

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
FEBRUARY 12 , 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. PROCLAMATIONS

A/ Nicholas Barras-Eagle Scout

6. APPROVAL OF MINUTES

A/ Regular Meeting of January 22, 2018

7. ORDINANCE - FIRST READING AND INTRODUCTION

- #2018-1196 Amending 2008-1073 Bulk Trash
- #2018-1197 Amending #500 - One Hour Parking
- #2018-1198 Authorizing Right of Entry Agreement with County

8. PUBLIC PORTION ON RESOLUTIONS

9. RESOLUTION S - to be taken separately

- #2018-32 Approval of Vouchers
- #2018-43 Authorizing Land Use Board to undertake investigation Block 312.01 Lot 4 w/ additional 3.02, 5.02, 8, & 9

10. RESOLUTIONS BY CONSENT

Resolutions #2018-33 through #2018-42, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2018-33 through #2018-42, second and Roll Call:

- #2018-33 Bee Keeping Regulations
- #2018-34 2018 Community Development Appointments
- #2018-35 Recycling Contract with Somerset County
- #2018-36 Expressing Opposition to Open Public Meetings Act
- #2018-37 Partial Waiver of Permit Fees-Bamgboye
- #2018-38 Hiring of Administrative Clerk
- #2018-39 Holdover of IT Consultant Position
- #2018-40 Approving Fire Department Member—Troy K. Armstrong
- #2018-41 Temporary Emergency Appropriations
- #2018-42 Professional Services Agreement—Savo, Schalk, Gillespie, O’Grodnick, & Fisher, Tax Attorney

11. OFFICIAL REPORTS

- A/ Clerk’s Report - January, 2018
- B/ Police Department Report, January, 2018
- C/ Code Enforcement Report, January 2018
- D/ Registrar’s Report, January 2018
- E/ Animal Control Report, January 2018
- F/ Board of Health Report, January 2018

12. NEW BUSINESS

- A/ Rich’s Off Road Towing - Removed from Suspension
- B/ DeLuca’s Towing - Removed from Suspension

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

- 14. PUBLIC PORTION**
- 15. CLOSED SESSION**
- 16. ADJOURNMENT**