

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JUNE 12, 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. PROCLAMATION - EMS WEEK

6. APPROVAL OF MINUTES

A/ Regular Meeting of May 22, 2017

7. ORDINANCE - FINAL READING AND PUBLIC HEARING

#2017-1188 -Amending Ordinance #500 - No Parking Huff Avenue

8. ORDINANCES - FIRST READING AND INTRODUCTION

#2017-1189 Shopping Carts
#2017-1190 Amending #2013-1128 and #2008-1074 - Recreation Commission

9. PUBLIC PORTION ON RESOLUTIONS

10. RESOLUTION - to be taken separately

#2017-100 Approval of Vouchers

11. RESOLUTIONS BY CONSENT

Resolutions #2017-101 through #2017-111, was submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-101 through #2017-111, second and Roll Call:

#2017-101 Emergency Appropriation - Payment of Note Principal
#2017-102 Award of Bid - CDBG Sidewalks
#2017-103 Temporary Seasonal Employees - Recreation
#2017-104 Appointing Qualified Purchasing Agent and Increase Threshold
#2017-105 Acceptance of Memorandum of Agreement with PBA #236
#2017-106 Fair and Open Appointments - Flood Plain Mgmt. Consultant
#2017-107 Tax Collector Adjustments
#2017-108 Summer Hours for Department of Public Works
#2017-109 Chapter 159 - Clean Communities Grant
#2017-110 Nuisance Properties
#2017-111 Increase in Hours for Department of Public Works Secretary

12. OFFICIAL REPORTS

A/ Clerk's Report - May, 2017
B/ Police Department Report - May, 2017
C/ Code Enforcement Report - May, 2017
D/ Board of Health Report - Animal Control - May, 2017
E/ Board of Health Report - General - May, 2017
F/ Board of Health Report - Registrar - May, 2017

13. COMMITTEE REPORTS AND COUNCIL COMMENTS

14. PUBLIC PORTION

15. CLOSED SESSION

16. ADJOURNMENT