

Minutes of the Conference Meeting of the Borough Council held June 19th, 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 THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED APRIL 4TH 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 N.J.S.A. 10:4-6, ET SEQ.”

“NOTICE IS HEREBY GIVEN THAT THE TIME OF THE REGULARLY SCHEDULED CONFERENCE MEETING OF THE COUNCIL OF THE BOROUGH OF MORRIS PLAINS, TO BE HELD THURSDAY, JUNE 19TH 2014, IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY, HAS BEEN CHANGED FROM 7:30 P.M. TO 6:00 P.M. FOR THE PURPOSE OF POLICE DEPARTMENT CANDIDATE INTERVIEWS.

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

EXECUTIVE SESSION

Moved by Council President Coogan:

BE IT RESOLVED THAT Resolution No. 2014-82 entitled “Executive Session” be adopted.

Seconded by Councilmember Karr. So ordered.

Councilmember McCluskey moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

Council President Coogan moved that the Conference Meeting be adjourned at 8:18 p.m.

Seconded by Councilmember Karr.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held June 19th, 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 29th 2014 be approved.

Seconded by Councilmember McCluskey. So ordered.

Voice vote. All in favor with the exception of Councilmember Coogan who abstained. Motion carried.

Councilmember Coogan moved:

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, May 2014
Animal Licensing, May 2014
Police Department, May 2014
Municipal Court, May 2014
Tax Collector, May 2014
Tipping Fees, May 2014
Treasurer, May 2014
Sanitarian, May 2014
Building Inspector, May 2014

THAT the Resolution No. 2014-83 entitled, "RESOLUTION TO AUTHORIZE THE CHANGE IN CUSTODIAN OF A PETTY CASH FUND – POLICE DEPARTMENT," be adopted as attached.

THAT the Resolution No. 2014-84 entitled, "RESOLUTION TO AUTHORIZE THE CHANGE IN CUSTODIAN OF A PETTY CASH FUND – SWIM POOL," be adopted as attached.

THAT the Resolution No. 2014-85 entitled, "RESOLUTION TO AUTHORIZE THE RESCINDING OF PETTY CASH FUND – PUBLIC ASSISTANCE," be adopted as attached.

THAT the Resolution No. 2014-86 entitled, "2014 BUDGET EXAMINATION PROGRAM" be adopted as attached.

THAT the Resolution No. 2014-87 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING SERVICES," be adopted as attached.

THAT the Resolution No. 2014-88 entitled, "RESOLUTION REGARDING CESSATION OF PAYMENT OF DETECTIVE STIPEND TO JASON KOHN, ACTING POLICE CHIEF AS A RESULT OF HIS PROMOTION," be adopted as attached.

THAT the Resolution No. 2014-89 entitled, "RESOLUTION REGARDING APPROVAL OF DETECTIVE STIPEND TO LIEUTENANT THOMAS D'AMBOLA," be adopted as attached.

THAT the Resolution No. 2014-90 entitled, "RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR A GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS" be adopted as attached.

THAT the Resolution No. 2014-91 entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,863,900 BOND ANTICIPATION NOTES OF THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY," be adopted as attached.

THAT the Resolution No. 2014-92 entitled, "RESOLUTION SUPPORTING THE ADOPTION OF ORDINANCE NO. 9-2014, AN ORDINANCE TO READOPT ORDINANCE NO. 7-2014, AN ORDINANCE TO AMEND CHAPTER 13, 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE WITH THE ESTABLISHMENT OF A NEW AFFORDABLE HOUSING DISTRICT KNOWN AS AF-2 AND ESTABLISH SHELTERS, SUPPORTIVE AND SPECIAL NEEDS HOUSING, SUPORTIVE SHARED LIVING, TRANSITIONAL HOUSING AND PERMANENT SUPPORTIVE HOUSING AS PRINCIPAL PERMITTED USES IN THE R-2 ZONE DISTRICT, WHICH PROVISIONS ARE INCONSISTENT WITH THE BOROUGH'S 2008 MASTER PLAN LAND USE ELEMENT AND HOUSING ELEMENT," be adopted as attached.

THAT the Resolution No. 2014-93 entitled, "RESOLUTION CONSENTING TO THE APPLICATION OF MEIJER CONSTRUCTION INC. FOR WATER SEVICE OUTSIDE THE DISTRICT OF THE SOUTHEAST

MORRIS COUNTY MUNICIPAL UTILITIES AUTHORITY,” be adopted as attached.

THAT the Resolution No. 2014-94 entitled, “Resolution Approving the Settlement on Appeal from Assessment, Morris Plains Borough adv. Burkly, James, Block 39 Lot 28, 131 West Hanover Avenue, Docket. No 011893-2013” be adopted as attached.

THAT the Resolution No. 2014-95 entitled, “Resolution Authorizing the Filing of An Application for Site Plan Approval and Capital Project Review with the Morris Plains Planning Board” in connection with Borough owned property at 260 Tabor Road, Morris Plains, be adopted as attached

THAT the Resolution No. 2014-96 entitled, “Resolution Appointing Jason A. Kohn as Chief of Police and Emergency Management Coordinator of the Borough of Morris Plains” effective July 1, 2014 be adopted as attached.

THAT the Resolution No. 2014-97 entitled, “Resolution Appointing Scott A. Thompson as Deputy Emergency Management Coordinator of the Borough of Morris Plains” effective July 1, 2014 be adopted as attached.

THAT Tracey Eck, 8 Holiday Drive, be appointed a member of the Teen Center which term expires December 31st 2014.

THAT Kristin Coughlin, 56 Burch Drive, be appointed a member of the Teen Center which term expires December 31st 2014.

THAT the Borough Treasurer be authorized to advertise for the receipt of bids for the furnishing and delivery of a new compact tractor with accessories and attachments, with bids to be received on Tuesday, July 15, 2014, up to 10:00 am in the Council Chambers.

THAT the Borough Treasurer be authorized to advertise for the receipt of bids for the furnishing, delivery and installation of a new natural gas fired boiler system for the Morris Plains Community Center, 51 Jim Fear Drive, Morris Plains, with bids to be received on Tuesday, July 15, 2014, up to 10:30 am in the Council Chambers.

THAT having received bids for the Furnishing and Delivery of a Submersible Dry Pit Sewage Pump Replacement Part for Johnson Road Pumping Station, Contract No. B.2014, that a contract in the amount of \$32,980.00 be awarded to Bob Ryan Associates, Inc. T/A Clearwater Services for their lowest responsible and responsive bid and the Mayor and Clerk are authorized to execute the necessary contract in the form approved by the Borough Attorney.

THAT the Borough Clerk publish the proper notice of a Special Meeting of the Mayor and Borough Council to be held on July 23, 2014 at 6:00 p.m. to review the Madison Affordable Housing Corporation application to the Morris Plains Planning Board and any other matters that may come before the Borough Council.

THAT the Borough Council approves the settlement of its claim against Thomas Warga & Geico Indemnity Company, Claim #027943871-0101-011 and the Mayor and Clerk are authorized to execute the Releases in exchange for a settlement payment of \$80.98.

Seconded by Councilmember McCluskey.

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

GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION

Mayor Druetzler introduced Mr. Jack Thraen, 63 Stiles Avenue, Morris Plains from Troop 39, who will make an Eagle Scout project presentation. He asked that he introduce the others from the Troop who are with him.

Mr. Thraen introduced those who are also present at this meeting with him.

Mayor Druetzler commented on another Eagle Scout project performed by Tyler – the mural painted on the train underpass going north on Route 202 that says “Welcome to Morris Plains.” He thanked Tyler for this project.

Mr. Thraen distributed documentation relating to his project to the Councilmembers. He presented details of his proposed project to build and establish bike racks in Simons, Watnong and Community Parks. He also spoke about why he believes this project is an important contribution to the community and its residents and also for the environment. He explained he still must identify a beneficiary for this project, obtain approval from the Boy Scout Council, and raise funds needed for the project – the amount is \$400 total. He also provided construction details for the bike racks. He is hoping the Council will give its approval to his project.

Mayor Druetzler commented that Mr. Thraen has been working with Councilmember McCluskey and thought it would be a good idea to appoint her as the liaison to continue working with him on this project; Councilmember McCluskey was appointed to this position. He commented that he believes this is a great project.

Councilmember Coogan moved that this Eagle Scout project be approved.

Seconded by Councilmember McCluskey.

Councilmember McCluskey commented on various discussions she and Mr. Thraen have had about this project.

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

Mayor Druetzler thanked Mr. Thraen for coming to this meeting and making his presentation and for his willingness to perform his project.

Ms. Nancy Shay, 235 Tabor Road, Morris Plains and John Drake, 4 Drake Way, Morris Plains, introduced themselves to the Council. They are concerned about traffic traveling south on Tabor Road/Route 53 and drivers who have a need to turn into Drake Way.

Ms. Shay commented on an automobile accident (read ended) she was involved in on May 2nd 2014. Her vehicle was totaled.

Mr. Drake commented on an automobile accident (read ended) he was involved in on July 24th 2013.

They are requesting that the Council ask the State to review this area again from a traffic safety perspective. Others who live in this area have also had

“near misses.” Some will even use alternate ways to get to Drake Way instead of making a left turn if there are cars behind them.

Ms. Shay discussed a method used on Route 206 before reaching Oakwood Village. There is a blinking sign alerting drivers to “Watch for Turning Vehicles.”

Mayor Druetzler advised he spoke with the Chairman of the Borough’s Traffic Committee, Ralph Rotando, who is present at this meeting. The possibility of installing the blinking light signage will be investigated. He also commented on problems that have occurred at other locations along Route 53 (such as the Foxwood site) and that it took considerable discussion with the State to address these issues. The Traffic Committee will discuss the request of Ms. Shay and Mr. Drake at their July meeting.

Ms. Shay thanked the Council for its time and consideration of their concern.

Mr. Paul Hanigan, 303 Mountain Way, Morris Plains, asked a question about the paving of Mountain Way and episodes over the years of cascading water coming into the driveways and garages of properties along Mountain Way, primarily at the top of hill and on the right side. He had also written a letter relating to Mountain Way earlier in the year, but it did not raise questions about cascading water problems.

Mayor Druetzler stated that the Borough Engineer is the proper person to know about this, and he is present at this meeting and is now aware of this concern.

Mr. Hall provided information concerning grading, drop curbs, gutter flow and other related matters. He also provided some details about the actual paving work that will be done.

Cross discussion between Mr. Hall and Mr. Hanigan about the various Mountain Way issues and questions.

Mr. Hanigan thanked the Council for its time and consideration.

Mayor Druetzler asked if there were any additional questions or comments. Hearing none, he closed the public comment portion of the meeting.

A question was asked about M& M.

The Borough Attorney explained that M&M had filed a soil disturbance application and unilaterally decided that their public hearing was to be held at this meeting. M&M published a notice in the newspaper; this public hearing was never officially/formally scheduled for this meeting. M&M hopes to be able to schedule a public hearing for the Council’s July 17th 2014 meeting. She is uncertain as to when this public hearing will be held.

Mr. Hall stated they will be issuing their report next week, but on completeness only. There are several items that are currently incomplete which “puts the burden back on them” to respond to all the comments and to submit a revised application that is complete and available for public inspection. The Council will then need to deem the application either complete or incomplete. If deemed complete, the hearing could be held the same night.

Mayor Druetzler believes that the application will probably be deemed complete, but only so M&M can schedule a public hearing; he does not think the action deeming the application complete and a public hearing will occur at the same meeting. It is more likely the public hearing will take

place at the Council's August meeting. Anyone who wants to obtain updated information should contact the Clerk's office.

The Borough Attorney advised she does not know when the public hearing will be held – it may not be until the August meeting.

Mayor Druetzler stated the Council will be going into Executive Session for approximately one-half hour.

EXECUTIVE SESSION

Moved by Council President Coogan:

BE IT RESOLVED THAT Resolution No. 2014-98 entitled "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr advised that RoseAnn Denman in the Clerk's Office has successfully completed her Registrar's class to be able to serve as Deputy Registrar. The P-Card process is progressing. The Finance Committee will recommend to the Council who should be issued a P-Card. He stated that a room at the Morris Plains Library was dedicated to Ken Pfeil in honor of his retirement after 50 years of service to the Library. He thanked Ken for his service and circulated a letter of thanks that Ken had written to the Borough. Work is being done at the 9-1-1 Memorial and is progressing well.

Public Safety

Councilmember McCluskey reported on the opening of the Farmer's Market stating the wine vendor was very popular. Tomorrow at 9:00 a.m. at Roberts Garden there will be a dedication of the tree identification project.

Public Works

Councilmember Cecala referred to Department of Public Works (DPW) Superintendent Signorelli's report, highlighting some of the work currently being done. He also reported on lighting work issues, including a telephone call from Jeff (from a lighting company that installed lighting on Field #1 11 or 12 years ago) who advised there was a warranty on this work and it expires in August. The company would like to re-lamp all the lights on Field #1 together with some related work free of charge. As to Field #3, the lighting warranty will expire in August 2015. He wanted to know if these lights could also be re-lamped now, also free of charge.

Continuing, Councilmember Cecala advised the company will come to the Borough on June 30th 2014 and will need to be here all day. He also checked with all the appropriate people about doing this work. Fields #1 and #3 will not be able to be used that day. He has also investigated the possibility of acquiring a new warranty for another 10 or so years.

Councilmember Coogan asked if and when the lights will be upgraded to LED bulbs.

Councilmember Cecala advised the lights will be delivered to 10 Borough Terrace and the Department of Public Works (DPW) staff is aware of this upcoming delivery. He also commented on various telephone conversations with Garden State Fireworks. The fireworks will be held on June 28th 2014.

Mr. Hall commented on recent construction meetings relating to work on Mountain Way and at Community Park and all the sidewalk locations. He also commented on a project that will require advertisement for receipt of bids; he will most likely request authorization for the Borough Treasurer to advertise for the receipt of bids sometime in August at the Council's July meeting. This is for The American Road paving project to be done in October 2014.

Public Buildings & Grounds

Councilmember Fu reported commented on the underpass project. She also advised of review work done by the Public Buildings & Grounds Committee over the past several months regarding use policies and procedures for the Community Center. They are recommending several revisions; she will distribute copies of these recommendations to the Council shortly. Exactly when the review by the Council would take place and when the changes would take effect still needs to be determined.

One hundred trees have been planted in connection with the Shade Tree Commission's tree planting grant. Several trees need to be relocated and this will be done tomorrow. Planning for fall activities will begin soon.

Mayor Druetzler commented that the newly-planted trees look great.

Continuing, she advised that registration for summer Camp is at about 300 and Pool registrations are also up. The Pool has been open the past two weekends. The snack bar looks great; she thanked Sal Cortese and Gerry Sittmann for their efforts. The Senior Picnic will be held on July 17th 2014 and the Splash Party on July 19th 2014. The Summer Concerts will begin on Sunday, July 6th 2014.

Public Welfare, Sanitation & Sewers

Councilmember Mangravite thanked Mayor Druetzler for welcoming him back from vacation. He reported the Teen Center held their final event recently and provided some details of the event. Recently, there was also a Teen Center Board meeting with both the old and the new members. It was a good meeting and it is a good group. The Municipal Alliance is also bringing in new members. He reported on the recent Quarterly Recycling Meeting in Randolph. A report/form needs to be completed and the MUA is encouraging this. The Department of Environmental Protection (DEP) is the agency that wants this report/form completed. It relates to planning for debris from hurricanes (trees, branches, etc.), how much space you have and the need for certain municipal certifications of this process. He will provide copies of this documentation to the proper personnel as appropriate. He is uncertain of the legal basis for requiring this information from municipalities. He believes it relates to trying to establish better planning for the next Hurricane Sandy type situation. He commented on Recycle Depots.

Wellness Day with flu shots will be held in October. There is a plan to try and make the flu shots available earlier this year. He raised the possibility of also allowing persons to get their flu shots at the emergency clinic located on Speedwell Avenue at any time convenient for them rather than restricting the shots to one or two days.

The consensus was that this was a good idea.

Ordinance & Public Utilities

Councilmember Coogan commented that advertising will be done for bids for the new boiler at the Community Center. The plan is to have this work completed prior to the next heating season. There is one plot left at the Community Garden. Also, there is a request that some trees on the easterly side at the Community Garden be trimmed. This will be done. On

Overlook Trail, all utilities have been moved off one pole onto another new pole.

PRESENTATION OF COMMUNICATIONS, 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. 11-2014

BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE AMERICAN ROAD IN AND BY THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$142,500 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION

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 June 19th 2014 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on July 17th 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 Karr seconded the resolution. All in favor.

ORDINANCES ON SECOND READING

Councilmember Coogan read by title the ordinance entitled:

ORDINANCE NO. 9 - 2014

AN ORDINANCE TO READOPT AN ORDINANCE ENTITLED:

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.

which ordinance was introduced and passed on first reading at a meeting held on May 15th 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 May 15th 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 June 19th 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 Coogan 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. Seeing no one, Mayor Druetzler closed the Public Hearing. He stated that adoption of this procedure should help the Borough in eliminating substantial paperwork.

Thereupon Councilmember Coogan 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 Coogan, Cecala, Fu, Karr, Mangravite, McCluskey
Nays: None
Absent: None
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

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2014-99 entitled “Resolution Appointing Nicholas J. Grawehr to the Morris Plains Police Department” be adopted.

Seconded by Councilmember McCluskey.

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

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2014-100 entitled “Resolution Borough of Morris Plains Speedwell Avenue Project Authorization” be adopted.

Seconded by Councilmember Karr.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

VOUCHERS

Mr. Karr moved the vouchers for June 19th 2014 in the amount of \$2,546,260.58 be approved.

Seconded by Councilmember Cecala.

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

EXECUTIVE SESSION

Moved by Council President Coogan:

BE IT RESOLVED THAT Resolution 2014-101 entitled “Executive Session” be adopted.

Seconded by Councilmember Karr. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

ADJOURNMENT

Councilmember Mangravite moved that the Regular Meeting be adjourned at 10:26 P.M.

Seconded by Councilmember Coogan.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk