

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
JUNE 26, 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. APPROVAL OF MINUTES

A/ Regular Meeting of June 12, 2017

6. ORDINANCE S - FINAL READING AND PUBLIC HEARING

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

7. PUBLIC PORTION ON RESOLUTIONS

8. RESOLUTION - to be taken separately

#2017-112 Approval of Vouchers

9. RESOLUTIONS BY CONSENT

Resolutions #2017-113 through #2017-120, was submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-113 through #2017-120, second and Roll Call:

#2017-113	Temporary Seasonal Employees - Recreation
#2017-114	Shared Services Agreement with Board of Education
#2017-115	Refund of Fire Permit Fee - Exempt Firemen's Association
#2017-116	Authorizing Credit Adjustment to Sewer Account - Markey
#2017-117	Liquor License Renewals
#2017-118	Tax Collector Adjustments
#2017-119	Authorizing Cirque Italia
#2017-120	Professional Services Agreement - Tetra Tech, Inc. - FMA Grant

10. NEW BUSINESS

A/ Amusement Device License Renewals:

- Chester House
- Drewby's
- Northside Lounge
- Pizza & Pasta
- VFW

11. COMMITTEE REPORTS AND COUNCIL COMMENTS

12. PUBLIC PORTION

13. CLOSED SESSION

14. ADJOURNMENT