

Minutes of the Conference Meeting of the Borough Council held May 15th 2014, at 7:30 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: George J. Coogan
Joseph Cecala, Jr.
Laurie J. Fu
Jason C. Karr
Frank Mangravite
Suzanne B. McCluskey

Absent: None

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

ITEMS FOR DISCUSSION

Mayor Druetzler asked if anyone had any questions on the Consent Calendar. He also added information concerning several of the Consent Calendar items, specifically relating to a hiring for professional environmental consultant services and also that Hanover Township will join the Borough in its suit for JMF.

Councilmember Karr commented on Financial Disclosure Statements, passwords and websites. He advised the Borough Treasurer will be attending a Tax Collector/Tax Assessor seminar on May 20th and 21st 2014. Roseann will be attending another Municipal Clerk's class.

Councilmember Coogan commented on an energy seminar that was held in Long Hill Township recently. The presenter from the BPU stressed certain facets of the work they do relating to residential, churches and no profits. He did not learn anything really different or new.

Councilmember Mangravite reported that a new stove will be delivered to the Teen Center, probably tomorrow.

EXECUTIVE SESSION

Moved by Council President Coogan:

BE IT RESOLVED THAT Resolution 2014-65 entitled "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Coogan moved that the Executive Session be adjourned.

Seconded by Councilmember McCluskey.

Councilmember Karr moved that the Conference Meeting be adjourned at 8:29 p.m.

Seconded by Councilmember Cecala.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held May 15th, 2014 at 8:30 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: George J. Coogan
Joseph Cecala, Jr.
Laurie J. Fu
Jason C. Karr
Frank Mangravite
Suzanne B. McCluskey

Absent: None

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

APPROVAL OF MINUTES

Councilmember Coogan moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of May 1st 2014 be approved.

Seconded by Councilmember McCluskey. So ordered.

Voice vote. All in favor. Motion carried.

Councilmember Coogan moved:

APPROVAL OF CONSENT CALENDAR

Councilmember Coogan 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

Borough Clerk, April 2014
Animal Licensing, April 2014
Sanitarian, April 2014

Police Department, April 2014
Tax collector, February 2014
Treasurer, April 2014

THAT the Resolution No. 2014-66 entitled, “RESOLUTION APPROVING AND ADOPTING THE COMMUNITY FORESTRY MANAGEMENT PLAN DATED JANUARY 2014 FOR THE FIVE-YEAR PERIOD COMMENCING JANUARY 2014 THROUGH DECEMBER 2018,” be adopted as attached.

THAT the Resolution No. 2014-67 entitled, “RESOLUTION AWARDING AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL ENVIRONMENTAL CONSULTANT SERVICES,” be adopted as attached.

THAT the Borough Clerk prepare and publish a legal notice of a Special Meeting of the Borough Council to be held Thursday, May 29th 2014, at 7:00 P.M. in Council Chambers for the purpose of interviewing Police Chief candidates and any other business matters. Formal action may be taken.

THAT St. Virgil/Morris Catholic Jr. School be granted permission to hold its Field Day activities at Simons Park on Friday, May 23rd 2014 from 9:00 A.M. to 2:00 P.M.

THAT the attached be hired as Summer Camp Counselors for the 2014 Recreation Summer season at the salary stated, effective June 1st 2014.

THAT Joyce Peslak be hired for the Recreation program “Kids Helping Kids” Magic of Reading Instructor at \$50.00 per student effective May 13th 2014; which mentor program is authorized through a Grant and Registration. [The program is self funded.]

THAT the attached be hired for the 2014 Summer Enhancement Program season at the position and salary stated, effective June 1st 2014.

THAT the Borough Council authorize the Borough Engineer to prepare plans, specifications and contract documents for the American Road project.

THAT Robert Hill, 29 Maple Avenue, be granted permission to distribute his farm-grown produce to shareholder customers from 3:00 P.M. to 7:00 P.M., May 23rd through October 31st 2014 at the Teen Center Parking Lot.

THAT Michael Rolph, Sgt, Police Department, be granted permission to return to work to Light Duty assignments upon physician written authorization; that Light Duty assignment will not go beyond July 1st 2014.

THAT having received quotes for the Pool Snack Bar upgrades from the following:

Jose Patino Carpentry	\$11,000.00
Lia Corporation	\$14,000.00
Home Depot	\$ 7,373.80
Avila Contractors	\$ 6,000.00
Karolkoj Carpentry	No Quote

THAT a purchase order be issued to Avila Contractors, Morristown, NJ in the amount of \$6,000.00.

THAT having received bids for Contract C.2014, Fireworks Display Services, that a contract be awarded for the 2014 Fireworks Display Services to Garden State Fireworks whose proposal presents the highest responsible and responsive bidder based upon the quantity and quality of the proposed fireworks display for the \$21,800.00 budget stated in the bid documents, which contract shall be subject to a potential one-year contract extension for 2015 in accordance with the procedures set forth in N.J.S.A. 40A:11-15, and authorizes the Mayor and Clerk to execute the necessary contract in the form approved by the Borough Attorney.

Seconded by Councilmember McCluskey.

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. Seeing no one, he closed the public portion of this meeting.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr advised of several computer issues. He specifically mentioned the Community Center computer which appears that it will need to be replaced. There also was an issue with computers in Police Department. A check is being done on the warranty. He provided an update on the P-Cards and expressed his thanks for all who worked on this project.

Public Safety

Councilmember McCluskey advised on the planned demolition of the Stiles Avenue house to allow for the QuickChek parking lot expansion.

The Police Chief reported on the interview process for the candidates. He provided information as to the Police Department personnel who conducted the various rounds of interviewing.

Public Works

Councilmember Cecala referred to Department of Public Works (DPW) Superintendent Signorelli's report, highlighting some of the work currently being done.

Mr. Hall provided an update regarding the Speedwell Avenue Improvements project, including the bid process. Bids are due on June 4th 2014. This is a re-bid process due to the fact that previously insufficient documentation was presented by the bidders. He also updated on the Mountain Way project, including that there will be a pre-construction meeting on June 10th 2014. He also commented on road work done by Lennar on The American Road in connection with their Waterview development in Hanover Township. He will also schedule a pre-construction meeting with Haskell now that the contracts are fully signed off on.

Public Buildings & Grounds

Councilmember Fu reported on the Pool and the Snack Bar stating that just about all work is completed or near to completion. Today was the last day for the early registration discount for the Recreation summer programs. She estimated there are between 260 and 280 participants registered at

this point. The computer that is causing problems at the Community Center is the “spare”/third computer, but this is the computer connected to the Pool badge making software. She provided status reports for Family Day and the Memorial Day Parade.

Public Welfare, Sanitation & Sewers

Councilmember Mangravite had no report.

Ordinance & Public Utilities

Councilmember Coogan had no report.

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. 9-2014

ORDINANCE TO RE-ADOPT AN ORDINANCE ENTITLED “AN ORDINANCE TO PROVIDE FOR THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF “CHAPTER 13 CHAPTER 13 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE TO PROVIDE FOR THE FOLLOWING: (1) 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 THE NEW PARAGRAPH (15) ENTITLED “SHELTERS, SUPPORTIVE AND SPECIAL NEEDS HOUSING, TRANSITIONAL HOUSING, AND PERMANENT SUPPORTIVE HOUSING”; (3) THE ESTABLISHMENT OF NEW AF1 AND AF2 AFFORDABLE HOUSING RESIDENTIAL DISTRICTS; (4) THE RE-ZONING OF LOT 3.02 IN BLOCK 101 TO THE NEW AF1 AFFORDABLE HOUSING RESIDENTIAL DISTRICT AND THE RE-ZONING OF LOT 1 AND BLOCK 112 AND LOTS 36, 36.01, 37, 38, 39, 40, 41, 42 AND BLOCK 113 TO THE NEW AF2 AFFORDABLE HOUSING RESIDENTIAL DISTRICT AND (5) AMENDING SECTION 13-5.1B, “ZONING MAP” CONSISTENT WITH THE FOREGOING AF1 AND AF2 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 May 15th 2014 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on June 19th 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.

Councilmember McCluskey seconded the resolution. All in favor.

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

ORDINANCE 10-2014

AN ORDINANCE TO PROVIDE FOR THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF CHAPTER 9 "FINANCE AND TAXATION" OF THE REVISED ORDINANCE OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972, WITH THE ESTABLISHMENT OF A NEW ARTICLE 7 ENTITLED "POLICIES AND PROCEDURES GOVERNING THE USE OF PROCUREMENT CARDS

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 May 15th 2014 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on May 29th 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.

Councilmember McCluskey seconded the resolution. All in favor.

ORDINANCES ON SECOND READING

None.

RESOLUTIONS

Moved by Councilmember Karr:

BE IT RESOLVED THAT Resolution No. 2014-68 entitled “A Resolution Hiring Employees for the 2014 Summer Pool Season” be adopted.

Seconded by Councilmember Coogan.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

VOUCHERS

Councilmember Karr moved the vouchers for May in the amount of \$2,762,136.30 be approved.

Seconded by Councilmember McCuskey.

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

Councilmember Cecala commented on the fishing contest sponsored by the Rotary of Morris Plains. Having attended many previous contest events, he believes this was the best turnout there has ever been.

Mayor Druetzler thanked Councilmember for his support and assistance provided for this event along with the Rotary members. He also advised that the Planning Board is working on a revised Master Plan to conform with the newly adopted ordinances.

EXECUTIVE SESSION

Moved by Council President Coogan:

BE IT RESOLVED THAT Resolution 2014-69 entitled “Executive Session” be adopted.

Seconded by Councilmember Karr. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

Councilmember Cecala moved that the Regular Meeting be adjourned at 9:32P.M.

Seconded by Councilmember McCluskey.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk