIFY that the foregoing Resolution was adopted by the Borough Council of the Borough of Manville, County of Somerset, State of New Jersey at a Special Meeting held at 325 N. Main St. Manville, NJ on October 16, 2023.

GP Caminiti
Acting Borough Clerk

Introduced	Seconded	Council	Yes	No	Abstain	Absent
		Agans				
		DeVito				
		Lukac				
		Madak				
		Skirkanish				
		Szabo				
		Onderko				