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**REGULAR MEETING MINUTES  
OF THE MAYOR AND COUNCIL  
FEBRUARY 13, 2023**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON FEBRUARY 13, 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: PRESENT**

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

**ABSENT:** COUNCILWOMAN BARBARA MADAK

**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**

**PROCLAMATION**

Black History Month: Council President Lukac III read a proclamation into the record. Mayor Onderko informs all that a portrait of Pres. Abraham Lincoln has been ordered to decorate Council Chambers and will be delivered shortly.

**MEETING MINUTES**

**A/** Reorganization Meeting minutes of January 7, 2023; Regular Meeting minutes of January 9, 2023 motioned and seconded by Councilmen Szabo and Agans, respectively.

**ROLL CALL: YES: AGANS, DEVITO, LUKAC, SKIRKANISH, SZABO**

**ORDINANCES: INTRODUCTION & FIRST READING**

**A/** Ordinance #2023-1289 establishing two-year annual maximum compensation for certain officers and employees not covered by collective bargaining agreements; Councilman Szabo motioned to approve, seconded by Councilman Agans followed by a Roll Call.

**ROLL CALL: YES: AGANS, DEVITO, LUKAC SKIRKANISH, SZABO**

**PUBLIC PORTION ON RESOLUTIONS** Mayor Onderko requested a motion to open the public portion on resolutions and to table resolutions #2023-37 and #2023-39 for review at a future date; Councilman Szabo motioned and Councilman Agans seconded, all were in favor.

1. Maria Janicek, 720 E. Frech St.: inquired about resolution #2023-31 and Blue Acres funding; is this new funding for old properties? Mayor Onderko described Blue Acres and Swift Current programs, status, qualifications/requirements, and the three phases: BA, Swift Current, and HMGP grant monies. Ms. Janicek then asked about the impact to taxes: will we get more municipal debt? Mayor Onderko pointed out that a number of programs are available to help offset property tax losses for flood-risk homes by helping them to elevate instead of being demolished. Ms. Janicek inquired about the definition of floodplain management, flood hazard mitigation, and the Community Rating System (CRS); how are these doing? Mayor Onderko described the first two and Borough Administrator/Acting Clerk Caminiti outlined CRS, new rules and regulations, and changes to zoning. Mayor Onderko recounted the Army Corps of Engineers study done and how a unfavorable cost-benefit calculation cost the Borough federal support for flood mitigation measures.

**RESOLUTIONS TAKEN SEPARATELY** Mayor Onderko requested a motion to close the public comment portion on resolutions, motioned by Councilman Szabo, seconded by Council President Lukac made a motion to open the public portion on Resolutions #2023-30 through #2023-44.

Motioned by Councilman Szabo, seconded by Councilman Agans followed by a Roll Call:  
**ROLL CALL: YES: AGANS, DEVITO LUKAC SKIRKANISH, SZABO**



**Borough of Manville**  
**Resolution #2023-30**  
**Approval of Vouchers**

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

|                       |                       |
|-----------------------|-----------------------|
| 1.Current             | \$1,719,726.90        |
| 2.Sewer Checking      | \$133,504.36          |
| 3.Trust Checking      | \$5,165.00            |
| 4.Developer's Escrow  | \$520.00              |
| 5.Lien Premium        | \$35,500.00           |
| 6.Redemption Checking | \$44,000.27           |
| 7.Unemployment Trust  | \$176.53              |
| 8.Recreation          | \$3,581.47            |
| <b>TOTAL</b>          | <b>\$1,942,174.53</b> |

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 Regular Meeting held at 325 N. Main St., Manville, NJ 08835 on February 13, 2023.

ATTEST:

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

GP Caminiti  
Acting Borough Clerk

**#2023-31**

Authorization to Review NJDEP Blue Acres Grant Applications for Buyout of Flood-Damaged Properties

Mayor Onderko read resolution #2023-31 into the record and explained his strong conviction to the public on why it is important for the Borough to have an influence on the selection and prioritization of homes to be receiving aid from the Blue Acres program of the NJDEP. Council President Lukac also offered his position in support of the resolution and outlined a few examples of how the Blue Acres program had been abused (for example, profiteering by house flippers). Councilman Skirkanish also endorsed the resolution, saying that those who have been on Blue Acres' list the longest should receive aid first, with no regard for profiteers. Motioned by Council President Lukac, seconded by Councilman Agans followed by a Roll Call:

**ROLL CALL: YES: AGANS, DEVITO, LUKAC, SKIRKANISH, SZABO**



**Borough of Manville  
Resolution #2023- 31**

**Resolution Recommending Standards of Review  
for NJDEP Blue Acres Proposed Buyouts  
of properties in the Borough of Manville**

WHEREAS, the New Jersey Department of Environmental Protection Blue Acres program, NJ Coastal Management Program, Office of Climate Resilience (hereinafter in this Resolution referred to as the “NJDEP Blue Acres program”) has stated its intent to act “in consultation with its state and local partners” in implementing its Blue Acres buyout programs of flood plain properties in the Borough of Manville; and

WHEREAS, the Mayor & Council believe it is in the best interest of the Borough of Manville to formally adopt recommended policies to NJDEP for all Blue Acres buyout programs, including but not limited to the “FEMA Swift Current” program and the “FEMA Hazard Mitigation Grant Program (HMGP)”; now therefore

BE IT RESOLVED by the Mayor and Council of the Borough of Manville, that

- (1) All Blue Acres buyout programs and proposed property buyouts in the Borough of Manville should be evaluated with inclusion fo the following criteria:
  - (a) All NJDEP Blue Acres buyouts should include consultation with the Borough of Manville and input from the Borough as what makes environmental and financial sense for the Borough and provides for the public health and safety of Borough residents and taxpayers;
  - (b) All homes existing in the 100-year (AE) or 500-year (X) zones should be eligible for a buyout, where the homes incurred significant floodwaters on the first floor and were classified as substantially damaged, severe repetitive loss (SRL), or repetitive loss (RL) under NFIP guidelines;
  - [c] Homes outside the mapped flood zones with significant first floor damages should also be eligible for buyout programs;
  - (d) Homes with basement-only water damage should be candidates for elevation grants, rather than buyouts;
  - (e) Homes with a record showing a sale of the property after September 1, 2021 should be given lower priority, since an owner purchasing the property after that date has never experienced a flood; if such a post September 1, 2021 purchaser has never actually

resided in the home, such a home should be ranked even lower in priority since an investor or speculator who has never been a resident should not be profiting from a buyout program

- (2) The Acting Borough Clerk shall forward a copy of this Resolution (a) to Governor Philip Murphy, (b) to the NJDEP Blue Acres program; [c] to the State Legislators from the Legislative Districts to which the Borough of Manville presently belongs and to which the Borough will belong as of January 2024; and (d) to the Somerset County Board of Commissioners.

ATTEST:

Gian-Paolo Caminiti  
Acting Borough Clerk

Richard M. Onderko  
Mayor

| Introduced | Seconded |               | yes | no | abstain | absent |
|------------|----------|---------------|-----|----|---------|--------|
|            | x        | AGANS         | x   |    |         |        |
|            |          | DEVITO        | x   |    |         |        |
| x          |          | LUKAC         | x   |    |         |        |
|            |          | MADAK         |     |    |         | x      |
|            |          | SKIRKANISH    | x   |    |         |        |
|            |          | SZABO         | x   |    |         |        |
|            |          |               |     |    |         |        |
|            |          | MAYOR ONDERKO |     |    |         |        |

**ADOPTED** this 13th day of February, 2023.

**RESOLUTIONS BY CONSENT**

Resolutions #2023-32 through #2023-44 were submitted to the Mayor and Council for review and may be adopted by one motion. Motioned by Councilman Szabo to adopt Resolutions #2023-32 through #2023-44, seconded by Councilman Skirkanish, followed by a Roll Call:

**ROLL CALL: YES: AGANS, DEVITO, LUKAC, SKIRKANISH, SZABO**



**Resolution #2023-32  
Authorization to Award Tow Licenses**

**WHEREAS**, there exists a need in the Borough of Manville for vehicle towing and removal services in conjunction with Borough operations; and

**WHEREAS**, a license application has been established and is required to provide such services to and on behalf of the Borough; and

**WHEREAS**, the applicants below have satisfactorily met all application requirements along with a safety review by the Manville Police Department;

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

Tom DeLucas Towing, Inc.  
390 Burnt Mills Road  
Branchburg, NJ 08876

and

Rich's Off-Road Towing  
1213 West Camplain Road  
Manville, NJ 08835

shall each be awarded a one-year license to provide towing services to the Borough.

ATTEST:

GP Caminiti, Acting Borough Clerk

Richard M. Onderko, Mayor

**ROLL CALL**

| Introduced | Seconded | Council       | Yes | No | Abstain | Absent |
|------------|----------|---------------|-----|----|---------|--------|
|            |          | AGANS         | X   |    |         |        |
|            |          | DEVITO        | X   |    |         |        |
|            |          | LUKAC         | X   |    |         |        |
|            |          | MADAK         |     |    |         | X      |
|            | X        | SKIRKANISH    | X   |    |         |        |
| X          |          | SZABO         | X   |    |         |        |
|            |          |               |     |    |         |        |
|            |          | MAYOR ONDERKO |     |    |         |        |

**ADOPTED** this 13th day of February, 2023.

Attest: \_\_\_\_\_

GP Caminiti, Acting Borough Clerk



**Resolution #2023-33**

**Authorization to Approve Baseball Field Usage**

**WHEREAS**, the Borough of Manville Department of Recreation has been approached by an outside agency to host organized baseball activities at the Lincoln Park fields; and

**WHEREAS**, a special usage application outlining conditions and fees has been established and is required to be completed, reviewed, and approved by the Borough; and

**WHEREAS**, the applicant below has satisfactorily met all application requirements;

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

Zoned, Inc.  
24 Kearney Street  
Bridgewater, NJ 08807

shall be authorized to use the Borough's baseball fields #1 and #2 located at Lincoln Park for the timeframes shown and according to the fees and terms shown on the usage application on file with the Clerk's Office.

ATTEST:

GP Caminiti, Acting Borough Clerk

Richard M. Onderko, Mayor

**ROLL CALL**

| Introduced | Seconded | Council       | Yes | No | Abstain | Absent |
|------------|----------|---------------|-----|----|---------|--------|
|            |          | AGANS         | x   |    |         |        |
|            |          | DEVITO        | x   |    |         |        |
|            |          | LUKAC         | x   |    |         |        |
|            |          | MADAK         |     |    |         | x      |
|            | x        | SKIRKANISH    | x   |    |         |        |
| x          |          | SZABO         | x   |    |         |        |
|            |          |               |     |    |         |        |
|            |          | MAYOR ONDERKO |     |    |         |        |

**ADOPTED** this 13<sup>th</sup> day of February, 2023.

Attest: \_\_\_\_\_

GP Caminiti, Acting Borough Clerk



**Borough of Manville Resolution #2023-34**

**Authorizing Professional Services Agreement with Taylor Wiseman Taylor for Professional Services as FloodPlain Management Consultant Through December 31, 2023**

**WHEREAS**, the governing body of the Borough of Manville appointed Taylor Wiseman Taylor as Manville’s FloodPlain Management Consultant for the calendar year 2023, at its January 23, 2023 Regular Meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined Taylor Wiseman Taylor has the necessary qualifications to perform the duties of Borough FloodPlain Management Consultant and has provided the Borough with a satisfactory proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the proposal of Taylor Wiseman Taylor, 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, is hereby accepted, as follows:

- 1) The proposed Professional Services Agreement from Taylor Wiseman Taylor in the form annexed to and made a part of this Resolution, is accepted.
- 2) This contract is awarded without competitive bidding as a “Professional Service ”in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law;
- 3) The Mayor and Borough Administrator are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution, and not to exceed \$39,000.00.
- 4) A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11- 5(1)(a)(i).
- 5) The Chief Financial Officer shall provide a Certification of Funds.

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. Manville, NJ 08835 on February 13, 2023.

\_\_\_\_\_  
GP Caminiti  
Acting Borough Clerk

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

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
Appropriation # Michael Pitts,  
C.F.O. Ordinance #



**Borough of Manville Resolution #2023-35**



**Authorizing Professional Services Agreement with Taylor Wiseman Taylor for Professional Services as Hazard Flood Mitigation Consultant Through December 31, 2023**

**WHEREAS**, the governing body of the Borough of Manville appointed Taylor Wiseman Taylor as Manville’s Flood Hazard Mitigation Consultant for the calendar year 2023, at its January 23, 2023 Regular Meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined Taylor Wiseman Taylor has the necessary qualifications to perform the duties of Borough Flood Hazard Mitigation Consultant and has provided the Borough with a satisfactory proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the proposal of Taylor Wiseman Taylor, 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, is hereby accepted, as follows:

- 1) The proposed Professional Services Agreement from Taylor Wiseman Taylor in the form annexed to and made a part of this Resolution, is accepted.
- 2) This contract is awarded without competitive bidding as a “Professional Service ”in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law;
- 3) The Mayor and Borough Administrator are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution, and not to exceed \$21,000.00.
- 4) A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11- 5(1)(a)(i).
- 5) The Chief Financial Officer shall provide a Certification of Funds.

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. Manville, NJ 08835 on January 13, 2023.

\_\_\_\_\_  
GP Caminiti  
Acting Borough Clerk

| Introduced | Seconded | Council    | Yes      | No | Abstain | Absent |
|------------|----------|------------|----------|----|---------|--------|
|            |          | Agans      | <b>x</b> |    |         |        |
|            |          | DeVito     | <b>x</b> |    |         |        |
|            |          | Lukac      | <b>x</b> |    |         |        |
|            |          | Madak      |          |    |         | x      |
|            | <b>x</b> | Skirkanish | <b>x</b> |    |         |        |
| <b>x</b>   |          | Szabo      | <b>x</b> |    |         |        |
|            |          |            |          |    |         |        |
|            |          | Onderko    |          |    |         |        |

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
Appropriation # Michael Pitts, C.F.O.



**Borough of Manville**  
**Resolution #2023-36**

**Authorizing Professional Services Agreement with Taylor Wiseman Taylor for Professional Services as Flood CRS Consultant Through December 31, 2023**

**WHEREAS**, the governing body of the Borough of Manville appointed Taylor Wiseman Taylor as Manville's Flood CRS Consultant for the calendar year 2023, at its January 23, 2023 meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for "professional services" without competitive bids on the contract itself must be available for public inspection; and

WHEREAS, the governing body, upon review of the qualifications, determined Taylor Wiseman Taylor has the necessary qualifications to perform the duties of Borough Flood CRS Consultant and has provided the Borough with a satisfactory proposal; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey, that the proposal of Taylor Wiseman Taylor, 124 Gaither Drive, Suite 150, Mt. Laurel, New Jersey, is hereby accepted, as follows:

- 1) The proposed Professional Services Agreement from Taylor Wiseman Taylor in the form annexed to and made a part of this Resolution, is accepted.
- 2) This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law;
- 3) The Mayor and Borough Administrator are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution, and not to exceed \$13,000.00.
- 4) A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11- 5(1)(a)(i).
- 5) The Chief Financial Officer shall provide a Certification of Funds.

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. Manville, NJ 08835 on January 23, 2023.

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

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
 Appropriation # Michael Pitts, C.F.O.  
 Ordinance #



**Borough of Manville**  
**Resolution #2023-37**

**Authorizing Professional Services Agreement with Rogut McCarthy, LLC for Professional Services as Bond Counsel Through December 31, 2023.**

**WHEREAS**, the governing body of the Borough of Manville appointed Rogut McCarthy, LLC, as Manville Borough Bond Counsel for the calendar year 2023, at its January 23, 2023 meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

**WHEREAS**, the governing body, upon review of the qualifications, determined that Rogut McCarthy has the necessary qualifications to perform the duties of Borough Bond Counsel and has provided the Borough with a satisfactory proposal; and

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

- 1) The proposed Professional Services Agreement from Rogut McCarthy., in the form annexed to and made a part of this Resolution, is accepted.
- 2) This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law;
- 3) The Mayor and Borough Administrator are hereby authorized to execute the attached Professional Services Agreement, as consistent with the terms of this Resolution, with terms as submitted in Exhibit A
- 4) A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11-5(1)(a)(i).
- 5) The Chief Financial Officer shall provide a Certification of Funds.

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, Manville NJ 08835 on February 13, 2023.

\_\_\_\_\_  
 GP Caminiti  
 Acting Borough Clerk

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

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
 Michael Pitts, C.F.O.  
 Appropriation # \_\_\_\_\_  
 Ordinance # \_\_\_\_\_



**Borough of Manville**  
**Resolution #2023-40**

**Authorizing Professional Service Agreement with Suplee, Clooney & Co. for Professional Services as Borough Auditor Through December 31, 2023**

**WHEREAS**, the Borough is required by law to have a Municipal Auditor and to have an annual audit performed; and

**WHEREAS**, the governing body of the Borough of Manville appointed Suplee, Clooney, & Co. as the Borough Auditor for the calendar year 2023, at its January 23, 2023 meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) requires that the resolution authorizing the award of contracts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

**WHEREAS**, the governing body, upon review of the qualifications, determined that Suplee, Clooney, & Co. has the necessary qualifications to perform the duties of Borough Auditor and has provided the Borough with a satisfactory proposal; and

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

- 1)The proposal from Suplee, Clooney & Company, 308 East Broad Street, Westfield, New Jersey 07090, be accepted.
- 2)This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law, not to exceed \$82,000.00.
- 3)The Mayor and Borough Clerk are hereby authorized to execute the Contract in this matter.
- 4)A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11-5(1)(a)(i).

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. Manville, NJ on February 13, 2023.

5)The Chief Financial Officer shall provide a Certification of  
 \_\_\_\_\_  
 GP Caminiti  
 Acting Borough Clerk  
 Funds.

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

ATTEST:

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
 Michael Pitts, C.F.O.  
 Appropriation #



**Borough of Manville**  
**Resolution #2023-41**

**Authorizing Professional Services with Lakeview Network Consulting for Professional Services as IT Consultant Through December 31, 2023**

**WHEREAS**, the governing body of the Borough of Manville appointed Lance Floden dba Lakeview Network Consulting as the Information Technology Consultant for the Borough of Manville for the calendar year 2023, at its January 23, 2023 Meeting; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A, 40A:11-1, et seq.) requires that the resolution authorizing the award of contacts for “professional services” without competitive bids on the contract itself must be available for public inspection; and

**WHEREAS**, the governing body of, upon review of the qualifications, determined that Lance Floden dba Lakeview Network Consulting has the necessary qualifications to perform the duties of Information Technology Consultant for the Borough of Manville and has provided the Borough with a satisfactory proposal; and

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

- 1)The proposal from Lance Floden, dba Lakeview Network Consulting, 43 Hillcrest Street, Somerset, New Jersey 08873, be accepted.
- 2)This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A 40:11-5(1)(a) of the Local Public Contracts Law, not to exceed \$20,000.00.
- 3)The Mayor and Borough Clerk are hereby authorized to execute the Contract in this matter.
- 4)A Notice of award of this contract shall be published once, in accord with N.J.S.A 40:11-5(1)(a)(i).
- 5)The Chief Financial Officer shall provide a Certification of Funds.

ATTEST:

GP Caminiti

Richard M. Onderko

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. Manville, NJ 08835 on February 13, 2023.

\_\_\_\_\_  
 GP Caminiti  
 Acting Borough Clerk

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

2023 Funds are available for this Resolution from the following source \_\_\_\_\_  
 Appropriation # Michael Pitts, C.F.O.



**Borough of Manville**  
**Resolution #2023-42**  
**Authorization to Appoint Registrar- T. Dillingham**

**WHEREAS**, the Registrar’s Office is currently filled by the Acting Registrar within the Borough of Manville; and

**WHEREAS**, the Borough Administrator seeks a durable appointment in Traci R. Dillingham, who is qualified as a Certified Municipal Registrar (CMR) in good standing and is currently in the Borough’s employ, to be appointed to fill said position as Registrar; and

**WHEREAS**, this appointment has been discussed and authorized with NJ State Depts. of Community Affairs and Health, Office of Vital Statistics as a measure necessary to the Borough of Manville; 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 recommendation of the Borough Administrator to appoint Traci R. Dillingham as Borough Registrar beginning March 1, 2023 be granted.

ATTEST:

GP Caminiti  
 Acting Borough Clerk

Richard M. Onderko  
 Mayor

\_\_\_\_\_  
 GP Caminiti  
 Acting Borough Clerk

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



**Borough of Manville**  
**Resolution #2023-43**

**Authorization to Appoint Executive Assistant to the Police Dept.- N. Kagan**

**WHEREAS**, there currently exists a vacancy due to retirement for the position of Executive Assistant in Police Dept. within the Borough of Manville; and

**WHEREAS**, the Borough Administrator recommends Nancy Kagan, who is already in the Borough's employ and who is qualified, experienced, and able to fill said vacancy; and

**WHEREAS**, this appointment has been discussed and authorized with the Policy, Personnel, and Planning Committee of the Manville Borough Council;

**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 recommendation of the Borough Administrator be authorized and that Nancy Kagan be appointed to fill the position of:

**Executive Assistant**

At an annual salary of \$68,205.95, as per resolution #2020-141 to Teamsters Local Union 469-Clerical Workers collective bargaining agreement, beginning February 1, 2023.

ATTEST:

GP Caminiti  
 Acting Borough Clerk

Richard M. Onderko  
 Mayor

\_\_\_\_\_  
 GP Caminiti  
 Acting Borough Clerk

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



**Borough of Manville**  
**Resolution #2023-44**  
**Authorizing Payments to Vendors for Somerset County CDBG Subgrant  
 for Manville Library Improvements**

**WHEREAS**, the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) (Public Law 116-136) makes available supplemental Community Development Block Grant (CDBG) funding for grants to prevent, prepare for, and respond to coronavirus (CDBG-CV grants); and

**WHEREAS**, on February 9, 2021, the Somerset County Board of County Commissioners approved a Substantial Amendment to the 2019 Action Plan and authorized the submission to the U.S Department of Housing and Urban Development (HUD); and

**WHEREAS**, the Borough of Manville submitted a grant application for COVID-19 improvements to the Manville Public Library; and

**WHEREAS**, said Substantial Amendment to the Action Plan included projected funding for the aforementioned project for the Borough of Manville; and

**WHEREAS**, the Borough of Manville will be responsible for the administration for a project entitled Manville Public Library COVID-19 Improvements and will utilize \$114, 979.66 of Community Development Block Grant-CV Funds with no matching funds from the Borough to undertake the project.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of Borough of Manville, County of Somerset, and State of New Jersey that the Borough Administrator in cooperation with Borough financial officers and other professionals, shall be authorized on behalf of the Borough of Manville to allocate funding as needed to maintain grant compliance and fulfilment as described the Community Development Block Grant for the Manville Library Improvements.



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 North Main St. Manville, NJ 08835 on February 13, 2023.

| Introduced | Seconded | Council    | Yes | No | Abstain | Absent |
|------------|----------|------------|-----|----|---------|--------|
|            |          | Agans      | X   |    |         |        |
|            |          | Devito     | X   |    |         |        |
|            |          | Lukac      | X   |    |         |        |
|            |          | Madak      |     |    |         | X      |
|            | X        | Skirkanish | X   |    |         |        |
|            |          | Szabo      | X   |    |         |        |
|            |          |            |     |    |         |        |
|            |          | Onderko    |     |    |         |        |

ATTEST:

GP Caminiti

Acting Borough Clerk

## **OFFICIAL REPORTS**

**A/ Registrar's Report:** January, 2023; Mayor Onderko informed all that the Registrar's Report was on file in the Clerk's office at Borough Hall.

## **NEW BUSINESS**

There was no new business to discuss.

## **COMMUNICATIONS**

There were no new communications.

## **COMMITTEE REPORTS AND COUNCIL COMMENTS**

Department of Public Works: Council President Lukac reported that the DPW has been working on manhole inspections across town and cleaning out mains, and inspecting/cleaning stormwater catch basins. 48 need repair, and 11 need replacement. The Borough's parks are ready to go for Spring, as the DPW crews have been taking advantage of the mild winter to get out in front of mulching, etc. Mowing preparations are also ahead of schedule. Street sweeping has been accelerated, as well as tree and stump removals across town. Reminder: April 22 is Community Clean-up Day.

Buildings & Grounds: Councilman Agans indicated that the Committee would be meeting shortly and that there was nothing to report at this time.

Progress & Development: Councilman Szabo reported that the Valerie Villas homes have been completed and are now for sale.

Finance: Councilman DeVito reported that the Committee met on 2/6 and that the 2023 budget process is underway. All department heads have submitted their 'wish-lists' and we will be going through them all line-by-line to review/approve appropriations. Budget milestones for adoption are April 10 and May 8. Borough property assessments for commercial/residential properties will be completed by the end of the month by our tax assessor. Rising healthcare benefits costs continue to be a concern for the Finance Committee.

Public Safety: Due to Councilwoman Madak's absence, BA/AMC Caminiti relayed the outcome of the most recent Safety Committee meeting at the Police Department. Foot patrols on Main St., the railroad grade crossing on N. 13<sup>th</sup> St. and the efforts to prevent schoolchildren from crossing the tracks were discussed, along with grant application efforts underway to secure funding for a pedestrian overpass.

Policy, Planning & Personnel: Councilman Skirkanish reported that the PPP committee met with BA Caminiti and Councilmen Agans and Lukac on 1/31 to discuss updates to Borough ordinances, inspection protocols for property maintenance and housing, and personnel changes at the Police Dept. He also reminded all of an upcoming Board of Health meeting.

## **MAYOR'S COMMENTS**

Mayor Onderko described a recent meeting in Trenton with the Secretary of Transportation/Planning Authority on behalf of Manville's residents to discuss the need for expedited infrastructure upgrades necessary to the Borough. The Main St. road diet project has been in process for 8 years now. A pre-construction meeting is being held at the County on 2/16 to go over logistics and timelines as construction is scheduled to begin in March. A \$350K grant to demolish 401 S. Main St. and establish a Veterans Park on the site has been approved. A further grant application for the needed tower ladder truck for the Fire Dept. has been submitted. The mayor attended a stormwater management meeting at the Watershed Institute Conference to review MS4 standards approved and to be implemented this year. We are still waiting for the release of HUD funds to pay for 41 home elevations in Manville. Train stoppages and crossing blockages have been increasing in the Borough, resulting in a dangerous situation at the crossing on N. 13<sup>th</sup>. The mayor has been in touch with representatives from Norfolk Southern to discuss and plan actions to increase pedestrian safety.

## **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.

### **All Present Were in Favor.**

Maria Janicek, 720 E. Frech St.: questioned why a property at 2120 W. Camplain Road with an application for a warehouse development submitted has not been critically reviewed by the Borough. The site straddles Hillsborough and Manville and is seeking variances from the Hillsborough zoning board of adjustment. Have the neighboring properties been notified? sight lines from parking lots (Police Dept.) being restricted by large pickup trucks parked along the lot perimeters. Trucking, traffic, stormwater impacts will all be negative. Mayor Onderko replied that we have no jurisdiction over the site and explained the 'home rule' principle of local government. Council President suggested writing to the Governor prompting him to sign new stormwater bills languishing on his desk into law immediately. Ms. Janicek then expressed frustration about not receiving information requested from our Court Administrator about Manville's court activities and costs. BA Caminiti reminded all that the monthly reports are sent to the Borough and not the public, and offered to meet Ms. Janicek at Borough Hall to review. Ms. Janicek: how much money do the courts bring in? Borough attorney Maciag reviewed the principle of costs/revenues of court function and reminded all that municipal courts are not intended to generate profits. Ms. Janicek: does Manville have a dedicated court day in Hillsborough? Borough attorney Maciag responded that court scheduling is determined by case loads and not weekday allotments.

Roberta Walters, 93 S. 16<sup>th</sup> Ave.: voiced public safety questions: why did the Borough miss the submission deadline for the railroad pedestrian crossing grant (CRISI)? . BA Caminiti described the application status and online submission was hindered because [grants.gov](https://www.grants.gov) had former BA Brett Radi registered as the Borough's sole responsible party. The update to the administrator registration was confirmed to the Borough only after the deadline had passed. Other County services are also underway. Mayor Onderko said a \$200K grant for new emergency sirens had been approved and will soon be installed.

Ray Walsh 26 N. 17<sup>th</sup> Ave.: described a post in Manville's News prompting residents to write to Gov. Murphy in support of updated stormwater management regulations for NJ. He also commented that the water mains being replaced in town are being managed very professionally. For Black History month, he also described an analogy for the current Hillsborough-Manville situation regarding stormwater: Andersonville, GA.

Jessica Nichols, 115 S. 14<sup>th</sup> Ave.: Ms. Nichols described a fire safety hazard and risks she sees associated with the Copart warehouse location in town. Question: can municipalities file lawsuits against others? What can we do to 'scare' others into respecting our interests? She requested that our Borough attorney and Council look into the legal options.

Kelly Halpern, 158 N. 5<sup>th</sup> Ave.: inquired about Blue Acres demolitions and increased costs to the Borough for mowing, upkeep, etc., asked about the tax assessment for the Valerie Villas development, along with the tax collector's office policy of requiring no more than three days to deposit payment checks received.

Council President Lukac responded that many engineering questions regarding Roosevelt Ave. and 13<sup>th</sup> street remain unanswered and that he too has safety concerns.

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

**All Present Were in Favor.**

The meeting was adjourned at approximately 8:34 p.m.

ATTEST:

GP Caminiti  
Acting Borough Clerk