

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
FEBRUARY 22, 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. APPROVAL OF MINUTES

A/ Regular Meeting of February 8, 2016

6. ORDINANCE - FINAL READING AND PUBLIC HEARING

#2016-1168 Structuring Joint Land Use Board

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTIONS

9. RESOLUTIONS BY CONSENT

Resolutions #2016-41 through #2016-46, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-41 through #2016-46, second and Roll Call:

#2016-41	Temporary Budget Appropriations
#2016-42	Disposal of Equipment - Fire Department and DPW
#2016-43	Professional Services Agreement - Borough Engineer
#2016-44	Temporary Seasonal Employees - Recreation
#2016-45	2016 CDBG Applications
#2016-46	Approval of Fire Department Member - DeCicco

10. OFFICIAL REPORTS

A/ Fire Department Report - January, 2016

11. NEW BUSINESS

A/ Application for Towing License - Rich's Offroad Towing

12. COMMUNICATIONS

A/ Communication from Statewide Insurance Fund - letter notifying the Borough of Manville that we have received a Safety and Loss Control Award.

13. COMMITTEE REPORTS AND COUNCIL COMMENTS**14. PUBLIC PORTION****15. CLOSED SESSION****16. ADJOURNMENT**