

**AGENDA
OF THE REGULAR MEETING OF
THE MAYOR AND COUNCIL
SEPTEMBER 26 , 2016**

“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 SUSAN ASHER
COUNCILWOMAN DAYNA CAMACHO
COUNCILMAN MICHAEL KASSICK
COUNCILWOMAN MICHELE MAGNANI
COUNCILMAN THEODORE PETROCK, III
COUNCIL PRESIDENT STEPHEN SZABO

ALSO PRESENT:

THADDEUS R. MACIAG, BOROUGH ATTORNEY
ANDREA BIERWIRTH, BOROUGH ADMINISTRATOR
PATRICIA A. ZAMORSKI, BOROUGH CLERK
CHIEF MARK PELTACK, MANVILLE POLICE DEPARTMENT

**4. SALUTE TO THE FLAG AND A MOMENT OF SILENCE
MOMENT OF SILENCE IN HONOR OF THADDEUS S. GLUCH , FORMER COUNCILMAN**

5. PUBLIC HEARING AND ADOPTION OF 2016 BUDGET WITH AMENDMENTS

#2016-164 Adoption of 2016 Budget

6. APPROVAL OF MINUTES

A/ Regular Meeting of September 12, 2016

7. PROCLAMATION -Mesothelioma Awareness Day

8. ORDINANCE - FINAL READING AND PUBLIC HEARING

#2016-1174 Amending #500 - Handicapped Parking on South 5th Avenue

9. ORDINANCE - FIRST READING AND INTRODUCTION

#2016-1175 Flood Damage Prevention

10. PUBLIC PORTION ON RESOLUTIONS

11. RESOLUTION

#2016-165 Approval of Vouchers

12. RESOLUTIONS BY CONSENT

Resolutions #2016-166 through #2016-168, were submitted to the Mayor and Council for review and may be adopted by one motion. Motion to adopt Resolutions #2016-166 through #2016-168, second and Roll Call:

#2016-166 Tax Collector Adjustments
#2016-167 Renewal of Agreement with Morris County Co-op Price Council
#2016-168 Authorize Grant Application for Lost Valley Trail Plan
#2016-169 Hiring of Part-Time Tax Utility Clerk

13. OFFICIAL REPORTS

A/ Board of Health Report, General - August, 2016
B/ Board of Health Report, Animal Control - August, 2016
C/ Board of Health Report, Registrar - August, 2016
D/ Fire Department Report, June, 2016

14. NEW BUSINESS

A/ Request from the MYAL to hold the annual Fall Tag Day on Saturday October 15, 2016.

15. COMMITTEE REPORTS AND COUNCIL COMMENTS

16. PUBLIC PORTION

17. CLOSED SESSION

18. ADJOURNMENT