

**AGENDA  
OF THE REGULAR MEETING OF  
THE MAYOR AND COUNCIL  
APRIL 25 , 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. ”

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**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 April 11, 2016

**6. PUBLIC PORTION ON RESOLUTIONS**

**7. RESOLUTION**

#2016-72                      Approval of Vouchers

**8. RESOLUTIONS BY CONSENT**

Resolutions #2016-73 through #2016-78, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-73 through #2016-78, second and Roll Call:

#2016-73	Transfer of Liquor License - LK Group to 1001 W. Camplain
#2016-74	Refund of Permit Fee - Vivint Solar
#2016-75	Transfer of Liquor License - Red Door Grill II to Mata Holdings
#2016-76	Tax Collector Adjustments
#2016-77	Professional Services Agreement - Tetra Tech, Inc.
#2016-78	Temporary Budget Appropriations

## **9. OFFICIAL REPORTS**

- A/ Board of Health Report, Registrar - March, 2016
- B/ Board of Health Report, Animal Control - March, 2016
- C/ Board of Health Report, General - March, 2016

## **10. NEW BUSINESS**

A/ Request from Boy Scout Troop and Pack 193 to camp at Royce Brook near the South 8<sup>th</sup> Avenue ramp from Friday, June 10<sup>th</sup> to mid-day on Sunday, June 12<sup>th</sup>. They have also requested portable toilet facilities in the area.

## **11. COMMITTEE REPORTS AND COUNCIL COMMENTS**

### **12. PUBLIC PORTION**

### **13. CLOSED SESSION**

### **14. ADJOURNMENT**