

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JANUARY 11, 2016**

“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
COUNCILWOMAN SUSAN ASHER
COUNCILWOMAN DAYNA CAMACHO
COUNCILMAN MICHAEL KASSICK
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN THEODORE PETROCK, III
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
THOMAS SHANNON, INTERIM BOROUGH ADMINISTRATOR
PATRICIA ZAMORSKI, BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. MAYOR’S APPOINTMENT

Shade Tree Commission 3-year term (ex. 12/31/18) - David Tarby

6. APPROVAL OF MINUTES

A/ Regular Meeting of December 14, 2015
B/ Reorganization Meeting of January 2, 2016

7. ORDINANCE - FIRST READING AND INTRODUCTION

#2016-1167 Joint Land Use Board

8. PUBLIC PORTION ON RESOLUTIONS

9. RESOLUTIONS

#2016-12 Approval of Vouchers

10. RESOLUTIONS BY CONSENT

Resolutions #2016-13 through #2016-20, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-13 through #2016-20, second and Roll Call:

#2016-13	Tax Collector Adjustments
#2016-14	Temporary Seasonal Employees - Recreation
#2016-15	Disposal of Vehicle - Public Works
#2016-16	Shared Services with Somerset County for Printing Services
#2016-17	Community Development Appointments for 2016
#2016-18	Temporary Budget Appropriation - Municipal Court
#2016-19	Professional Services Agreement CME Asso. Enviro. Four Buyouts
#2016-20	Award of Bid for Transfer Station Disposal

11. OFFICIAL REPORTS

A/	Municipal Court Report, November, 2015
B/	Fire Department Report, June, 2015
C/	Fire Department Report, September, 2015
D/	Fire Department Report, November, 2015
E/	Police Department Report, December, 2015
F/	Board of Health Report - General Account, December, 2015
G/	Board of Health Report - Animal Control, December, 2015
H/	Board of Health Report - Registrar, December, 2015
I/	Code Enforcement Report - December, 2015
J/	Clerk's Report - December, 2015

12. COMMUNICATIONS

A/ Communication from Joseph Minarovich - letter regarding donation of three parcels of land

B/ Communication from Dorothy Nicotra - letter requesting reimbursement of her taxes and sewer bills due to incorrect designation as a two-family dwelling.

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

15. CLOSED SESSION

16. ADJOURNMENT