

**REGULAR MEETING MINUTES
OF THE MAYOR AND COUNCIL
JULY 10, 2023**

THE REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF MANVILLE, COUNTY OF SOMERSET, STATE OF NEW JERSEY, WAS HELD ON JULY 10, 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

Present	Absent
x	
x	
	x
x	
x	
x	
x	
x	
	x

ALSO PRESENT: ALL

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 moment of silence.

PROCLAMATION:

Honoring Disability Pride Month, July 2023: Councilman Joseph DeVito III read the proclamation into the record.

MEETING MINUTES

A/ Regular Meeting minutes of June 26, 2023; motion to approve and seconded by Councilmen Szabo and Skirkanish, respectively.

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

Regular Meeting minutes were approved.

ORDINANCES: Second Reading & Public Reading

A/ Ordinance #2023-1297 Sewer Charges/Adopt Equivalent Dwelling Units: motion to open public discussion, followed by a Roll Call.

Introduced		Seconded		Council	Yes		No		Abstain	Absent
<i>Open</i>	<i>Close</i>	<i>Open</i>	<i>Close</i>		<i>o</i>	<i>c</i>	<i>o</i>	<i>c</i>		
		x	x	Agans	x	x				
				DeVito	x	x				
				Lukac						x
				Madak	x	x				
				Skirkanish	x	x				
x	x			Szabo	x	x				
				Onderko						

Commentors:

1. Maria Janucik, 720 E. Frech St.: inquired about how the calculation to establish EDUs were undertaken. No Council action was warranted nor taken.

Motion to adopt, 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				

Ordinance #2023-1297 was adopted.



Borough of Manville
Ordinance # 2023-1297

**An Ordinance by the Borough of Manville
Adopting an “Equivalent Dwelling Unit” Formula
for Calculating Sewer Fees**

Statement of Purpose

The purpose of this Ordinance is to establish a uniform system of sewer billing in the Borough of Manville by adopting a standard “Equivalent Dwelling Unit” formula for the purpose of calculating Sewer Fees

WHEREAS, the Mayor & Council believe it to be in the best interest of the Borough of Manville to establish a uniform system of sewer billing in the by adopting a standard “Equivalent Dwelling Unit” for calculating Sewer Fees;

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: The Equivalent Dwelling Unit Calculations Table attached to and made a part of this Ordinance is hereby adopted, to apply to all Sewer Bills in the Borough from January 1, 2022 to the present.

SECTION 2: Any sewer ratepayer who believes that his or her property has been over-charged relative to the attached Table may make Application to the Borough Administrator who, in consultation with the Borough Tax Collector, shall have the discretion to grant an appropriate credit on such account for the period from January 1, 2022 to present.

SECTION 2. The Mayor, Borough Administrator, and Borough Tax Collector are hereby authorized and directed to take such steps as are necessary to effectuate the purposes of this Ordinance.

SECTION 3: 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 4: 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 5: 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 6: Effective Date. This ordinance shall be effective immediately after final adoption and publication in accordance with law.



Borough of Manville

Equivalent Dwelling Unit Calculation Table

	USE TYPE	EDU CONVERSION
A.	Single Family Residential	1 per unit
B.	Multi Family Residential / ADU (0-2 bedrooms)	1 per unit
C.	Multi Family Residential /ADU (3+ bedrooms)	1 per unit
D.	Motel/Hotel without spa room or pools	0.5 per room
E.	Nursing Homes, care facilities, other similar uses'	0.33 per room
F.	Professional Office Space'	1 per 3,000 square feet
G.	Retail Merchandising'	1 per 7,500 square feet
H.	Industrial Manufacturing, low water use'	1 per 10,000 square feet
I.	Industrial Warehousing'	1 per 20,000 square feet
J.	Food Preparation, Food Sales, etc.	Projected peak monthly gallon usage divided by 7,500.
K.	Pools, spas, fountains, other water features	1 per 30,000 gallon system capacity or the proportional value thereof
L	Grass or turf areas associated with categories B through J above	1 per 1,400 square feet, or the proportional value thereof.
M.	Water Intensive Development, such as, nurseries, commercial laundries, beauty salons, dentists, etc.	Projected peak monthly gallon usage divided by 7,500/
N.	Development for which no specific provision is made.	Projected peak monthly gallon usage divided by 7,500.

Notes:

1. A developer may request a calculation under Section N in lieu of sections B through I.

Borough of Manville,

Richard M. Onderko, Mayor

B/ Ordinance #2023-12968 Amending 2023-1289 Maximum Rates of Compensation: motion to open public discussion, followed by a Roll Call.

Introduced		Seconded		Council	Yes		No		Abstain	Absent
<i>Open</i>	<i>Close</i>	<i>Open</i>	<i>Close</i>		<i>o</i>	<i>c</i>	<i>o</i>	<i>c</i>		
		x		Agans	x	x				
				DeVito	x	x				
				Lukac						x
				Madak	x	x				
			x	Skirkanish	x	x				
x	x			Szabo	x	x				
				Onderko						

Commentors:

1. Maria Janucik, 720 E. Frech St.: commented on stipend for Registrar listed. No Council action was required or taken.
2. Sheila Lessing, 1132 Duke's Pkwy.: commented on compensation for confidential employees. No Council action was required or taken.
3. Phil Petron, 11 7th Ave.: commented on the role of confidential employees. No Council action was required or taken.
- 4.

Motion to adopt, 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				

Ordinance #2023-1298 was adopted.



Borough of Manville
Ordinance # 2023-1298

An Ordinance To Amend Ordinance #2023-1289-An Ordinance To Provide For And Determine The Two Year Annual Maximum Rates Of Compensation Of Employees Of The Borough Of Manville Not Covered By Collective Bargaining Agreements.

Statement of Purpose

The purpose of this Ordinance is to amend Ordinance #2023-1289-Ordinance to Provide for and Determine the One Year Annual Maximum rates of Compensation of Employees

WHEREAS, Ordinance #2023-1289 set the maximum rate of compensation through December 31, 2024; and

WHEREAS, Ordinance #2031-1289 has been reviewed by the Borough Administrator, Policy, Planning and Personnel Committee and the Recreation Director and determined the rates of compensations for the following positions need to be amended; and

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

1.) The annual salary and hourly rate maximums for two years ending 12/31/2024 for the employees listed below are hereby established as follows:

Position	Maximum Salary through 12/31/2024
Confidential Administrative Asst.-Clerk's/Tax/Housing Office	\$60,000.00
Tax Assessor-Part Time	\$63,138.00
Fire Inspector-Part Time	\$44.00/hr.
Board of Health/Deputy Registrar (stipend)	\$3,500.00
Notary (stipend)	\$2,000.00
Registrar (stipend)	\$10,400.00

2.) Temporary Seasonal Employees are defined as employees whose duties are considered temporary and/or seasonal in nature. All Temporary Seasonal Employees will not receive health benefits, vacation days, holidays, personal days, sick days, or any other employee benefits. Temporary Seasonal Employees may be hired for either a five- or ten-month duration, however, the Borough of Manville may at any time end the employment of a Temporary Seasonal Employee without prior notice.

Temporary Seasonal Employees

Not to Exceed Five (5) Consecutive Months

Position	Maximum Rate of Pay through 12/31/2024
Pool Director	\$11,200.00 per season
Recreation Leader	\$3,800.00 per season

3.) There shall be no minimum rate of compensation for any of the officers and employees listed herein.

4.) 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.

5.) 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

PUBLIC PORTION ON RESOLUTIONS

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

Introduced		Seconded		Council	Yes		No		Abstain	Absent
<i>Open</i>	<i>Close</i>	<i>Open</i>	<i>Close</i>		<i>o</i>	<i>c</i>	<i>o</i>	<i>c</i>		
		x	x	Agans	x	x				
				DeVito	x	x				
				Lukac						x
				Madak	x	x				
				Skirkanish	x	x				
x	x			Szabo	x	x				
				Onderko						

1. Maria Janucik, 720 E. Frech Ave..: commented on resolutions #2023-150 and status of Property Maintenance inspector, part-time employees; 2023-151, phone system upgrades for the Police Dept.; and 2023-154, Royce Brook bank stabilization project. No Council action was warranted or taken.
2. Phil Petron, 7 N. 11th. Ave.: commented on resolution #2023-150, inspector Cruz-Duarte, status of certifications. No Council action was warranted or taken.

RESOLUTIONS TAKEN INDIVIDUALLY

Individual motion to approve **Resolution #2023-145**, 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 #2023-145 was approved.



Borough of Manville
Resolution #2023-145
Approval of Vouchers

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

1. Fund 01 Current	\$86,078.97
2. Fund 03 Dedicated Dog	\$130.20
3. Fund 07 Sewer	\$3,300.52
4. Fund 12 Trust Redemption	\$1,019.79
5. Fund 13 Unemployment Trust	\$665.90
6. Fund 15 Recreation	\$5,350.87
TOTAL	\$96,546.25

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

ATTEST:

Richard M. Onderko, Mayor
 Borough of Manville

Individual motion to approve **Resolution #2023-146**, Authorizing Amendment to Municipal Budget-2023, 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 #2023-146 was approved.

Individual motion to approve **Resolution #2023-147**, Adopting Municipal Budget- 2023, 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 #2023-147 was approved.



Borough of Manville
Resolution #2023-147
ADOPTION OF THE 2023 MUNICIPAL BUDGET

BE IT RESOLVED by the Borough Council of Manville Borough, County of Somerset, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purpose stated of the sums therein set forth as appropriations, and authorization of the amount of **\$15,608,475.97** for municipal purposes and certification to the County Board of Taxation of the following summary of general revenues and appropriations.

(1) GENERAL REVENUES	
Surplus Anticipated	\$ 1,770,938.00
Miscellaneous Revenue Anticipated	\$ 3,573,365.66
Receipts from Delinquent Taxes	\$ 400,000.00
(2) AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES	\$9,864,172.31
TOTAL REVENUES	\$15,608,475.97
(3) GENERAL APPROPRIATIONS	
Within "CAPS"	\$ 12,163,703.99
Operations Including Contingent	
Excluded from "CAPS"	\$ 614,771.98
Operations – Total Operations Excluded from "CAPS"	
Capital Improvements	\$ 250,000.00
Municipal Debt Service	\$ 650,000.00
Total Deferred Charges	\$ 330,000.00
Reserve for Uncollected Taxes	\$ 1,600,000.00
TOTAL APPROPRIATIONS	\$15,608,475.97

ATTEST:

Borough of Manville,

Richard M. Onderko, Mayor

RESOLUTIONS BY CONSENT

Mayor Onderko requested a motion to approve Resolutions #2023-148 through #2023-156, followed by a Roll Call.

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

Resolutions #2023-148 through #2023-156 were approved.



Borough of Manville
Resolution #2023-148
AUTHORIZING CHANGE ORDER NO. 1 TO THE EMERGENCY
WARNING SYSTEM BID #01-2023 IN THE AMOUNT OF \$6,000.00

WHEREAS, the Brough Council, via resolution 2023-70, contracted with ATE Systems for the installation and replacement of the Borough’s Emergency Warning System; and

WHEREAS, the contractor and Borough have encountered unforeseen circumstances requiring the change order as proposed (N.J.A.C. 5:34-11-8(c)(1)); and

WHEREAS, the Borough requires increasing the contract by \$6,000.00 related to two roof mounts, making the total amount of the contract \$205,978.18; and

WHEREAS the amount of change order requested is a net increase of \$6,000.00, which represents in the aggregate, an increase of 3%, less than the aggregate maximum increase of 20% change order as required at N.J.A.C 5:34-11-3(a)(9); and

WHEREAS, funds are available and have been certified to by the Township Chief Financial Officer for said change order; and

THEREFORE, BE IT RESOLVED by the Borough Council of the Manville Borough that Change Order No. 1 for the additional estimated quantities, with an increase in the amount of \$6,000.00 be authorized to be executed by the appropriate officials.

BE IT FURTHER RESOLVED that the appropriations to be charged to line item #04-215-55-901-1201F

Borough of Manville,
Richard M. Onderko, Mayor



**Borough of Manville
Resolution #2023-149**

**Approving the Raffle License Application
of Manville for Raritan Valley Habitat for Humanity
subject to Approval of the New Jersey Legalized Games of Chance Control Commission**

WHEREAS, Raritan Valley Habitat for Humanity (the "Applicant") has submitted an Application for a 50/50 Raffle License for an event to be held on November 11, 2023 at 110 N. Main St., Manville NJ 08835 for the benefit of housing programs for low-income residents; and

WHEREAS, said Application #s RL-1983, Identification #459-4-35441 appear 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-1983 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 denial of future licenses to the Applicant.
- (3) The Acting Borough Clerk shall forward a copy of this Resolution to the NJLGCCC.

Borough of Manville,
Richard M. Onderko, Mayor



**Borough of Manville
Resolution #2023-150**

Appointment of Part-Time Property Maintenance Code Enforcement Officer- L. Cruz Duarte

WHEREAS, there is a need to hire a part-time Property Maintenance Code Enforcement Officer due to a recent vacancy and work volumes within the Borough; and

WHEREAS , the Borough Administrator and the Director of Code Enforcement have reviewed the necessary qualifications and certifications and recommend the appointment of Luis Cruz Duarte as a part-time Property Maintenance Code Enforcement Officer; 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 hire Luis Cruz Duarte as a Property Maintenance Code Enforcement Officer at an hourly rate of \$35.00 per hour with a maximum of up to twenty-five (25) hour per week, effective July 11, 2023, subject to approval by the Department of Community Affairs, Division of Local Government Services according to the terms of their Transitional Aid program.

NOW, BE IT FURTHER RESOLVED THAT this is a part time position and is not eligible for health benefits or paid time off.

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2023-151

Authorizing Proposal to Update Telephone System-Police Dept.

WHEREAS, the Borough of Manville seeks to provide its Police Dept. with current-generation equipment to ensure reliable communications in the service of public safety service to its residents; and

WHEREAS, the Borough periodically reviews its telecommunications equipment and receives quotes to address outdated systems and services; and

WHEREAS, the governing body, in consultation with its Administrator, recommends that the Manville Police Department receive upgrades to its headquarters phone system as soon as practically possible.

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 be authorized to execute the attached quote outlining new telephones and services in an amount not to exceed \$3,000.00 (three thousand dollars).

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2022-152

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to North 13th Avenue

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of Borough of Manville, County of Somerset, and State of New Jersey that they formally approve the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as “**MA-2024-Improvements to North 13th Avenue-00414**” to the New Jersey Department of Transportation on behalf of the Borough of Manville; and

BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Manville and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2023-153

WHEREAS, due to rising demands and costs of maintaining the Recreation Department’s fields and facilities in the Borough, the Recreation Committee has met and discussed the adjustment of some of the activity fees involving field usage; and

WHEREAS, the Department of Public Works has been consulted regarding any special costs or concerns with the field usage(s) listed below; 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 fee(s) become effective for 2023:

Cricket, field activity rates:

Monday – Friday

Residents - \$50/day
Non-Residents - \$75/day

Saturday & Sunday

Residents - \$75/day
Non-Residents - \$100/day

ATTEST:

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2023-154

Authorizing Engineering Services for Royce Brook Bank Stabilization

WHEREAS, the Borough of Manville seeks to protect public safety and quality of life by managing at-risk flood areas in the Borough; and

WHEREAS, the governing body, in consultation with its service professionals, recommends that NJDEP permits and bid preparation documents be prepared for Royce Brook bank stabilization work and related activities in accordance with FEMA Final Report for Project #662662; and

WHEREAS, the Borough has reviewed a proposal submitted by Van Cleef Engineering and attached hereto to address this scope of work and has found it to be satisfactory.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, State of New Jersey that Borough Engineer Stan Shrek, P.E, of Van Cleef Engineering Associates LLC, be authorized to engage in the preparation and finalization of said documents for a fee not to exceed \$48,000.00 (forty-eight thousand dollars).

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville
Resolution #2023-155

Authorization to Purchase Vehicle- Office of Emergency Management

WHEREAS, a vehicle currently in service to the Borough's Office of Emergency Management (OEM) has reached the end of its service life; and

WHEREAS, the Emergency Management Committee of the Borough's governing body recognizes the importance of disaster preparedness and equipment readiness, including vehicles, and therefore recommends the purchase of a replacement 2023 Chevrolet Tahoe Emergency Response Vehicle; and

WHEREAS, the Borough's OEM Director, working with local emergency vehicle supplier 10-75 Emergency Lighting LLC, Haskell, NJ through the Houston-Galveston Area Council (HGAC) contract number AM-1020, secured the best pricing for said vehicle at \$70,250.00.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, New Jersey, that the purchase of a 2023 Chevrolet Tahoe through the Houston-Galveston Area Council (HGAC), Contract AM10-20 base model 1075-SUV-ERS-EX Response Vehicle in the amount of \$70,250.00 is hereby authorized.

Borough of Manville,

Richard M. Onderko, Mayor



Borough of Manville **Resolution #2023-156**

Authorization to Purchase Vehicle- Fire Department

WHEREAS, a vehicle currently in service to the Borough's Fire Department has reached the end of its service life; and

WHEREAS, the Emergency Management Committee of the Borough's governing body recognizes the importance of disaster preparedness and equipment readiness, including vehicles, and therefore recommends the purchase of a replacement 2023 Dodge Durango Emergency Response Vehicle for use by the Manville Fire Dept.; and

WHEREAS, the Borough's Fire Chief and Director of Office of Emergency Management (OEM), working with local emergency vehicle supplier Hertrich Fleet Services Inc, Milford, DE 19963 through the Cranford Police Cooperative Pricing System (CPCPS) contract number #06302023-01, secured the best pricing for said vehicle at \$56,155.92.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Manville, County of Somerset, New Jersey, that the purchase of a 2023 Dodge Durango Police AWD through Hertrich Fleet Services, Inc. and CPCPS in the amount of \$56,155.92 is hereby authorized.

Borough of Manville,

Richard M. Onderko, Mayor

OFFICIAL REPORTS

A/ Registrar's Report, June 2023

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

NEW BUSINESS

A/ Usage Permit: Memorial Pool party

B/ Usage Permit" Memorial Park Basketball Court

C/ Boy Scouts' Eagle Scout Project, Flag Drop Boxes

--Council concurred with all new business--

COMMUNICATIONS

---none---

COMMITTEE REPORTS AND COUNCIL COMMENTS

Department of Public Works: Council President Lukac was absent, no new report. No Council action was warranted or taken.

Policy, Planning & Personnel: Chairman Skirkanish reported Board of Health activities, staffing discussions for Borough Hall, and upgrades to Main St. No Council action was required or taken.

Public Safety: Councilwoman Madak had no new report at this time. No Council action was required or taken.

Buildings & Grounds: Councilman Agans reported that a meeting has been scheduled for July. No Council action was required or taken.

Progress & Development: Councilman Szabo reported on move-in activities at the Valerie Villas site. No Council action was required or taken.

Finance: Councilman DeVito reported on the Economic Development Committee meeting schedule for 7/11, Manville Film-Ready status in the final stages of completion. No Council action was required or taken.

MAYOR'S COMMENTS

Mayor Onderko reported on a conversation with Sen. Steinhardt approving \$200K grant money for repairs to the VFW roof, attendance at the Hillsborough Twp. Planning Board meeting to voice objections to proposed warehouse development there, concerns about the pending County tax rate, and National Night Out on 8/1. He also pointed out the new framed pictures of previous Mayors the

visit by President Joe Biden following Hurricane Ida now hung in Council Chambers. 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
	x	Agans	x			
		DeVito	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. Sherri Lynn, 28 Washington Ave.: commented on incidents at Delilah’s Den involving knives, police response, and others threats to public safety. She presented a signed letter from residents asking for operating hours restrictions, increased police patrol presence, and a return of the Shared Court to Manville. No Council action was required or taken.
2. Maria Janucik, 720 E. Frech Ave.: commented on the pending County tax rate increase, status of sewer system sale activities, status of truck traffic plan for Borough streets. Council action was not warranted or taken.
3. Phil Petrone, 11 N. 7th Ave.: commented on warehouses and truck traffic through town, certificates issued through the Registrar’s office. No Council action was needed or taken.

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

All Present Were in Favor.

RESOLUTION TAKEN INDIVIDUALLY

Individual motion to approve **Resolution #2023-157**, Closed Session, 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 #2023-157 was approved. **Open:** 7:55

Close: 8:34

Mayor Onderko then requested a motion to adjourn the meeting. Councilman Skirkanish, seconded by Councilman Agans, made a motion to adjourn the meeting.

All Present Were in Favor.

The meeting was adjourned at approximately 8:35 p.m.

ATTEST:

GP Caminiti
Acting Borough Clerk