



**AGENDA
OF THE SPECIAL MEETING OF
THE MAYOR AND COUNCIL**

**June 17, 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
WENDY BARRAS, DEPUTY CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. RESOLUTION - To be taken separately
#2019-133 Appointment of Acting Municipal Clerk

6. PUBLIC PORTION ON RESOLUTIONS

7. RESOLUTION – To be taken separately

#2019-134 Approval of Vouchers

8. RESOLUTIONS BY CONSENT

Resolutions #2019-135 through #2019-138, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-135 through #2019-138, second and Roll Call:

#2019-135	Chapter 159 - 2019 Clean Communities Grant
#2019-136	Authorization for SASSA
#2019-137	Temporary Seasonal Employees- Recreation
#2019-138	Tax Collector Adjustment-Refund of Overpayment

9. NEW BUSINESS

10. COMMUNICATIONS

A/ Roosevelt School requesting permission to hold Roosevelt Run on May 2, 2020.

B/ Letter from State of NJ Dept. of Transportation informing the Borough of an \$800,000 TAP Grant the Borough was awarded.

11. COMMITTEE REPORTS AND COUNCIL COMMENTS

12. PUBLIC PORTION

13. RESOLUTION- To Be Taken Separately

#2019-139 Closed Session
Attorney Client Privilege-Possible Litigation
Attorney Client Privilege-Hillsborough development application

14. ADJOURNMENT