

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
NOVEMBER 14 , 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
ANDREA BIERWIRTH, BOROUGH ADMINISTRATOR
PATRICIA A. 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 October 10, 2016
B/ Special Meeting of October 18, 2016

6. ORDINANCE S - FIRST READING AND INTRODUCTION

#2016-1176 Amending Ordinance #2015-1163 - Dealers of Precious Metals

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION

#2016-183 Approval of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2016-184 through #2016-194, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-184 through #2016-194, second and Roll Call:

#2016-184	Appropriation Transfers
#2016-185	Appointing Administrative Coordinator for Emergency Management
#2016-186	Annual Deadline for Vacation Days
#2016-187	Grass Cutting Fee
#2016-188	Temporary Seasonal Employees - Recreation
#2016-189	2017 Recreation Department Fees
#2016-190	Custodians for Petty Cash Funds
#2016-191	Refund of Permit Fees - Solar City
#2016-192	Tax Collector Adjustments
#2016-193	Fair and Open Appointments
#2016-194	Amending Police Outside Overtime

10. OFFICIAL REPORTS

A/ Fire Department Report, September, 2016
B/ Police Department Report, September, 2016
C/ Clerk's Report, October, 2016
D/ Board of Health Report - General Account, October, 2016
E/ Board of Health Report - Registrar, October, 2016
F/ Board of Health Report - Animal Control, October, 2016
G/ Police Department Report, October, 2016

11. NEW BUSINESS

A/ Application for Vendor's License - Power Home Remodeling
Alexander Cortes, Timothy Lawrence, Anthony Lupo, Jr., Robert Tyminski
B/ Best Practices Submission
C/ Application for Towing License - Mike's Towing

12. COMMITTEE REPORTS AND COUNCIL COMMENTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. ADJOURNMENT