

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JUNE 27, 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 June 13, 2016

6. PUBLIC PORTION ON RESOLUTIONS

7. RESOLUTION

#2016-111 Approval of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2016-112 through #2016-119, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-112 through #2016-119, second and Roll Call:

#2016-112	Professional Services Agreement - Van Cleef Engineering
#2016-113	Temporary Seasonal Employees - Recreation
#2016-114	Shared Services Agreement - Board of Education
#2016-116	Refund Fire Permit Fees - Exempt Firemen's Association
#2016-117	Liquor License Renewals
#2016-118	Hiring of Borough Administrator
#2016-119	Temporary Budget Appropriations

10. NEW BUSINESS

A/ Application for Ice Cream Vendor's License - Razjan Basescu

B/ Renewal of Amusement Device Licenses:
Pizza & Pasta
Chester House
Drewby's Cafe
Northside Lounge

11. COMMUNICATIONS

A/ Letter from Sandra Fisher tendering her resignation from her position at the Public Works Department.

12. COMMITTEE REPORTS AND COUNCIL COMMENTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. ADJOURNMENT