



**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
July 15, 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
MICHAEL PITTS, INTERIM BOROUGH ADMINISTRATOR
WENDY BARRAS, TEMPORARY ACTING BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. RESOLUTION - to be taken separately

#2019-149 Closed Session
A/Contract Negotiations
Anticipated Litigation-Rustic Mall

B/Personnel Issue

6. APPROVAL OF MINUTES

- A/ Regular Meeting of June 24, 2019
- B/ Closed Session Meeting of June 24, 2019
- C/Special Meeting of July 11, 2019
- D/Closed Session Meeting of July 11, 2019

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION – to be taken separately

- #2019-150 Approval of Vouchers
- #2019-158 Interim Business Administrator Shared Service Agreement

9. RESOLUTIONS BY CONSENT

Resolutions #2019-151 through #2019-157, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2019-151 through #2019-157, second and Roll Call:

- #2019-151 CDBG and HOME Investment Partnership Agreement
- #2019-152 Awarding Contract-Transfer Station Disposal of Solid Waste
- #2019-153 Authorizing DOT Grant-Brooks Blvd Phase 2
- #2019-154 Authorizing DOT Grant-Brooks Blvd. Phase 3
- #2019-155 Nuisance Properties-Tax Lien 1301 W. Camplain Ave.
- #2019-156 Tax Collector Adjustment-Refund of Overpayment
- #2019-157 Refund of Fire Permit Fees-Manville Exempt Firemen

10. OFFICIAL REPORTS

- A/ Clerk's Report--June, 2019
- B/ Board of Health Report, Animal Control—June, 2019
- C/ Board of Health Report—June, 2019
- D/ Board of Health Report, Registrar--June, 2019
- E/ Code Enforcement Report--June, 2019

11. NEW BUSINESS

- A/Peddler's Permit-Power Home Remodeling

12. COMMUNICATIONS

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

15. ADJOURNMENT

