

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
NOVEMBER 13 , 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 - ST. MARY’S BYZANTINE CHURCH 100TH ANNIVERSARY

6. PRESENTATION - NATURE CONSERVANCY

7. APPROVAL OF MINUTES

A/ Regular Meeting of October 9, 2017

8. ORDINANCES - FINAL READING AND PUBLIC HEARING

#2017-1194 Amending #2013-1135 - Fire Prevention Ordinance

9. ORDINANCES - FIRST READING AND INTRODUCTION

#2017-1195 Emergency Appropriation for Digital Tax Maps

10. PUBLIC PORTION ON RESOLUTIONS

11. RESOLUTION - to be taken separately

#2017-169 Approval of Vouchers

12. RESOLUTIONS BY CONSENT

Resolutions #2017-170 through #2017-176, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2017-170 through #2017-176, second and Roll Call:

#2017-170 Tax Collector Adjustments
#2017-171 Refund of Permit Fee - Mamaev
#2017-172 Transfer of truck from Public Works to Somerset County
#2017-173 Agreement for Commodity Resale System
#2017-174 Professional Services Agreement - Van Cleef - Digital Tax Maps
#2017-175 Amending #2017-138 - County All Hazard Mitigation Plan
#2017-176 Continuing Agreement with Coded Systems for Codification

13. OFFICIAL REPORTS

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

14. NEW BUSINESS

A/ Letter from Friends of the Manville Library requesting permission to hold their Annual Town-Wide Yards Sale to benefit the Library on Saturday October 6, 2018, with a rain date of Sunday, October 7, 2018.

B/ Best Practices Submission

C/ Application for Vendor Licenses - Power Home Remodeling
(Bosco, Gallagher, Lupo)

15. COMMITTEE REPORTS AND COUNCIL COMMENTS

16. PUBLIC PORTION

17. CLOSED SESSION

18. ADJOURNMENT