

**AGENDA  
OF THE REGULAR MEETING OF  
THE MAYOR AND COUNCIL  
FEBRUARY 25, 2019  
7:00 PM**

*“Our mission for the Borough of Manville is to enrich the quality of life for all residents, to maintain an attractive, inviting and secure Community. We pledge to work in partnership with our residents to foster community pride, to develop a vibrant, diverse economy, to plan for the future, and to preserve and enhance the beauty of our town.”*

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**1. CALL MEETING TO ORDER**

**2. OPEN PUBLIC MEETINGS ACT STATEMENT**

“This meeting is being held in compliance with the ‘OPEN PUBLIC MEETINGS ACT’, because adequate notice of this meeting has been provided by notifying the Courier News and the Star Ledger, and by posting notice of such meeting in the Borough Hall on a bulletin board reserved for such announcements and by filing of said notice with the Borough Clerk of the Borough of Manville. Formal Action may be taken at this meeting.”

**3. ROLL CALL:**

MAYOR RICHARD ONDERKO  
COUNCILMAN JOSEPH LUKAC, III  
COUNCIL PRESIDENT MICHELE MAGNANI  
COUNCILMAN PHILIP E. PETRONE  
COUNCILMAN RON SKIRKANISH  
COUNCILMAN STEPHEN SZABO  
COUNCILWOMAN PATRICIA ZAMORSKI

**ALSO PRESENT:**

FRANK LINNUS, BOROUGH ATTORNEY  
ANDREA WARDROP, BOROUGH ADMINISTRATOR  
PAMELA BOREK, BOROUGH CLERK  
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

**4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE**

**5. RESOLUTION – to be taken separately**

#2019-53 – Hiring of Police Officer

**6. APPROVAL OF MINUTES**

A/ Regular Meeting of February 11, 2019

**7. MAYOR'S APPOINTMENTS**

**A/ Somerset Regional Animal Shelter**  
1-year term (ex. 12/31/19)

Tina Breen

**B/Library Board**  
(filling unexpired term of Joe Patero)

Tina Breen

**8. ORDINANCES- FINAL READING AND PUBLIC HEARING**

#2019-1213 Cap Ordinance to Exceed Municipal Budget Cost of Living Allowance

**9. ORDINANCES- FIRST READING AND INTRODUCTION**

#2019-1214 Amending Hours of Left Hand Turn at Dakota and South Main St.

#2019-1215 Flood Damage Prevention

**10. PUBLIC PORTION ON RESOLUTIONS**

**11. RESOLUTION – to be taken separately**

#2019-42 Approval of Vouchers

**12. RESOLUTIONS BY CONSENT**

Resolutions #2019-43 through #2019-52 and #2019-54 through #2019-59, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-43 through #2019-52 and #2019-54 through #2019-59, second and Roll Call:

#2019-43	Authorization to Hire All County Services for Demolition of 2 Homes
#2019-44	Budget Transfers
#2019-45	Authorization Community Development Block Grant- ARC of Somerset County
#2019-46	Authorization CDBG – Borough of Manville – Library Generator
#2019-47	Cancel Stale Dated Checks
#2019-48	Tax Collector Adjustment – Refund of Overpaid Sewer
#2019-49	Tax Collector Adjustment – Lien Redemptions
#2019-50	Statewide Insurance – Appointing Fund Commissioner
#2019-51	Statewide Insurance – Appointing Risk Management Consultant
#2019-52	Authorizing Consent of TWA for Brook Townhouses, LLC
#2019-54	Shared Service Agreement with Somerville C2-Sanitary Sewer Certification
#2019-55	Borough of Manville Rescue Task Force MOU
#2019-56	Professional Service Agreement--Borough Attorney--Linnus
#2019-57	Professional Service Agreement--Tax Attorney -- Pasquale
#2019-58	Professional Service Agreement-- Redevelopment Attorney – Warner
#2019-59	Professional Service Agreement – Special Litigation Attorney Foxtails - Maciag

**13. OFFICIAL REPORTS**

A/ Board of Health Report, Registrar--January, 2019

B/Board of Health Report, Animal Control—January, 2019

C/Board of Health Report—January, 2019

D/Fireman Board of Engineers Report—January, 2019

E/ Hillsborough, Manville, & Montgomery Municipal Court—January, 2019

**14. NEW BUSINESS**

A/ Friends of the Manville Library requesting permission to hold Town Wide Yard Sale  
On October 12, 2019

**15. COMMUNICATIONS**  
A/ SRSVA Public Notice

**16. COMMITTEE REPORTS AND COUNCIL COMMENTS**

**17. PUBLIC PORTION**

**18. ADJOURNMENT**