

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
FEBRUARY 13, 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 January 23, 2017

6. ORDINANCES FIRST READING AND INTRODUCTION

#2017-1179 - Amending Ordinance #2015-1160 Basketball Referees and Municipal Clerk
#2017-1180 - Amending Ordinance #2008-1073 - Bulk Waste
#2017-1181 - Snow, Ice and Sleet Removal

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION - to be taken separately

#2017-24 Approvals of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2017-25 through #2017-36, was submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-25 through #2017-36, second and Roll Call:

#2017-25	Appropriation Transfers
#2017-26	Temporary Budget Appropriations
#2017-27	Temporary Seasonal Employees - Recreation
#2017-28	2017 Community Development Appointments
#2017-29	Professional Services Agreement - Community Consultants
#2017-30	Professional Services Agreement - O'Grodnick, Tax Appeal Attny.
#2017-31	Professional Services Agreement - Tetra Tech, Inc.
#2017-32	Authorization to Advertise for Part-Time Recreation Director
#2017-33	Authorizing Tax Collector to Hold Tax Sale
#2017-34	Tax Collector Lien Redemptions
#2017-35	Advertise for Part time Municipal Clerk
#2017-36	Advertise for Full Time Chief Financial Officer

10. OFFICIAL REPORTS

A/ Clerk's Report - January, 2017
B/ Police Department Report, January, 2017
C/ Board of Health Report, January, 2017
D/ Registrar Report, January, 2017
E/ Animal Control Report, January, 2017
F/ Fire Board of Engineer Report, January, 2017

11. NEW BUSINESS

A/ Letter from Christ the Redeemer Parish requesting permission to hold their annual Holy Day Processions.

B/ Letter from North End Volunteer Fire Company # 3, Ladies Auxiliary requesting permission to utilize the site where the produce vendor's stands are set up on South Main street for the Annual Easter Flower Sale Fundraiser. April 14, 15 and if necessary on April 16th, 2017. On the 14th from noon to 6 p.m. and on the 15th 8 am to 6 pm.

12. COMMITTEE REPORTS AND COUNCIL COMMENTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. ADJOURNMENT