

**REGULAR MEETING MINUTES
OF THE MAYOR AND COUNCIL
MARCH 27, 2023**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON MARCH 27, 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: ALL PRESENT

MAYOR RICHARD ONDERKO
COUNCILMAN BRANDEN AGANS
COUNCILMAN JOSEPH DEVITO III
COUNCILMAN JOSEPH LUKAC III
COUNCILWOMAN BARBARA MADAK
COUNCILMAN RONALD SKIRKANISH
COUNCILMAN STEPHEN SZABO

ALSO PRESENT:

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

SALUTE TO THE FLAG AND A MOMENT OF SILENCE

Mayor Onderko led the Salute to the Flag and requested a moment of silence in honor of the victims of gun violence and recent school shooting.

PROCLAMATION

Women’s History Month: Councilwoman Barbara Madak read a proclamation into the record.

MEETING MINUTES

A/ Regular Meeting and Closed Session minutes of February 27, 2023; motion to approve and seconded by Councilmen Szabo and Agans, respectively.

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

Regular and Closed Session minutes were approved.

ORDINANCES: INTRODUCTION AND FIRST READING

#2023-1292 – Ordinance Revising Fire Safety and Fee Schedule; motion to table until April, followed by a Roll Call.

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

Motion to table Ordinance #2023-1292 until April was approved.

ORDINANCES: PUBLIC HEARING AND FINAL READINGS

MOTION TO OPEN PUBLIC COMMENTS

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

---NO PUBLIC COMMENTS WERE OFFERED---

MOTION TO CLOSE PUBLIC COMMENTS

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

#2023-1290 – Ordinance Establishing a Municipal Budget Appropriations Limit and Cap Bank motion to adopt, 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				

Ordinance #2023-1290 was ADOPTED.

Borough of Manville
Ordinance # 2023-1290

Ordinance To Exceed The Municipal Budget Appropriation Limits Providing For A 3.5% "Cap" For The 2023 Budget And To Establish A Cap Bank Pursuant To N.J.S.A 40a:4-45.14

Statement of Purpose

This purpose of this ordinance is to exceed the municipal budget appropriation limits providing for a 2.5% "cap" for the 2023 budget and to establish a cap bank pursuant to N.J.S.A 40a:4-45.14

WHEREAS, the Local Government CAP Law, N.J.S.A. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of the actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Council of Manville Borough in the County of Somerset, finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and

WHEREAS, the Borough Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$110,432.49, in excess of the increase in final appropriations otherwise permitted by the Local Government CAP Law, is advisable and necessary; and,

WHEREAS, the Council hereby determines that any amount authorized hereinabove that is not appropriated, as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Council of Manville Borough, in the County of Somerset, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of Manville Borough shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$386,513.72 and that the CY 2023 municipal budget for Manville Borough be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with the Director of the Division of Local Government Services within 5 days after such adoption.

Borough of Manville,

Richard M. Onderko, Mayor

#2023-1291 – Ordinance Establishing the Position of Police Chaplain for the Manville Police Department, motion to adopt, followed by a Roll Call.

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

Ordinance #2023-1291 was ADOPTED.

Borough of Manville
Ordinance # 2023-1291

**AN ORDINANCE CREATING THE POSITION
OF POLICE CHAPLAIN
FOR THE MANVILLE POLICE DEPARTMENT**

WHEREAS, N.J.S.A. 48:14-141 provides that the governing body of the Borough of Manville by Ordinance may provide for the appointment of one or more Chaplains to the Police Department; and

WHEREAS, Police Chaplains serve an integral role in providing comfort to members of the Police Department as well as the public and aid in community policing; and

WHEREAS, the Council finds it in the best interest of the Borough of Manville to provide for the appointment of Police Chaplains in the Borough;

NOW, THEREFORE, BE IT ORDAINED by the Council of the Borough of Manville as follows:

1. **POSITION CREATED.** The position of Police Chaplain for the Borough of Manville Police Department is hereby created in accordance with 40A:14-141. The position will be a volunteer position, served without remuneration or benefits. The position of Chaplain shall be under the direction of the police department and shall report to the Chief of Police.
2. **QUALIFICATIONS.** The Chaplain shall have basic training and will become a certified Police Chaplain credentialed in accordance with NJ Police Chaplain regulations.
3. **DUTIES OF POLICE CHAPLAIN.** The duties of Police Chaplain shall include, but not be limited to assisting members of the Manville Police Department with any chaplain-related duties that may be assigned by the Chief of Police.
4. **RANK AND SALARY.** Any person appointed as Chaplain shall serve in that capacity without Rank or Salary.
5. **TERM OF OFFICE.** A person appointed as Chaplain shall serve until he/she is either terminated or reappointed by the Mayor, in consultation with the Borough Administrator and the Chief of Police.
6. **APPOINTMENT.** The Chief of Police may recommend to the Mayor persons that the Chief believes meet the qualifications of N.J.S.A. 40A:14-141 as well as the rules and regulations of the Borough of Manville Police Department with reference to Chaplains, if any. All applicants for the position of Chaplain shall be reviewed by the Chief of Police and Chaplain liaison to determine his/her qualifications in accordance with this Ordinance and shall make recommendations to the Mayor regarding the appointment as Chaplain. The Mayor may appoint one or more Police Chaplains in consultation with the Borough Administrator and Chief of Police, and with the advice and consent of the Borough Council.
7. **SEVERABILITY** In the event that any provision of this Ordinance, or the application 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.
8. **REPEALER.** Any prior Ordinance section inconsistent with this Ordinance is hereby repealed, but only to the extent of such inconsistency.
9. **EFFECTIVE DATE.** This Ordinance shall be effective immediately upon final approval and publication in accordance with the law.

NOW, THEREFORE BE IT RESOLVED by The Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey that the maximum rates of compensation are approved as provided in the table above effective immediately following adoption of this ordinance.

Borough of Manville,

Richard M. Onderko, Mayor

RESOLUTIONS: PUBLIC PORTION

Open: motion to open public discussion, followed by a Roll Call.

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

- Maria Janucik, 720 E. Frech St.: commented on the pricing cooperative, property maintenance officer, and Colorado Ave. improvements. No Council action was required or taken.
- Laura Williams, 141 S. Main St.; commented on the incorrect address shown for the VFW location in Resolution #2023-67. Council agreed to make the correction.

Close: motion to close public discussion, followed by a Roll Call.

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

RESOLUTIONS TAKEN INDIVIDUALLY

Individual motion to approve Resolution #2023-64, Approval of Vouchers, followed by a Roll Call.

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

		Onderko				

Resolution #2023-64 was approved.

Borough of Manville
Resolution #2023-64
Approval of Vouchers

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

1. Current	\$204,357.51
2. Checking-Redemption	\$7,121.06
3. Sewer Checking	\$2,713.05
4. Trust Checking	\$319.84
5. Trust-Liens	\$24,400.00
6. Recreation	\$2,215.95
TOTAL	\$241,127.41

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

Borough of Manville,

Richard M. Onderko, Mayor

Individual motion to approve Resolution #2023-65, Authorizing Holiday Pay for Police Department, 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 #2023-65 was approved.

Borough of Manville
Resolution #2023-65
Authorization to Award Holiday Pay to Manville Police Department

WHEREAS, the Borough of Manville and the Policeman’s Benevolent Association (‘PBA’) Local 236 are parties to a labor agreement (‘Contract’) that provides the terms and conditions of employment as police officers in the Borough of Manville; and

WHEREAS, this Contract permits the PBA to file grievances and to seek binding arbitration of unresolved grievances; and

WHEREAS, the PBA filed a grievance on behalf of its rank-and-file Manville Police Department members seeking compensation for hours worked during the Labor Day holiday in 2021; and

WHEREAS, said grievance was rejected by the Borough of Manville and the PBA initiated a formal arbitration process to resolve the grievance; and

WHEREAS, said arbitration process was resolved and a decision and award in favor of the PBA rendered by Joel Scharff, Esq. on September 1, 2022;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey, that a one-time award be authorized and be disbursed to the Manville police officers and in the amounts shown in the attached decision document, collectively not to exceed the amount of \$6,553.38.00 (six-thousand-five-hundred-fifty-three dollars) for hours worked.

Borough of Manville,

Richard M. Onderko, Mayor

Individual motion to approve Resolution #2023-66, Closed Session: Litigation and Personnel Matters, 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 #2023-66 was approved. Begin: 7:25 pm, End: 7:37 pm.

Borough of Manville
Resolution #2023-66
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 Update, Personnel 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,

RESOLUTIONS BY CONSENT

Mayor Onderko requested a motion to approve Resolutions #2023-67 through #2023-75, followed by a Roll Call. Councilman Skirkanish makes a motion to pull Resolution #2023-67, Raffle License for the VFW location, to correct the address shown. Motion is made to approve Resolutions #2023-67 through #2023-75 with amended address for VFW.

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

Resolutions #2023-67 through #2023-75 were approved.

**Borough of Manville
Resolution #2023-67**

**Resolution Approving the Raffle License Application of
Manville for HomeSharing Inc.**

subject to Approval of the New Jersey Legalized Games of Chance Control Commission

WHEREAS, Manville for HomeSharing Inc. (the “Applicant”) has submitted an Application for a Raffle License (Tricky Tray), 50/50 License, and a Bingo License to conduct a Tricky Tray, a 50/50 contest, and a Bingo event at the VFW Post 2290 premises at 600 Washington Ave., Manville NJ 08835429 South Main Street, Manville, NJ 08835, for the benefit of services to prevent homelessness and to provide affordable housing; and

WHEREAS, said Applications # RL-1971, #RL-1972, and #RL-1973, Identification #56-5-39530 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) Applications #RL-1971, #RL-1972, and #RL-1973 are 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 denial of future licenses to the Applicant.
- (3) The Borough Clerk shall forward a copy of this Resolution to the NJLGCCC.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-68

Authorizing Participation in a Cooperative Pricing System

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Cranford Police Cooperative Pricing System (ID # 47-CPCPS), hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on March 27, 2023, the governing body of Manville Borough, County of Somerset, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services, and recognized that there are no costs associated with participation as a member of the cooperative;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE: This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of Manville Borough

AUTHORITY: Pursuant to the provisions of *N. J.S.A. 40A:11-11(5)*, the Borough Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT: The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE:

This resolution shall take effect immediately upon passage.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-69

**Resolution Appointing Acting Property Maintenance Officer
for the Borough of Manville, and for Enforcement of Ordinances #2012-1109 and #2019-1223**

WHEREAS, the Borough has previously adopted Ordinance #2012-1109, "An Ordinance to Regulate Unsafe Buildings" and Ordinance #2019-1223, "An Ordinance Repealing Ordinance No. 2001-960 And Adopting, As Per The State Of New Jersey Regulations That Are Currently Adopted By State Statute, The Most Recent Version Of The *International Property Maintenance Code*, As

Sections Thereof Are Revised And Deleted Herein, As A New Property Maintenance Code Of And For The Borough Of Manville ”; and

WHEREAS, said Ordinances provide, in accordance with N.J.S.A. 40:48.2-13 et seq., procedures for Borough inspection, determination, notice, remediation, and abatement at the property owner’s expense of properties where the owner or tenant of lands has neglected or refused to remove or destroy brush, weeds, dead and dying trees, stumps, roots, obnoxious growths, filth, garbage, trash and debris; or for overgrown grass, weeds, and plant growth higher than 6” and rodent harborage in the way of trash and abandoned items; and

WHEREAS, Ordinance #2012-1109, “Section 8. Abatement of nuisance; correction of defect; lien against premises, states: ”The Borough Council, by resolution of its governing body, may abate a nuisance, correct a defect or put the premises in proper condition so as to comply with the requirements of any municipal ordinance or state law applicable thereto, at the cost of the owner or lessor, and expend municipal funds for such purpose and charge the same against the premises, and the amount thereof as determined by the governing body of the municipality shall be a lien against the premises.”

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

- (1) Gian Paolo Caminiti is hereby appointed by the Mayor, with the advice and consent of the Council, as Acting Property Maintenance Officer for the Borough of Manville for the term expiring December 31, 2023 or until his successor shall be appointed and qualified;
- (2) The Acting Property Maintenance Officer shall also serve as the Property Maintenance Hearing Officer, and in conjunction with the Code Enforcement Official, the Director of Public Works, and such employees or subordinate officers of the Borough as the Acting Property Maintenance Officer may designate, shall be responsible for the remediation and abatement of nuisance properties in the Borough, including but not limited to enforcement of Ordinance #2012-1109, Ordinance #2019-1223.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-70

Awarding a Bid for the Emergency Warning System, B01-2023, to ATE Systems

WHEREAS, advertisement for bids for the Borough Emergency Warning System- Bid #B01-2023, was duly published in the Courier News; and

WHEREAS, bids were received and opened on Thursday, March 23, 2023 at 10:00 AM.; and

WHEREAS, there were two (2) bids submitted as follows:

Contractor	Bid Amount
ATI SYSTEMS	\$199,978.18
HQE SYSTEMS, INC	\$120,755.09

WHEREAS, the bid proposal of ATI Systems , 30 Jeffries Street, East Boston MA, 02128 in the amount of \$199,978.18 is the lowest responsible bidder for Emergency Warning System – Bid# B01-2023; and

WHEREAS, Michael Pitts, the CFO and Qualified Purchasing Agent (QPA) of the Borough, certifies funds availability through New Jersey State Grant awarded and recommends the award of the contract.

NOW, THEREFORE, BE IT RESOLVED, by the Council of Manville Borough the following:

1. ATI Systems , 30 Jeffries Street, East Boston, MA, 02128 is determined to be the lowest responsible bidder for the Emergency Warning System – Bid# B01-2023;
2. The Mayor & Council of Manville Borough is hereby authorized to execute a contract with ATI Systems;
3. The Chief Financial Officer has certified that funds are available to be drawn from grant line item 01-280-55-706;
4. Notice of the contract award shall be published in the Courier News.

BE IT FURTHER RESOLVED by the Council of Manville Borough, in the County of Somerset and State of New Jersey in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq, the contract is awarded to ATI System.

BE IT FINALLY RESOLVED that a copy of the resolution be forwarded to the CFO, Administrator, Qualified Purchasing Agent and Vendor for their records.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-71

**Authorizing the Execution of Additional Services Request Between
the Borough of Manville and Van Cleef Engineering for
Engineering Services for Improvements to Knopf Street, Phase 3**

WHEREAS, the Mayor and the Council of the Borough of Manville adopted resolution #2022-42 authorizing the execution of a Professional Services Agreement with Stan Shrek of Van Cleef Engineering Associates, LLC for Borough Engineering Services; and

WHEREAS, additional services are required for Engineering, Inspection, and Administration Services for the Improvements to Knopf Street, Phase 3, NJDOT Grants FY2023; Van Cleef Reference Project Number 24500.037(1).

NOW, THEREFORE, BE IT RESOLVED THAT

1. This contract is amended without competitive bidding as “Professional Service” in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law;

2. Compensation and expenses to be paid to Van Cleef Engineering Associates, LLC shall be in the amount of

a. Survey and base Mapping	\$8,000.00 (lump sum)
b. Permitting	\$1,500.00 (lump sum)
c. Design	\$6,500.00 (lump sum)
d. <u>Construction Administration/Observation</u>	<u>\$10,000.00 (lump sum)</u>
Total Lump Sum Fee	\$26,000.00

3. The Mayor and Clerk are hereby authorized to execute this additional services request, subject to approval by the Dept. of Community Affairs, Division of Local Government Services.

4. This Resolution shall be advertised once in the Courier News.

5. The Chief Financial Officer shall provide a Certification of Funds.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville

Resolution #2023-72

Approval of Fire Department Member- Joseph Buro

WHEREAS, Joseph Buro has applied to become a member of the Manville Fire Department; and

WHEREAS, all required criminal history background checks and fingerprinting has been completed; and

WHEREAS, in accordance with Ordinance #2014-1153, the Mayor and Council must approve, by Resolution, membership to the Fire Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that Joseph Buro is approved as a member of the Manville Fire Department.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville

Resolution #2023-73

2023 Recreation Pool Badge Fees

WHEREAS, due to rising costs year-on-year, the Recreation Committee has met and discussed and recommended the raising of some of the activity fees due to increase cost of servicing and maintaining the three Borough pools; 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 following Recreation Department fees become effective for 2023 programs:

Recreation Program	2022 Fee	2023 Recommendation
Pool Badge (3 yrs. & under)	No Charge	No Charge
Pool Badge (Ages 4-59)	\$60.00	\$65.00
Pool Badge (60 yrs.+)	\$25.00	\$30.00

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-74
Refund of Duplicate Fee- Abbas

WHEREAS, a request for a refund of the 2023 annual Non-Life Hazard Fire Safety fee has been received from Ferial Abbas of 91 Duval St., Bridgewater, NJ 08807; and

WHEREAS, the property owner has documented that the invoice was paid twice for the period shown; and

WHEREAS, the Borough's Department of Fire Safety has confirmed that the annual fee of \$50 was in fact remitted twice.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Manville, County of Somerset, and State of New Jersey that Ferial Abbas is hereby granted a refund of the annual nonlife hazard inspection fee in the amount of \$50.00.

Borough of Manville,

Richard M. Onderko, Mayor

Borough of Manville
Resolution #2023-75
**Authorizing the Execution of Additional Services Proposal Between
the Borough of Manville and Van Cleef Engineering for
Permitting, Bid Documentation, and Related Services for Colorado Avenue**

WHEREAS, the Mayor and the Council of the Borough of Manville adopted resolution #2022-42 authorizing the execution of a Professional Services Agreement with Stan Shrek of Van Cleef Engineering Associates, LLC for Borough Engineering Services; and

WHEREAS, additional services are required to obtain NJDEP permits and prepare bid documents for bank stabilization and related activities along Colorado Avenue in accordance with FEMA Final Report for Project #550831; and

WHEREAS, the Borough has received and reviewed this scope of work for Improvements to Colorado Avenue for Bank Stabilization work, Van Cleef Reference Project Proposal Number VCEA #P2450041.

NOW, THEREFORE, BE IT RESOLVED THAT

1. This contract is amended without competitive bidding as “Professional Service” in accordance with N.J.S.A. 40:11-5(1)(a) of the Local Public Contracts Law;
2. Compensation and expenses to be paid to Van Cleef Engineering Associates, LLC shall be billed in the hourly amount plus direct expenses, the amount not to exceed \$40,000.00 (forty-thousand dollars).
3. The Mayor and Clerk are hereby authorized to execute this additional services request, subject to approval by the Dept. of Community Affairs, Division of Local Government Services.
4. This Resolution shall be advertised once in the Courier News.
5. The Chief Financial Officer shall provide a Certification of Funds. Borough
of Manville,

Richard M. Onderko, Mayor

OFFICIAL REPORTS

A/ Clerk’s Report, Jan. Feb. 2023

B/ Registrar’s Report, Feb. 2023

Mayor states that these reports are on file in the Clerk’s Office at Borough Hall.

NEW BUSINESS

A/ Manville ‘Film-Ready’ designation: Councilman DeVito describes the process and requests Council concurrence to move forward with the process.

All Present Were in Favor and all new business was accepted.

COMMUNICATIONS

BA-AMC Caminiti reminded the Mayor and Council of Financial Disclosure Statements due by April 30th, 2023.

COMMITTEE REPORTS AND COUNCIL COMMENTS

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

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

Public Safety: Councilwoman Madak 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.

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

Progress & Development: Councilman Szabo reported status, updates. No Council action was required or taken.

MAYOR’S COMMENTS

Mayor Onderko paid tribute to our Veterans and Manville residents Dudash, Horvath, Martinell on the 50-year anniversary of the ending of the Vietnam War. No Council action was required or taken.

PUBLIC PORTION

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

Maria Janucik, 720 E. Frech St.: commented on grass cutting at Blue Acres sites, meeting minutes, Borough operations, and development in Hillsborough. No Council action was required or taken.

Sheila Lessing, 235 S. 14th Ave.: commented on grass waste collection at the DPW yard. No Council action was required or taken.

When no one else wished to comment, Mayor Onderko requested a motion to close the public portion. Councilman Agans, seconded by Councilman Szabo made a motion to close the public portion.

All Present Were in Favor.

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

All Present Were in Favor.

The meeting was adjourned at approximately 8:19 p.m.

ATTEST:

GP Caminiti
Acting Borough Clerk