

Minutes of the Conference Meeting of the Borough Council held February 6th 2014, at 7:33 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE, AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2014; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2014, AND WAS PUBLISHED IN THE *MORRIS NEWSBEE* AND IN THE *DAILY RECORD* AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

Present on Roll Call:

Mayor Frank J. Druetzler
Councilmembers: Joseph Cecala, Jr.
Laurie J. Fu
Jason C. Karr
Frank Mangravite
Suzanne B. McCluskey

Absent: Council President: George J. Coogan

Present: Gail H. Fraser, Esq., Borough Attorney

ITEMS FOR DISCUSSION

Mayor Druetzler asked if anyone had questions on the Consent Calendar. He next mentioned that the Bangiola family would like to place a plaque at Community Park on a specific rock/stone relating to the Bangiola family. The dedication date will be scheduled for a date in the future, possibly following the Memorial Day celebrations. He also commented on the time capsules and the activities related to them.

EXECUTIVE SESSION

Moved by Councilmember Mangravite:

BE IT RESOLVED THAT Resolution No. 2014-37 entitled "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Cecala moved that the Executive Session be adjourned.

Seconded by Councilmember Karr.

Councilmember McCluskey moved that the Conference Meeting be adjourned at 8:25 p.m.

Seconded by Councilmember Cecala.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held February 6th, 2014 at 8:34 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor Frank J. Druetzler called the meeting to order and read the following notice:

I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE, AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2014; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2014, AND WAS PUBLISHED IN THE *MORRIS NEWSBEE* AND IN THE DAILY RECORD AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

Present on Roll Call:

Mayor Frank J. Druetzler
Councilmembers: Joseph Cecala, Jr.
Laurie J. Fu
Jason C. Karr
Frank Mangravite
Suzanne B. McCluskey

Absent: Council President: George Coogan

Present: Gail H. Fraser, Esq., Borough Attorney
Leon Hall, PE, Borough Engineer

APPROVAL OF MINUTES

Councilmember Karr moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of December 30th 2013.

Seconded by Councilmember Cecala. So ordered.

Voice vote. All in favor. Motion carried.

Councilmember Karr moved:

BE IT RESOLVED THAT the minutes of the Re-Organization Meeting of January 7th 2014.

Seconded by Councilmember McCluskey. So ordered.

Voice vote. All in favor. Motion carried.

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of January 9th 2014.

Seconded by Councilmember McCluskey. So ordered.

Voice vote. All in favor. Motion carried.

Councilmember Karr moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of January 16th 2014.

Seconded by Councilmember Cecala. So ordered.

Voice vote. All in favor except for Councilmember Fu, abstain. Motion carried.

Public Hearing – Soil Disturbance Application – M & M

The Applicant is Morris Plains Contracting.

The Mayor asked for business cards from three individuals, one of whom did not have a card. The three individuals are Doug Henshaw, David Gabel, and John Larkins. Their stenographer Heather Holmes was introduced; she provided details as to what her responsibilities are. Messrs. Gabel and Larkins were accepted as experts in the field of environmental remediation clean-up.

Mayor Druetzler stated they would be accepted.

Mr. Henshaw provided information concerning the documentation they have submitted thus far. He requested two items be marked Exhibit A-1 and A-2. He asked Mr. Larkins to comment on the history of this site.

Mr. Larkins stated that site has been under environmental investigation for the better part of the last 20 years. He provided information on the site's previous owners and on work done by the company TRC. He is the current LSRP (Licensed Site Remediation Professional) and is responsible for the remaining areas of concern on the property. They are seeking approval to clean up several areas of concerns, but not all of them yet. He next commented on what is shown in Exhibit A-1. He specifically referred to the large stockpile of soil currently on the property that has been there since before they bought the property stating that soil samplings were done by a prior consultant that showed that portions of the soil was contaminated with a variety of elements.

Continuing, Mr. Larkins discussed their plan for segregating certain areas of the soil stockpile for removal for off-site disposal. The clean portion will be used to backfill the basement of Building 170.

Cross discussion about the true condition of the soil stockpile, including that Pfizer had advised as to it all being clean; more details about the specific contaminants; that it is Mr. Larkins' responsibility to ensure the site is cleaned up in accordance with all rules and regulations; and he will have direct supervision over this work.

Mr. Larkins advised there is no diagram of precisely where there is contamination, although he believes they are approximately 10' to 15' apart across the soil stockpile. The stockpile of soil is approximately 30,000 cubic yards. The portion of the soil that is contaminated is approximately 3,000 cubic yards. This work is not complete yet. He explained that there may be additional contaminated soil areas that have not yet been reached. The contaminated soil will be trucked to the Edgeboro Landfill in Middlesex County and disposed of in this landfill.

Mr. Gabel commented that data on samples is contained in the application.

Mr. Larkin next provided commentary in connection with Exhibit A-2. This commentary included information regarding various pipelines, some of which leak and are related to the contamination. There has been no leakage into the groundwater because a full groundwater investigation was already conducted on the property. There is a water use restriction for groundwater in this area. For permits conditions there have been calculations that the contaminant will naturally degrade below the current groundwater standards within somewhere between 15 and 30 years. The wells will be sampled and monitored every year in this area and provide a report to ensure that the levels are indeed going down. As to excavation, they are finished in the area south of the power house, but not in the area under the building slab.

Mayor Druetzler asked how deep they are digging.

Mr. Larkins responded that right now they are at a depth of 10-1/2'. The other area was dug to a depth of 10'. He also explained why there are differences in the areas under the slab. He also spoke about broken pipes that were found as well as soil samples and two 20,000 gallon tanks. There are still additional areas that need testing.

Mr. Hall asked about vaporizing.

Mr. Larkins replied that they do not vaporize, but the issue they do have is dust. It is their intent to do this process during a wet season of the year, not in the middle of July. If done in the middle of July, it would need to be wet down, thus increasing the weight and increasing the cost of disposing of it. There is no vapor hazard; it is a dust hazard.

Mr. Hall asked several other questions. There was mention of berms.

Mr. Larkins stated that his understanding about the issues raised by Mr. Hall is the same as Mr. Hall's.

Mr. Hall also commented on the probable need for contact with the Police Department in order to arrange for coordination of the truck traffic. He stated this would be a condition.

Mr. Henshaw stated they will develop a standard timeframe in connection with the coordination of the truck traffic.

Mr. Hall asked to receive a copy of all the manifests.

These manifests will be provided to Mr. Hall, together with air testing results.

Cross discussion about the plans for accomplishing what the Applicant is proposing in connection with the soil stockpile and that the clean soil will be used for other purposes on the property; they are not requesting permission to leave a mound of soil on the property. However, it will not all be trucked away and re-purposed at the same time.

The Borough Attorney asked to confirm exactly what some of the soil will be used for and how much soil will be used and how much trucked off the premises.

Mr. Henshaw stated there is no intention to leave a 5,000 cubic yard stockpile at the site. This will be used to level off depressions and for other areas on the property needing attention.

Mr. Larkins stated his responsibilities are only the environmental ones, not the engineering.

The Borough Attorney stated she does not believe the Applicant needs to return to the Board in connection with the 5,000 cubic yards as long as the regarding is going to be done in the short term. She also asked about the stream encroachment permit with an expiration date of November 8, 2012, assuming that it is subject to the Permit Extension Act which extends to 2015. This permit does say that it is revocable. She requested confirmation that this permit has not been revoked.

Mr. Henshaw stated he will provide confirmation regarding the permit.

Mayor Druetzler asked why an area is going to be filled up, only to be dug out again for a detention basin.

Mr. Henshaw replied that he did not precisely know why this is the plan, but is assuming that it would not be safe to leave such a depression and opening in the ground for safety concerns.

Mr. Hall offered additional commentary on these issues.

Mr. Larkins stated this work will take approximately 30 days, weather permitting, and the ability of the contaminated soil to be disposed of at the Edgeboro Landfill in a timely manner (the landfill may put a limit on the number of truckloads per day). As long as he receives the manifest, he is satisfied from an LSRP perspective. He provided additional information in connection with possibly finding more contamination through continued digging. A map will be included in the Remedial Action Report as required by law.

Mr. Henshaw stated he does not have a problem with the Engineer's recommendation that all trucks exit via Route 53 to travel to Route 10.

Cross discussion, including that the soil the Applicant will be working with at the site may be there up to one year; Mr. Hall suggested two years; others thought six months would be sufficient; that it probably needs to be stabilized and have grass planted and that this will be an appropriate condition.

Mr. Hall asked about catch basins.

Mr. Larkins stated he does not know the answer to his question, but will get the answer for him.

Mr. Hall and the Borough Attorney talked about the escrow account and fees for work that will be done, including inspection fees.

Mayor Druetzler opened this portion of the meeting to questions of Mr. Larkins from the public. Hearing no one, he closed this portion of the meeting to the public.

Councilmember McCluskey moved that the Borough Attorney be authorized to prepare a Resolution of approval on this matter for the next Council meeting, seconded by Councilmember Mangravite.

The Borough Attorney raised the matter of noticing of all property owners within 200' and by publication. The notice was properly done in accordance with a list that she authorized. The original list from the Tax Assessor included every condominium owner, and she thought this was inappropriate under the Municipal Land Use Law. She is satisfied with this the manner in which the notice was done.

Mr. Henshaw will be in contact with the Board Attorney regarding the DEP permit. She will draft a Resolution, probably in consultation with Mr. Hall. The Borough Attorney asked the Police Chief if he had any specific concerns that should be included.

Yeas: Councilmembers Cecala, Fu, Karr, Coogan, Mangravite, McCluskey
Nays: None
Absent: Councilmember Coogan
Abstain: None

Mayor Druetzler thanked all present and stated this matter will be raised again at the Council's meeting in two weeks.

[The Council took a five-minute break.]

APPROVAL OF CONSENT CALENDAR

Councilmember Karr moved:

BE IT RESOLVED by the Mayor and Council of the Borough of Morris Plains, that the attached reports be accepted and that said reports be kept on file in the Clerk's Office:

REPORTS

Fire Prevention, December 2013
Municipal Court, December 2013 and January 2014

BE IT FURTHER RESOLVED

THAT the Resolution No. 2014-38 entitled "RESOLUTION CONSENTING TO THE APPLICATION OF PETER H. B. FRELINGHUYSEN FOR WATER SERVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY," be adopted as attached.

THAT the Resolution No. 2014-39 entitled, "GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY 1, 2014 TO JUNE 2019, BOROUGH OF MORRIS PLAINS," be adopted as attached.

THAT the resignation of Gerald Rota, Substitute Crossing Guard, be accepted, effective January 31st 2014. .

THAT Katherine Hernandez Robinson, 63 Sun Valley Way, be appointed a member of the Teen Center which term will expire December 31st 2014.

THAT Catherine Wagner, 63 Allen Palce, be appointed a member of the Teen Center which term will expire December 31st 2014.

THAT the Borough Clerk be authorized to advertise for an auction of one (1) 1999 Honda Civic in the possession of the Police Department, to be held Wednesday, February 26th 2014, at 1:00 P.M at Police Headquarters, 531 Speedwell Avenue, Morris Plains, N.J., vehicle may be viewed at Mesler's Towing & Autobody, 163 Morris Street, Morristown, N.J.

THAT the Borough Council hereby authorizes and awards the purchase and installation from FM Generator Company under State Contract, T-2710, one (1) John Deere model 4045HF285 emergency generator. The generator will be rated at 208 volts, 3 phase, 1800 rpm. Sound attenuated enclosure, 600 amp transfer switch, 750 gallon diesel tank and electrical installation are included for the equipment and installation proce of \$72,823.00; and authorizes the Mayor and Clerk to execute the necessary contract in the form approved by the Borough Attorney; which contract was awarded through a fair and open process pursuant to N.J.S.A. 19:44A-20.4 et seq.

THAT the Borough Council hereby authorizes a one (1) year service and maintenance contract covering all installed equipment to FM Generator Company, under State Contract A81473 for the price of \$900.00.

THAT having received quotes for the sale of the 1965 Pirsch Fire Truck, VIN #2PIR277565:

Roxbury Auto	\$3,850.00
Rockaway Recycling	\$3,600.00 (\$.12 x 30,000 lbs./ registered gross weight)
A&A Auto Wreckers	\$2,000.00

THAT the 1965 Pirsch Fire Truck be sold to Roxbury Auto, Kenvil, N.J., for their highest bid of \$3,850.00 and the Mayor and Clerk are hereby authorized to execute all documents necessary to transfer title to the buyer.

Seconded by Councilmember Cecala.

Yeas: Councilmembers Cecala, Fu, Karr, Coogan, Mangravite, McCluskey

Nays: None

Absent: Councilmember Coogan

Abstain: None

GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION

Mayor Druetzler opened this portion of the meeting to comments from the public. Seeing no one, he closed the public portion of this meeting.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr advised that all is running smoothly.

Public Safety

Councilmember McCluskey advised she does not have an official report, but reported that at the Planning Board's January meeting Mr. Ralph Lopez and Mrs. Sydney Leach were elected as Chairman and Vice Chair, respectively. She also commented on the recent resignation of Mr. Ken Pfeil as a trustee of the Morris Plains Library. He was also a member of the Roberts Garden Commission where he made many contributions.

The Police Chief reported that the E-ticket equipment is being installed in the police vehicles. He is just about finished with the final submission for the debris removal as a result of Hurricane Sandy. Everything has been approved, and it now needs to be uploaded to a new State grant site. The approval by the State will result in the Borough receiving approximately \$100,000. He commented on other issues that are currently being worked on by the Police Department.

Mayor Druetzler commented on the receipt of the funds from the State as well as the E-ticket program.

Public Works

Councilmember Cecala referred to the report from DPW superintendent Joseph Signorelli, including issues relating to snow removal. He also commented on a letter received thanking the DPW for assistance given to residents at 6 Hillside Court. As to the deer cull, the count remains at 19, with four being male and 15 being female. He included commentary on factors impacting the deer cull.

Mr. Hall provided brief remarks stating it is pretty quiet primarily because construction is quiet due to the weather.

Public Buildings & Grounds

Councilmember Fu reported on the DPW doing some indoor repairs and renovations. The Shade Tree Commission met for their re-organization meeting on January 22, 2014. Mr. Lloyd Williams will continue as the Chair. Their February meeting was cancelled due to the weather. The next meeting will be on March 5 and the forester, John Linson is expected to attend and will present a draft of the community forestry management plan. She was advised by the State Forestry Department that a check should be received very shortly for the tree plantings. Work will begin shortly on a bid notice for the spring planting.

In connection with Recreation, she advised there was a Kids Helping Kids talent show this evening at the Borough School. It was short and sweet. The Recreation Commission is planning to hold a meeting of the different groups that do Family Day fund raising to determine if there are any chances desired. The basketball season has experienced a number of challenges this season. She will be meeting to discuss the need to identify an Events Coordinator. On April 12th the Breakfast with Easter Bunny event will be held. Little League also wants to hold their Opening Day on this date.

She also reported on the first meeting of the Memorial Day Parade Committee.

She explained the process of the State grant for the planting of 400+ trees to a young person in the audience at the Mayor's request.

Public Welfare, Sanitation & Sewers

Councilmember Mangravite reported on the Municipal Alliance and the grant in the amount of \$9,269 received recently. This grant is to address drug awareness and drug prevention. This amount is up several thousand dollars with the match. He provided details on this. There are two new members for the Teen Center with one more new member to go. He updated the Council on recycling center matters.

He reported on Board of Health matters, including a new ordinance addressing massage parlors, reviews needed on this new ordinance, the February Board of Health meeting was cancelled due to snow, and the Teen Pride Committee will meet next week.

Ordinance & Public Utilities

No report.

PRESENTATION OF COMMUNICATION, PETITIONS, ETC.

Mayor Druetzler opened the meeting to the public.

Mayor Druetzler Welcomed Arjun Khadse.

Mayor Druetzler asked Councilmember and Borough officials to provide a brief description of their duties for Arjun Khadse of 17 Forest Avenue who is working on a Boy Scout Badge.

INTRODUCTION OF ORDINANCES

None.

ORDINANCES ON SECOND READING

Councilmember McCluskey read by title the ordinance entitled:

ORDINANCE NO. 1-2014

ORDINANCE ACCEPTING A LEASEHOLD INTEREST IN A PORTION OF BLOCK 63, LOT 20 IN THE BOROUGH OF MORRIS PLAINS FROM MUNICIPAL PARKING LOT #2.

which ordinance was introduced and passed on first reading at a meeting held on January 9th 2014.

The Clerk read the following notice:

Notice is hereby given that the following ordinance was submitted in writing at a meeting of the Mayor and Borough Council of the Borough of Morris Plains on January 9th 2014, introduced and read by title and passed on first reading, and that the said Governing Body will further consider the same for second reading and final passage thereof at a regular meeting beginning at 8:30 P.M., on February 6th 2014 at the Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey, in said Borough at which time and place a public hearing will be held thereon by the Governing Body and all parties in interest and citizens and all persons shall have an opportunity to be heard concerning said ordinance.

Councilmember McCluskey read the following notice and ordinance by title and stated that the Notice and Ordinance had been published as required by law that the ordinance had been posted on the bulletin board in the Municipal Building and that copies had been made available to members of the general public.

Mayor Druetzler announced that the meeting is open for a public hearing on the ordinance and stated that any taxpayer of the Borough of Morris Plains and all parties and persons in interest and citizens may be heard. He provided a brief explanation of the ordinance. It is renewing a 10-year lease for another 10 years and relates to parking behind Investors Savings. Hearing no one, Mayor Druetzler closed the Public Hearing.

Thereupon Councilmember McCluskey offered the following Resolution and moved its adoption:

RESOLVED, that the above ordinance as read by title on Second Reading, at this meeting, be adopted and finally passed.

Councilmember Karr seconded the motion.

Mayor Druetzler ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Yeas: Councilmembers Cecala, Fu, Karr, Mangravite, McCluskey
Nays: None
Absent: Council President Coogan
Abstain: None

Mayor Druetzler declared the ordinance adopted and finally passed, approved the same and ordered the Clerk to publish the proper notice thereof in the newspaper and to record the ordinance in the proper place.

Councilmember McCluskey read by title the ordinance entitled:

ORDINANCE NO. 2-2014

AN ORDINANCE TO VACATE THE LEASE AND EXTINGUISH ANY AND ALL PUBLIC RIGHTS IN AND TO THE PORTION OF BRYCE WAY ADJOINING BLOCK 182, LOT 12 AND BLOCK 171, LOT 14 SUBJECT TO THE RESERVATION TO THE BOROUGH OF A UTILITY EASEMENT WITHIN SAID PORTIONS OF BRYCE WAY AND TO AMEND THE TAX MAP OF THE BOROUGH CONSISTENT THEREOF.

which ordinance was introduced and passed on first reading at a meeting held on January 16th 2014.

The Clerk read the following notice:

Notice is hereby given that the following ordinance was submitted in writing at a meeting of the Mayor and Borough Council of the Borough of Morris Plains on January 16th 2014, introduced and read by title and passed on first reading, and that the said Governing Body will further consider the same for second reading and final passage thereof at a regular meeting beginning at 8:30 P.M., on February 6th 2014 at the Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey, in said Borough at which time and place a public hearing will be held thereon by the Governing Body and all parties in interest and citizens and all persons shall have an opportunity to be heard concerning said ordinance.

Councilmember McCluskey read the following notice and ordinance by title and stated that the Notice and Ordinance had been published as required by law that the ordinance had been posted on the bulletin board in the Municipal Building and that copies had been made available to members of the general public.

Mayor Druetzler announced that the meeting is open for a public hearing on the ordinance and stated that any taxpayer of the Borough of Morris Plains and all parties and persons in interest and citizens may be heard. He advised on the details of this ordinance. Seeing no one, Mayor Druetzler closed the Public Hearing.

Thereupon Councilmember McCluskey offered the following Resolution and moved its adoption:

RESOLVED, that the above ordinance as read by title on Second Reading, at this meeting, be adopted and finally passed.

Councilmember Karr seconded the motion.

Mayor Druetzler ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Yeas: Councilmembers Cecala, Fu, Karr, Mangravite, McCluskey
Nays: None
Absent: Council President Coogan
Abstain: None

Mayor Druetzler declared the ordinance adopted and finally passed, approved the same and ordered the Clerk to publish the proper notice thereof in the newspaper and to record the ordinance in the proper place.

Councilmember McCluskey read by title the ordinance entitled:

ORDINANCE NO. 3-2014

AN ORDINANCE AUTHORIZING AN AMENDED PARKING AND DRIVEWAY EASEMENT WITHIN BRYCE WAY AN UNIMPROVED RIGHT OF WAY TO

MICHAEL E. ROLPH AND KARA CAZZETTO RELATING TO THE USE AND OCCUPANCY OF PREMISES LOCATED AT BLOCK 182, LOT 12, COMMONLY KNOWN AS 50 MALAPARDIS ROAD.

which ordinance was introduced and passed on first reading at a meeting held on January 16th 2014.

The Clerk read the following notice:

Notice is hereby given that the following ordinance was submitted in writing at a meeting of the Mayor and Borough Council of the Borough of Morris Plains on January 16th 2014, introduced and read by title and passed on first reading, and that the said Governing Body will further consider the same for second reading and final passage thereof at a regular meeting beginning at 8:30 P.M., on February 6th 2014 at the Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey, in said Borough at which time and place a public hearing will be held thereon by the Governing Body and all parties in interest and citizens and all persons shall have an opportunity to be heard concerning said ordinance.

Councilmember McCluskey read the following notice and ordinance by title and stated that the Notice and Ordinance had been published as required by law that the ordinance had been posted on the bulletin board in the Municipal Building and that copies had been made available to members of the general public.

Mayor Druetzer announced that the meeting is open for a public hearing on the ordinance and stated that any taxpayer of the Borough of Morris Plains and all parties and persons in interest and citizens may be heard. He advised that this ordinance allows a portion of the driveway easement to be on Borough property. Seeing no one, Mayor Druetzler closed the Public Hearing.

Thereupon Councilmember McCluskey offered the following Resolution and moved its adoption:

RESOLVED, that the above ordinance as read by title on Second Reading, at this meeting, be adopted and finally passed.

Councilmember McCluskey seconded the motion.

Mayor Druetzler ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Yeas:	Councilmembers Cecala, Fu, Karr, Mangravite, McCluskey
Nays:	None
Absent:	Council President Coogan
Abstain:	None

Mayor Druetzler declared the ordinance adopted and finally passed, approved the same and ordered the Clerk to publish the proper notice thereof in the newspaper and to record the ordinance in the proper place.

RESOLUTIONS

None.

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

VOUCHERS

None.

EXECUTIVE SESSION

None.

Councilmember Mangravite moved that the Regular Meeting be adjourned at 10:29 p.m.

Seconded by Councilmember Karr.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk