

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JANUARY 22, 2018**

“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
COUNCILMAN JOSEPH LUKAC, III
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN PHILIP E. PETRONE
COUNCILMAN THEODORE PETROCK, III
COUNCILMAN RON SKIRKANISH
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
ANDREA BIERWIRTH, BOROUGH ADMINISTRATOR
PAMELA BOREK, BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. MAYOR’S APPOINTMENTS

Ron Cefalone - Youth Services Coordinator

6. APPROVAL OF MINUTES

A/ Regular Meeting of December 11, 2017
B/ Reorganization Meeting of January 6, 2018

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION - to be taken separately

#2018-14 Approval of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2018-15 through #2018-31, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2018-15 through #2018-31, second and Roll Call:

#2018-15	Statewide Insurance - Appointing Fund Commissioner
#2018-16	Statewide Insurance - Appointing Risk Management Consultant
#2018-17	Public Agency Compliance Officer
#2018-18	Professional Services Agreement - Franklin Whittlesey, Esq.
#2018-19	Professional Services Agreement - Tetra Tech, Inc. - Consultant
#2018-20	Professional Services Agreement - Tetra Tech, Inc. - FMA Grant
#2018-21	Temporary Seasonal Employees - Recreation
#2018-22	Tax Collector Adjustments
#2018-23	Professional Services Agreement - Maciag, Borough Attorney
#2018-24	Professional Services Agreement - Maciag, Redevelopment Attorney
#2018-25	Standing Meetings for Committees
#2018-26	2018 Recreation Department Fees
#2018-27	Tax Assessor Assistant/Administrative Assistant
#2018-28	Records Clerk, Police Department
#2018-29	Authorize Hiring of Two Part-Time Clerks
#2018-30	Authorize Hiring of Part-Time Fire Inspector
#2018-31	Appointment of OEM Coordinator

10. OFFICIAL REPORTS

A/ Clerk's Report - December, 2017
B/ Board of Health Report, Registrar - December, 2017
C/ Board of Health Report, Animal Control - December, 2017
D/ Police Department Report - December, 2017
E/ Code Enforcement Report - December, 2017

11. NEW BUSINESS

A/ DeLucas Towing - Decision to Suspend License
B/ Rich's Off Road Towing - Decision to Suspend License
C/ Request by Ladies Auxiliary of Fire Department #3 to use the Farmer's Market Lot on South Main Street for flower sales on March 30th, 31st, and April 1st.

12. COMMITTEE REPORTS AND COUNCIL COMMENTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. ADJOURNMENT