

Minutes of the Conference Meeting of the Borough Council held April 17<sup>th</sup> 2014 at 8:40 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 THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED APRIL 4<sup>TH</sup> 2014 SPECIFYING THE TIME, DATE, AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDING THE NOTICE TO MORRIS COUNTY'S DAILY RECORD AND THE MORRIS NEWS BEE; AND FORWARDING, BY MAIL, THE SAID NOTICE TO ALL PERSONS ON THE REQUEST LIST; AND I HEREBY HAND A COPY OF SUCH NOTICE TO THE CLERK OF THE BOROUGH OF MORRIS PLAINS FOR INCLUSION IN THE MINUTES OF THIS MEETING, ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH OF THE BOROUGH ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

**NOTICE OF JOINT MEETING  
BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS  
&  
MORRIS PLAINS PLANNING BOARD  
BOROUGH OF MORRIS PLAINS**

**THAT THE REGULARLY SCHEDULED CONFERENCE MEETING OF THE GOVERNING BODY OF THE BOROUGH OF MORRIS PLAINS AT 7:30 P.M. ON THURSDAY, APRIL 17, 2014 IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY SHALL BE A SPECIAL JOINT MEETING WITH THE MORRIS PLAINS PLANNING BOARD FOR THE PURPOSE OF REVIEWING A PRESENTATION BY MACK-CALI.**

**THAT THE MORRIS PLAINS PLANNING BOARD SHALL HOLD A SPECIAL JOINT MEETING WITH THE GOVERNING BODY OF THE BOROUGH OF MORRIS PLAINS, ON THURSDAY, APRIL 17, 2014 AT 7:30 P.M. IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY FOR THE PURPOSE OF REVIEWING A PRESENTATION BY MACK-CALI. FORMAL ACTION MAY BE TAKEN AT THE MEETING.**

Present on Roll Call:

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

Absent: None

Present: Gail H. Fraser, Esq., Borough Attorney  
Leon C. Hall, PE, Borough Engineer  
William Denzler, PP, Borough Planner

Present on Roll Call – Planning Board:

Andre Jensen  
Sydney Leach  
Vincent Novak  
Leo Nichols  
Hank Sawoski  
Donald Underhill

Edward Buzak, Esq for Christopher Falcon, Esq., Planning Board Attorney

It was noted that Donald Salerno, Zoning Officer was in the audience.

**ITEMS FOR DISCUSSION**

Mayor Druetzler stated that the joint meeting of the Borough Council and Planning Board was for the purpose of listening to a presentation by Carl Goldberg and Marshall Tycher, Roseland Properties. The presentation is regarding fourteen acres of property located at 250 Johnson Road, Morris Plains currently owned by Mack-Cali.

The presentation by Mr. Tycher included an introduction of Roseland Properties vision for the property which included aerials and proposed concept plans for the housing development.

Mr. Tycher discussed and explained comparable communities as well as presented information on the subject communities.

There was cross discussion.

On behalf of the Borough Council, Planning Board and Professionals, Mayor Druetzler thanked Mr. Goldberg and Mr. Tycher for the presentation.

Councilmember Coogan moved that the Conference Meeting be adjourned at 8:37 p.m.

Seconded by Councilmember McCluskey.

---

Frank J. Druetzler, Mayor

---

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held April 17<sup>th</sup> 2014 at 8:39 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.  
George J. Coogan  
Laurie J. Fu  
Jason C. Karr  
Frank Mangravite  
Suzanne B. McCluskey

Absent: None

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

#### **APPROVAL OF MINUTES**

Councilmember Coogan moved:

***BE IT RESOLVED THAT*** the minutes of the Executive, Conference and the Regular Meetings of March 20<sup>th</sup> 2014.

Seconded by Councilmember Karr. So ordered.

Voice vote. All in favor, with the exception of Councilmember Cecala who abstained and Councilman Mangravite who voted Nay. Motion carried.

Councilmember Coogan moved:

***BE IT RESOLVED THAT*** the minutes of the Budget Meeting of March 28<sup>th</sup> 2014.

Seconded by Councilmember Karr. So ordered.

Voice vote. All in favor. Motion carried.

#### **APPROVAL OF CONSENT CALENDAR**

**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**

Borough Clerk, March 2014  
Animal Licensing, March 2014  
Police Department, March 2014  
Tax Collector, March 2014  
Sanitarian, March 2014  
Municipal Court, March 2014  
Treasurer, January 2014

Borough Attorney, quarterly

*THAT* the Resolution No. 2014-57 entitled, "ANNUAL REPORT OF AUDIT FOR THE YEAR 2013," be adopted as attached.

*THAT* the Resolution No. 2014-58 entitled, "STANDARDS OF PROMOTION – POLICE DEPARTMENT CHIEF OF POLICE," be adopted as attached.

*THAT* the Resolution No. 2014-59 entitled, "RESOLUTION OF INTENT TO BOND ANY SHORTFALL IN FUNDING OF THE AFFORDABLE HOUSING DEVELOPMENT AT 260 TABOR ROAD, MORRIS PLAINS," be adopted as attached.

*THAT* the Resolution No. 2014-60 entitled, "RESOLUTION REQUESTING THE NJDOT TO AUTHORIZE AND APPROVE A 100% MUNICIPAL AFFORDABLE HOUSING PROJECT AS A PUBLIC USE ON LANDS PREVIOUSLY ACQUIRED FROM THE NJDOT," be adopted as attached.

*THAT* Tom Quirk, Special Police Officer be authorized to conduct the Borough's bi-annual dog and cat census at an hourly rate of \$19.91, not to exceed 90 hours.

*THAT* Steve Donnelly, Special Police Officer be authorized to conduct the Borough's bi-annual dog and cat census at an hourly rate of \$19.91, not to exceed 90 hours.

*THAT* Ryan Webster be hired for summer help in the Department of Public Works at an hourly rate of \$9.00, effective April 21<sup>st</sup> 2014.

*THAT* the resignation of Ruth Mills, Recycling Committee member be accepted, effective April 30<sup>th</sup> 2014.

*THAT* the John "Jack" Cox, 15 Beaver Ridge Road, be appointed a Board of Adjustment, Alternate II, member which term expires December 31<sup>st</sup> 2015.

*THAT* the Robert Webster be appointed a Board of Adjustment member which 4 year term expires December 31<sup>st</sup> 2017.

*THAT* the Borough Treasurer be authorized to advertise for the receipt of bids for 2014 Fireworks Display Services, with the option for contract extension for 2015 Fireworks Display with bids to be received on Tuesday, May 6<sup>th</sup> 2014, up to 10:00 A.M., in the Council Chambers.

*THAT* Diane Tartaglia, be hired for the Recreation spring program Chair Yoga Instructor at \$40.00 per hour effective May 7<sup>th</sup> 2014.

*THAT* the Veterans of Foreign Wars, Watnong Post 3401, be granted permission to distribute Little Red Buddy Poppies at various locations within the Borough of Morris Plains from May 1<sup>st</sup> through May 31<sup>st</sup> 2014.

*THAT* Michelle Fox, MOMS Club of Morris Plains be granted permission to serve alcoholic beverages at a Family Day to be held Saturday, June 21<sup>st</sup> 2014 from 3:00 PM to 6:00 PM at Community Park.

*THAT* Gerald Rota be granted permission to serve alcoholic beverages at a Picnic to be held Sunday, June 22<sup>nd</sup> 2014 from 11:00 AM to 7:00 PM at Community Park.

*THAT* the letter of retirement submitted by Scott A. Thompson, Chief, Morris Plains Police Department, be accepted effective July 1<sup>st</sup> 2014.

*THAT* having received bids for Contract A.2014 Tree Planting - Supply and Installation of Street Trees, that a contract for the Spring 2014 Tree Planting in the amount of \$21,190.00 be awarded to Louis Barbato Landscaping, Inc for their low responsible and responsive bid which contract shall be subject to a potential contract extension for the Fall 2014, Spring 2015 and Fall 2015 Tree Plantings for the prices set forth in Louis Babato Landscaping Inc.'s bid proposal in accordance with the requirements of N.J.S.A. 40A:11-15, subject to the appropriation and availability of funds for the succeeding contract extension periods.

*THAT* having received bids for Dayton Road, Granniss Avenue, Hillview Avenue, Community Park Parking Lot and Municipal Parking Lot #1 Improvements, that the bid of the lowest bidder Rockborn Trucking & Excavation, Inc. be rejected for failure to submit a mandatory non-waivable document and that a contract be awarded to the second lowest bidder Haskell Paving, Inc. for their low responsible and responsive bid of \$295,000.02, and authorize the Mayor and Clerk to execute the necessary contract in the form approved by the Borough Attorney.

*THAT* the Borough Clerk prepare and publish a legal notice of a Special Meeting of the Borough Council to be held Monday, April 28<sup>th</sup> 2014, at 6:00 P.M. in Council Chambers for the purpose of discussing affordable housing and any other business matters. Formal action may be taken.

Seconded by Councilmember McCluskey.

Mayor Druetzler commented on the upcoming retirement of the Police Chief and his service to the Borough. He also provided information concerning the tree planting bid and the no-net loss grant, stating that the \$21,190.00 cost of this contract will be reimbursed to the Borough under the grant. He also spoke about efforts relating to future affordable housing in the Borough.

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

Nays: None

Absent: None

Abstain: None

## **GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION**

Mayor Druetzler opened this portion of the meeting to comments from the public. He thanked the Planning Board members for attending the meeting earlier this evening. Seeing no one, he closed the public portion of this meeting.

## **REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS**

### **Finance**

Councilmember Karr thanked everyone who contributed effort to the successful audit. He commented on a library event. He believes all the computer problems have been addressed at this point. He also talked about a meeting with the school district regarding shared services. He requested that Councilman Mangravite ask Penny Manser to contact Christie Bruhn at Mountain Way School to review certain issues.

### **Public Safety**

Councilmember McCluskey advised that Judge Carlucci held a mock trial event recently. She also visited the Court Administrator to learn how E-Ticket works, advising this system will eliminate much paperwork. She also provided some additional details about how E-ticket works for the officer, the driver, and the Court. She said she will miss the Chief.

The Police Chief advised on the E-ticket training that will take place next week. The Click It or Ticket grant application has been completed and an award is anticipated. The Drug Take Back is scheduled for Saturday, April 26<sup>th</sup> 2014 at Stop & Shop.

### **Public Works**

Councilmember Cecala commented on the report of Joseph Signorelli, Superintendent of the Department of Public Works (DPW), including work being done.

Mr. Hall advised on bids for Speedwell Avenue. This was not on tonight's Consent Calendar because the contractor must provide additional references for Mr. Hall to check. The contractor will be providing these references shortly.

He updated on Morris Plains Contracting (M & M at Morris Plains). Several dozen loads of contaminated dirt have been removed from the site under the Soil Disturbance permit that was approved previously. According to the Site Superintendent, all the contaminated soil should be removed very soon – two to four days of trucking remain. They are backfilling Building 170. He believes there will be about a month's worth of work on the site.

Honeywell has begun demolition of Building 175, primarily from the inside out. He provided details on this work.

### **Public Buildings & Grounds**

Councilmember Fu commented on the DPW superintendent's report, specifically the cleaning of the underpass. The Arbor Day celebration will be held on Friday, April 25<sup>th</sup> 2014, 10:00 A.M. at Mountain Way School.

The Recreation Commission hosted its Breakfast with the Easter Bunny event last Saturday; it went very well with 235 guests. Many others joined the egg hunt. She thanked everyone who helped make this event such a success. She also updated on issues relating to the Summer Camp and enhancements; registration has begun.

Little League's Opening Day went very well, and Recreation Commission Chairman, Sal Cortese, threw out the first ball.

She also commented on signs.

**Public Welfare, Sanitation & Sewers**

Councilmember Mangravite reported on the Recycling Awards Dinner that took place on Friday, April 11<sup>th</sup> 2014. Penny Jones’s retirement was highlighted at the dinner.

He provided information on a play performed by The Municipal Alliance. On April 23<sup>rd</sup> there will be a Municipal Alliance Senior Lunch ‘n Learn at the Community Center. The subject matter will be helping grandparents understand on how to interact with grandchildren on drugs and alcohol issues.

He reported on the final event of the year to be sponsored by the Teen Center and other matters relating to the Teen Center.

The Board of Health is working on a massage parlor ordinance. The booklet for the special police officers to hand out during the dog and cat census is being worked on. Animal Control reports from Denville that meet all the Board’s requested information are now being received.

Councilmember Cecala reported on a telephone call he received from a school board member about there being an eighth grade dance after graduation.

Councilmember Mangravite commented this subject comes up each year and that there are some strong feelings both ways on it. He will be happy to discuss this matter with councilmember Cecala.

**Ordinance & Public Utilities**

Councilmember Coogan advised that the third extension to the Community Garden is now open. The Garden is open for business; there are about 10 remaining spots.

**PRESENTATION OF COMMUNICATION, PETITIONS, ETC.**

Mayor Druetzler opened the meeting to the public. Seeing none, Mayor Druetzler closed the public hearing.

**INTRODUCTION OF ORDINANCES**

Councilmember Coogan introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

**ORDINANCE NO. 6-2014**

**BOND ORDINANCE APPROPRIATING \$285,000 AND AUTHORIZING THE ISSUANCE OF \$271,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF MORRIS PLAINS IN THE COUNTY OF MORRIS, NEW JERSEY.**

Councilmember McCluskey seconded the motion.

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

Thereupon, Councilmember Coogan offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on April 17<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on May 1<sup>st</sup> 2014 at 8:30 PM prevailing time in the Municipal Building in the said Borough, this Council will further consider for Second Reading and final passage of said ordinance.

**AND BE IT FURTHER RESOLVED** that the Clerk of this Borough be and she is hereby directed to publish and mail the proper notice thereof, including the ordinance, post the ordinance on the Bulletin Board in the Municipal Building and make copies available to members of the general public.

Seconded by Councilmember Karr. Voice vote. All in favor.

Mayor Druetzler explained this is for a new boiler at the Community Center and radio pagers for the Fire Department. He also provided information on changes that have recently taken place between the rescue squad and the fire department. There is also some equipment to be purchased for the DPW.

Councilmember Coogan introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

***Re: Ordinance No.7-2014***

**AN ORDINANCE TO PROVIDE FOR THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF "CHAPTER 13, 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE" TO PROVIDE FOR THE FOLLOWING: (1) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF SECTION 13-5.1C, "SCHEDULE 'C' SCHEDULE OF PERMITTED USES, TO PERMIT SHELTERS, SUPPORTIVE AND SPECIAL NEEDS HOUSING, SUPPORTIVE SHARED LIVING HOUSING, TRANSITIONAL HOUSING AND PERMANENT SUPPORTIVE HOUSING AS PRINCIPAL PERMITTED USES IN THE R-2 ZONE; (2) THE ESTABLISHMENT OF A NEW SECTION 13-5.2B "SPECIAL USE PROVISIONS" WITH A NEW PARAGRAPH (15) ENTITLED "SHELTERS, SUPPORTIVE AND SPECIAL NEEDS HOUSING, TRANSITIONAL HOUSING AND PERMANENT SUPPORTIVE HOUSING"; (3) THE ESTABLISHMENT OF NEW AF-1 AND AF-2 AFFORDABLE HOUSING RESIDENTIAL DISTRICTS; (4) THE REZONING OF LOT 3.02 IN BLOCK 101 TO THE NEW AF-1 AFFORDABLE HOUSING RESIDENTIAL DISTRICT AND THE REZONING OF LOT 1 IN BLOCK 112 AND LOTS 36, 36.01, 37, 38, 39, 40, 41, 42 IN BLOCK 113 TO THE NEW AF-2 AFFORDABLE HOUSING RESIDENTIAL DISTRICT; AND (5) AMENDING SECTION 13-5.1B, "ZONING MAP," CONSISTENT WITH THE FOREGOING AF-1 AND AF-2 ZONE DISTRICTS.**

Councilmember McCluskey seconded the motion.

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

Nays: None

Absent: None

Abstain: None

Thereupon, Councilmember Coogan offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on April 17<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on May 1<sup>st</sup> 2014 at 8:30 PM prevailing time in the Municipal Building in the said Borough, this Council will further consider for Second Reading and final passage of said ordinance.

**AND BE IT FURTHER RESOLVED** that the Clerk of this Borough be and she is hereby directed to publish and mail the proper notice thereof, including the ordinance, post the ordinance on the Bulletin Board in the Municipal Building and make copies available to members of the general public.

Seconded by Councilmember Karr. Voice vote. All in favor.

Mayor Druetzler explained that the next ordinance makes changes in the B-3 Zone and allows for expansion and a drive-through. There are also some additional minor items that Mr. Hall has requested with the wording.

Mr. Hall provided information on the changes he is requesting. One is a change to the variance checklist to ensure applicants provide information about any legal impediment on the property that could affect development potential. The other relates to soil disturbance and changing the language to match the soil disturbance approval.

Councilmember Coogan introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

***Re: Ordinance No.8-2014***

**AN ORDINANCE TO PROVIDE FOR THE AMENDMENT AND SUPPLEMENTATION OF "CHAPTER 13, 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE" TO PROVIDE FOR THE FOLLOWING: (1) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF CERTAIN PROHIBITED USES IN THE B-3 ZONE SET FORTH IN SECTION 13-5.2A(12) "PROHIBITED USES" TO PERMIT RETAIL PHARMACY USES WITH DRIVE-THRU FACILITIES AND DRIVE UP RESTAURANTS; (2) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 13-5.1D, "SCHEDULE D", SCHEDULE OF ZONING REQUIREMENTS, TO INCREASE THE MAXIMUM PERMITTED FAR IN THE B-3 ZONE; (3) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 13-5.7A "OFF-STREET PARKING" IN THE B-3 ZONE; (4) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF CERTAIN CHECKLIST REQUIREMENTS SET FORTH IN SECTION 13-4.2G(1) CHECKLIST A, "MINOR SUBDIVISION," SECTION 13-4.2G(2) CHECKLIST B, "PRELIMINARY MAJOR SUBDIVISION," SECTION 13-4.2G(5) CHECKLIST E, PRELIMINARY AND FINAL SITE PLAN, AND SECTION 13-4.2G(6) CHECKLIST F, "VARIANCES AND APPEALS PURSUANT TO N.J.S.A. 40:55D-34, 35 & 70.**

Councilmember Karr seconded the motion.

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

Thereupon, Councilmember Coogan offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on April 17<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on May 1<sup>st</sup> 2014 at 8:30 PM prevailing time in the Municipal Building in the said Borough, this Council will further consider for Second Reading and final passage of said ordinance.

**AND BE IT FURTHER RESOLVED** that the Clerk of this Borough be and she is hereby directed to publish and mail the proper notice thereof, including the ordinance, post the ordinance on the Bulletin Board in the Municipal Building and make copies available to members of the general public.

Seconded by Councilmember Cecala. Voice vote. All in favor.

**ORDINANCES ON SECOND READING**

None.

**RESOLUTION – Board of Adjustment Appointment**

Councilmember Coogan moved Resolution No. 2014- 61, appointing Mark Karr as a Board of Adjustment Alternate I member which term expires on December 31<sup>st</sup> 2014.

Seconded by Councilmember Cecala.

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

Mayor Druetzler provided additional information concerning membership of the Board of Adjustment. Mr. Reilly who has served on this Board for a long time has declined to be re-appointed. He thanked Mr. Reilly for all his years of service.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**VOUCHERS**

Councilmember Karr asked if everyone has signed the vouchers. He moved that the vouchers for April 17<sup>th</sup> 2014 in the amount of \$2,624,086.36 be approved.

Seconded by Councilmember McCluskey.

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

**EXECUTIVE SESSION**

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2014-62 entitled “Executive Session” be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

Councilmember Karr moved that the Regular Meeting be adjourned at 10:05 p.m.

Seconded by Councilmember Coogan.

---

Frank J. Druetzler, Mayor

---

June Uhrin, Borough Clerk