

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
MARCH 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. MAYOR’S APPOINTMENT

A/ Tiffany DeLucia- Alternate # 3 for Joint Land Use Board
Filling One Year Term Expires 12/31/2018

B/ Lance Floden- IT Consultant
Expires 12/31/2018

6. PROCLAMATION

A/ Red Cross Month
B/ National Poison Prevention Week

7. APPROVAL OF MINUTES

A/ Regular Meeting of February 26, 2018

8. ORDINANCE - FIRST READING AND INTRODUCTION

#2018-1200 Bond Ordinance for Borough Capital Equipment and Improvements
#2018-1201 Bond Ordinance for Sewer Capital Equipment

9. PUBLIC PORTION ON RESOLUTIONS

10. RESOLUTIONS - to be taken separately

#2018-51 Approval of Vouchers

11. RESOLUTIONS BY CONSENT

Resolutions #2018-52 through #2018-54, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2018-52 through #2018-54, second and Roll Call:

#2018-52 Transfer of Liquor License- Khushboo Palace to Kohinoor Mahal
#2018-53 Refund of Permit Fees-ADT LLC
#2018-54 Agreement: Purchase of Flood Properties with County

12. OFFICIAL REPORTS

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

13. NEW BUSINESS

14. COMMUNICATIONS

A/ Letter from Somerset County Dept. of Public Health & Safety advising the Borough of the OEM's score for the Municipal Emergency Management Program.
B/ Letter from NJ Marijuana Retailers Association introducing the association to the Mayor
C/ Letter from US Senator Cory Booker informing the Mayor of a new economic development tool that he co-authored with Senator Tim Scott.
D/ Women in Government- Councilwoman Magnani attended Somerset County Freeholders Meeting on March 8th honoring Women in Government

15. COMMITTEE REPORTS AND COUNCIL COMMENTS

16. PUBLIC PORTION

17. CLOSED SESSION

18. ADJOURNMENT