

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JANUARY 23, 2017**

“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 DAYNA CAMACHO
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
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 December 12, 2016
B/ Special Meeting of January 3, 2017
C/ Reorganization Meeting of January 7, 2017

6. PUBLIC PORTION ON RESOLUTIONS

7. RESOLUTION - to be taken separately

#2017-9 Approval of Vouchers

8. RESOLUTIONS BY CONSENT

Resolutions #2017-10 through #2017-21, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-10 through #2017-21, second and Roll Call:

#2017-10	Statewide Insurance - Appointing Fund Commissioner
#2017-11	Statewide Insurance - Appointing Risk Management Consultant
#2017-12	Public Agency Compliance Officer
#2017-13	Professional Services Agreement - Franklin Whittlesey, Esq.
#2017-14	Authorization to Hire Part-Time Assistant for Assessor
#2017-15	Amending Interlocal Agreement for Assessor Hours
#2017-16	Temporary Seasonal Employee - Recreation
#2017-17	Tax Collector Adjustments
#2017-18	Temporary Budget Appropriations
#2017-19	Professional Services Agreement - Maciag, Borough Attorney
#2017-20	Professional Services Agreement - Maciag, Redevelopment Attorney
#2017-21	Authorization to Advertise for Part-Time Municipal Clerk

9. OFFICIAL REPORTS

A/ Clerk's Report - December, 2016
B/ Board of Health Report, General - December, 2016
C/ Board of Health Report, Registrar - December, 2016
D/ Police Department Report - December, 2016
E/ Fire Department Report - November, 2016
F/ Fire Department Report - December, 2016

10. NEW BUSINESS

A/ Application for Towing License - Rich's Offroad Towing LLC
B/ Letter from the VFW requesting permission to hold their Memorial Day Parade on Sunday, May 28, 2017 at 1:00 p.m.

11. COMMITTEE REPORTS AND COUNCIL COMMENTS

12. PUBLIC PORTION

13. CLOSED SESSION

14. ADJOURNMENT