



**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
May 13, 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.”

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:

FRANCIS P. LINNUS, ESQ., 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. PROCLAMATION

A/ National Police Week
B/ National EMS Week
C/ Military Appreciation Month

6. PUBLIC HEARING & ADOPTION-2019 BUDGET

#2019-104 Adoption of 2019 Budget

7. APPROVAL OF MINUTES

A/ Regular Meeting of April 22, 2019

8. ORDINANCE- PUBLIC HEARING

#2019-1218 Amending Ordinance #643 Rezoning of Various Block and Lots

9. ORDINANCE- INTRODUCTION AND FIRST READING

#2019-1219 An Ordinance Of The Borough Of Manville To Amend An Ordinance, Ordinance #643, Entitled "The Zoning Ordinance Of The Borough Of Manville (1987) As Amended--Pizza & Pasta

#2019-1220 An Ordinance Of The Borough Of Manville To Amend An Ordinance, Ordinance #643, Entitled "The Zoning Ordinance Of The Borough Of Manville (1987) As Amended—Angle Ave.

10. PUBLIC PORTION ON RESOLUTIONS

11. RESOLUTION – to be taken separately

#2019-105 Approval of Vouchers

12. RESOLUTIONS BY CONSENT

Resolutions #2019-106 through #2019-118, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-106 through #2019-118, second and Roll Call:

#2019-106	Award to CMS-Concrete Work at Kiddie Pool-Memorial Park
#2019-107	Authorization to Hire Seasonal DPW Worker-Jason Nitti
#2019-108	Authorization to Conduct Self Examination of 2019 Budget
#2019-109	Authorization to Solicit Bids for Solid Waste Removal
#2019-110	Tax Collector Adjustments-Redeemed Liens
#2019-111	Summer Hours-DPW
#2019-112	Authorization to Hire Pool Director-Rob Snyder
#2019-113	Chapter 159-Pedestrian Safety Grant
#2019-114	Clean Energy Project
#2019-115	Authorization to Hire Borough Intern - Karli Ramirez
#2019-116	Request for Proposals for Sewer Rate Study
#2019-117	Police Vehicle to County Auction
#2019-118	Support for Manville Dog Park

13. OFFICIAL REPORTS

A/ Clerk's Report—April, 2019

B/Fireman Board of Engineers-March, 2019

C/Board of Health Report—April, 2019

D/Board of Health Report, Animal Control—April, 2019

E/Board of Health Report, Registrar—April, 2019

14. NEW BUSINESS

A/ Application for Vendor Licenses – Power Home Remodeling
(Smith & Lasoski)

15. COMMUNICATIONS

A/ Request from Christ the Redeemer Church for permission to hold their Summer Festival from Tuesday, July 23rd through Saturday, July 27th, along with permission to close Msgr. Kryzstofik Lane for the duration of the Festival.

B/ Letter from Sustainable Jersey awarding the Borough a \$10,000 Sustainable Jersey Grant

C/ Letter from Somerset Raritan Valley Sewerage Authority advising of reschedule meeting

16. COMMITTEE REPORTS AND COUNCIL COMMENTS

17. PUBLIC PORTION

18. RESOLUTION- To Be Taken Separately

#2019-119 Closed Session – Personnel and Potential Litigation

19. ADJOURNMENT