

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
DECEMBER 12, 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. PRESENTATION - by Reading Cinemas

7. APPROVAL OF MINUTES

A/ Regular Meeting of November 28, 2016

8. ORDINANCE S - FINAL READING AND PUBLIC HEARING

#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 - to be taken separately

#2016-200 Approval of Vouchers
#2016-204 Transfer of Liquor License - Frank's Pizza to Reading Cinemas

11. RESOLUTIONS BY CONSENT

Resolutions #2016-201 through #2016-203, and #2016-205 to #2016-208, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-201 through #2016-203, and #2016-205 to #2016-208, second and Roll Call:

#2016-201 Appropriation Transfers
#2016-202 Municipal Alliance Grant 2017-2018
#2016-203 Refund of Permit Fees - Sunrun
#2016-205 Transfer of Vehicle to Fire Department #2
#2016-206 Tax Collector Adjustments
#2016-207 Authorizing Leasing of Police Vehicle
#2016-208 Authorizing Purchase of Trees - Shade Tree Commission

12. OFFICIAL REPORTS

A/ Year-End Report - Zoning Board of Adjustment
B/ Year-End Report - Planning Board / Land Use Board
C/ Clerk's Report, November, 2016
D/ Police Department Report, November, 2016
E/ Board of Health Report - General, November, 2016
F/ Board of Health Report - Registrar, November, 2016
G/ Board of Health Report - Animal Control, November, 2016
H/ Code Enforcement Report, November, 2016

13. NEW BUSINESS

A/ Application for Towing License - Stewart's Towing
B/ Application for Towing License - Value Towing
C/ Application for Towing License - Somerset Hills Towing

14. COMMITTEE REPORTS AND COUNCIL COMMENTS

15. PUBLIC PORTION

16. CLOSED SESSION

17. ADJOURNMENT