

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
APRIL 10, 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
PAMELA BOREK, BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE

5. MAYOR APPOINTMENT

Mayor Onderko made the following appointment to the Board of Health:
Susan Guarino, 3 year term, expiring December 31, 2019

6. PROCLAMATION - Adult Day Center of Somerset County

7. ORDINANCE – FIRST READING AND INTRODUCTION

#2017-1185: An Ordinance amending Ordinances #2008-1073 and #2017-1180, to regulate the collection and disposal of bulk trash items, garbage, municipal waste

and solid waste within the Borough of Manville, County of Somerset, State of New Jersey

#2017-1186: An Ordinance amending Ordinance #2017-1182, relating to the regulation of massage parlors in the Borough of Manville, County of Somerset, State of New Jersey to include additional provisions

8. ORDINANCE – FINAL READING AND PUBLIC HEARING

#2017-1184 An Ordinance to exceed the Municipal Budget Cost of Living Allowance and establish a Cap Bank when the COLA is equal to, or less than 2.5 percent (N.J.S.A. 40A:4-45.14)

9. APPROVAL OF MINUTES

A/ Regular Meeting of March 27, 2017

10. PUBLIC PORTION ON RESOLUTIONS

11. RESOLUTIONS – to be taken separately

#2017-63 Approval of Vouchers
#2017-64 Approval of Shared Services Agreement with Montgomery Township for various financial services

12. RESOLUTIONS BY CONSENT

Resolutions #2017-65 through #2017-70, was submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-65 through #2017-70, second and Roll Call:

#2017-65 Temporary Seasonal Employees – Public Works
#2017-66 Tax Collector Adjustments
#2017-67 Auction of Vehicles and Other Items
#2017-68 Temporary Seasonal Employees – Recreation
#2017-69 Appointment of Deputy Registrar
#2017-70 Appointment of Human Resources Coordinator

13. OFFICIAL REPORTS

A/

14. COMMITTEE REPORTS AND COUNCIL COMMENTS

15. PUBLIC PORTION

16. CLOSED SESSION #2017-71: Personnel Discussion

17. ADJOURNMENT