

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
SEPTEMBER 25, 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 S

6. APPROVAL OF MINUTES

A/ Regular Meeting of September 11, 2017

7. ORDINANCE S - FIRST READING AND INTRODUCTION

#2017-1191 Repealing #1991-724 - Land Use Board Fees and Escrows
#2017-1192 Emergency Appropriation for Codification of Ordinances
#2017-1193 Sale of Borough Property

8. PUBLIC PORTION ON RESOLUTIONS

9. RESOLUTION - to be taken separately

#2017-152 Approval of Vouchers

10. RESOLUTIONS BY CONSENT

Resolutions #2017-153 through #2017-159, was submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-153 through #2017-159, second and Roll Call:

- #2017-153 Approval of Application for Improvements to Kennedy Blvd. Phase 2
- #2017-154 Acceptance of Planning Services from Community Affairs
- #2017-155 Award of Bid for Library Lighting
- #2017-156 Approval of Fire Department Member - Christopher Silcox
- #2017-157 Renewal of Liquor License - La Cascada
- #2017-158 Amending Professional Services Agreement - Van Cleef - Redevelopment
- #2017-159 Agreement with Emex for Utility Auction Services

11. OFFICIAL REPORTS

- A/ Clerk's Report - August, 2017
- B/ Code Enforcement Report - August, 2017

12. COMMITTEE REPORTS AND COUNCIL COMMENTS

13. PUBLIC PORTION

14. CLOSED SESSION

15. ADJOURNMENT