

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
NOVEMBER 28, 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. PROCLAMATIONS

6. APPROVAL OF MINUTES

A/ Regular Meeting of November 14, 2016

7. ORDINANCE - FINAL READING AND ADOPTION

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

8. ORDINANCE - FIRST READING AND INTRODUCTION

#2016-1177 Amending Ordinance #2012-1124 - OEM/CERT Ordinance
#2016-1178 Repealing #1993-775 - Regulating Vendors and Creating Registry

9. PUBLIC PORTION ON RESOLUTIONS

10. RESOLUTION

#2016-195 Approval of Vouchers

11. RESOLUTIONS BY CONSENT

Resolutions #2016-196 through #2016-199, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-196 through #2016-199, second and Roll Call:

#2016-196 Shared Services Agreement with Montgomery for Brine
#2016-197 Amending Fair and Open Appointments
#2016-198 Approving Fire Department Member
#2016-199 Setting Date for Reorganization Meeting

12. OFFICIAL REPORTS

A/ Fire Department Report, October, 2016

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

15. CLOSED SESSION

16. ADJOURNMENT