

Minutes of the Conference Meeting of the Borough Council held August 21<sup>st</sup> 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 THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED JULY 18<sup>TH</sup> 2014 SPECIFYING THE TIME, DATE AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDIING THE NOTICE 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.*

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

Mayor Druetzler asked if anyone had any questions on the Consent Calendar. He provided details about Change Order #1 for the road project.

There were no additional questions.

Mayor Druetzler discussed with Councilmembers the fact that currently there are no alternate Planning Board members, and it is not addressed by ordinance. He recommended that the Borough Attorney draft an ordinance to permit two (2) Planning Board alternates.

The consensus of Councilmembers was that this was a good idea.

Mayor Druetzler directed the Borough Attorney to prepare a draft ordinance addressing this issue for action at the next meeting.

Councilmember Cecala advised he received a letter dated August 1, 2014 from Michael Broderick (Teamsters Local #469) in connection with negotiations soon to begin with the Department of Public Works (DPW) employees. The current contract ends December 31, 2014.

Councilmember Fu advised that the Community Forestry Management Plan was just received today and is not ready for approval by the Council since the Shade Tree Commission must review.

The remaining Councilmembers had nothing to report at this point.

**EXECUTIVE SESSION**

Moved by Councilmember Coogan:

**BE IT RESOLVED THAT** Resolution No. 2014-117 entitled, "Executive Session" be adopted. This Executive Session will address legal, personnel, and contracts/agreements issues.

Seconded by Councilmember Karr. So ordered.

Councilmember Cecala moved that the Executive Session be adjourned.

Seconded by Councilmember Mangravite.

Councilmember Mangravite moved that the Conference Meeting be adjourned at 8:16 p.m.

Seconded by Councilmember Karr.

---

Frank J. Druetzler, Mayor

---

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held August 21<sup>st</sup> 2014 at 8:31 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 JULY 18<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 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.*

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, P.E.

#### **APPROVAL OF MINUTES**

Councilmember Coogan moved:

***BE IT RESOLVED THAT*** the minutes of the Executive and Special Meetings of August 5<sup>th</sup> 2014 be approved.

Seconded by Councilmember McCluskey. So ordered.

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

#### **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, July 2014  
Animal License, July 2014  
Police Department, July 2014  
Fire Prevention, July 2014  
Tax Collector, July 2014  
Treasurer, July 2014  
Sanitarian, July 2014  
Municipal Court, July 2014  
Building Inspector, July 2014  
Tipping Fees, July 2014

*THAT* the Resolution No. 2014-118 entitled, "GIFT OF LIFE OF NEW JERSEY, INC., RAFFLE LICENSE NO. 256-14," be adopted as attached.

*THAT* the Resolution No. 2014-119 entitled, "ROTARY CLUB OF MORRIS PLAINS, RAFFLE LICENSE NO. 257-14," be adopted as attached.

*THAT* the Resolution No. 2014-120 entitled, "RESOLUTION APPOINTING SGT. MICHAEL KOROSKI AS DEPUTY EMERGENCY MANAGEMENT COORDINATOR OF THE BOROUGH OF MORRIS PLAINS" effective September 1<sup>st</sup> 2014 be adopted as attached.

*THAT* the Resolution No. 2014-121 entitled, "RESOLUTION AUTHORIZING THE EXTENSION OF CONTRACT NO. A.2014, TREE PLANTING, SUPPLY AND INSTALLATION OF STREET TREES AT VARIOUS LOCATIONS IN THE BOROUGH OF MORRIS PLAINS," be adopted as attached.

*THAT* the residents of Winding Way be granted permission to hold a Block Party on Saturday, September 13<sup>th</sup> 2014, from 4:00 P.M. to 10:00 P.M., that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* Knights of Columbus, Bishop McLaughlin Council, No. 3495 be granted permission to serve alcoholic beverages at a Picnic to be held Tuesday, August 26<sup>th</sup> 2014, from 5:00 P.M. to 10:00 P.M., at Community Park.

*THAT* the Morris Plains Fire Association be granted permission to serve alcoholic beverages at their Family Picnic to be held Sunday, September 7<sup>th</sup> 2014, from 11:00 A.M. to 9:00 P.M., at Community Park Pool & Park.

*THAT* the resignation of Penny Manser, Teen Center Coordinator be accepted, effective August 30<sup>th</sup> 2014.

**THAT** having received bids for the American Road improvements, that a contract be awarded to Stanziale Construction, LLC, for their low responsible and responsive bid of \$168,406.50, and authorize the Mayor and Clerk to execute the necessary contract in the form approved by the Borough Attorney.

*THAT* the attached Instructors be hired for the Recreation 2014 Fall/Winter programs at the position, rate and salary stated.

*THAT* the Program Instructors attached be hired for the Recreation program "Kids Helping Kids" at the position, rate and session date stated for the 2014 Fall/Winter programs; which mentor program is authorized through a Grant and Registration [The program is self funded].

*THAT* the Mayor be and he hereby is authorized to execute Change Order #1, Dayton Road, Granniss Avenue, Hillview Avenue, Community Park Parking Lot and Municipal Parking Lot #1, improvements, 2014.01 per the Borough Engineer's correspondence dated August 12<sup>th</sup> 2014.

*THAT* the authorization to issue a purchase order to R&R Construction, Chester, NJ for their low quote of \$1,700. per day with a \$225. drop off fee be rescinded; and that National Waste & Recycling Services, LLC be authorized for their low quote of \$1,600. per day with no drop off fee in accordance with their July 7, 2014 proposal, that a purchase order be issued to National Waste & Recycling Services, LLC, Hamilton, NJ, per the Borough Engineer's correspondence dated August 15<sup>th</sup> 2014.

*THAT* the residents of Brook Drive, Park Way and Mayfair Road hold their annual Block Party on Saturday, September 6<sup>th</sup> 2014, with a rain date of Sunday, September 7<sup>th</sup> 2014, from 2:00 P.M. to 10:00 P.M., that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades to block off Park Way between Granniss Avenue and Mayfair Road.

*THAT* the residents of Coursen Way, Mountain Way, Tower Hill Road, Holiday Drive and Stony Brook Drive be granted permission to hold a Block Party on Saturday, September 13<sup>th</sup> 2014, from 1:00 P.M. to 8:30 P.M. and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* the residents of Janeway Place and Bryce Way be granted permission to hold a Block Party on Saturday, September 20<sup>th</sup> 2014, with a rain date of Sunday, September 21<sup>st</sup> 2014, from 3:00 PM to 11:00 PM and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* the residents of Overlook Trail be granted permission to hold a Block Party on Saturday, September 20<sup>th</sup> 2014, with a rain date of Saturday, September 27<sup>th</sup> 2014, from 4:00 PM to 8:00 PM and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* the residents of Greenwood Road be granted permission to hold a Block Party on Saturday, September 13<sup>th</sup> 2014, from 5:00 P.M. to 11:00 P.M., that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

*THAT* the Morris Plains Seniors be granted permission to park ten (10) vehicles at the Community Park parking lot October 6<sup>th</sup> through October 9<sup>th</sup> 2014 while on a trip to Cape Cod, MA.

*THAT* having received bids for the furnishing and delivery of a new Leaf Loader/Shredder Attachment for a Multi-Purpose Tractor, that a contract be awarded to US Municipal, Manville, NJ, for their lowest responsible and responsive bid price in the amount of \$41,800.00 and that the Mayor and Clerk are authorized to execute the necessary contract in the form approved by the Borough Attorney.

*THAT* having received bids for a new natural gas fired boiler system for the Morris Plains Community Center, 51 Jim Fear Drive, Morris Plains, that a contract be awarded to Webster Plumbing, Brookside,

NJ, for their lowest responsible and responsive bid price in the amount of \$78,800.00 and that the Mayor and Clerk are authorized to execute the necessary contract in the form approved by the Borough Attorney

*THAT* having received quotes for disclosure compliance services from the following:

Acacia Financial Group, Inc.	\$ 950.00
Phoenix Advisors, LLC	\$ 950.00
The PFM Group	\$1,000.00

*THAT* a purchase order be issued to Acacia Financial Group, Inc., Marlton, NJ.

Seconded by Councilmember McCluskey.

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

Mayor Druetzler welcomed new Police Department Chief Jason Kohn.

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

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

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

##### **Finance**

Councilmember Karr advised he had no report for this meeting.

##### **Public Safety**

Councilmember McCluskey advised of a meeting she had with the Police Chief and the Court Administrator to discuss the purchase of a security wand to be used at Court sessions. This purchase will be made and the security checks will be conducted at the first-floor entrance door and will begin at approximately 3:30 p.m. on the days Court is in session. Special police officers will be used as often as possible. There will be a learning curve and adjustments may need to be made.

Continuing, she commented on the E-Ticket and that more than 1,000 have been issued so far. She provided an update on the Farmers Market.

Chief Kohn presented his report advising on the new police recruit currently studying at the Academy; "Do Not Block the Box" painting to be done at the intersection of Speedwell Avenue and Glenbrook Road; and there will be a meeting soon regarding the generator to be installed at Community Park.

Mayor Druetzler commented on the receipt of a \$75,000 FEMA grant and congratulated the Police Department and the previous Chief for the time and effort dedicated to completing the necessary paperwork.

##### **Public Works**

Councilmember Cecala commented on the DPW Superintendent's report. He also reported on a recent meeting at the Community Center in connection with the deer cull; the opening day is September 13, 2014. He thanked Mayor Druetzler for attending as well as the new Police Department liaison, Sgt. Koroski. There will be 19-20 participants, 17 of whom attended this meeting.

Mr. Hall presented his report, including work being done by Landscape Dynamics along Speedwell Avenue; Haskell's work at the Community Center; that stripers should complete their work before Labor Day; work being done at 260 Tabor Road; Honeywell's acceptance of a certain amount of rock and soil; and Stanziale's work on Mountain Way.

#### **Public Buildings & Grounds**

Councilmember Fu advised she had no report.

#### **Public Health, Sanitation & Sewers**

Councilmember Mangravite updated on the Wellness Day and Wellness Fair events to be held on Saturday, September 25, 2014. He also commented on the Flu Clinic and registering to have blood work or other tests done. The Wellness Fair will be held at the Community Center.

Flu shots for Borough employees will be handled through Fast ER at 130 Speedwell Avenue. Employees will make their own appointment to receive the flu shot; the Borough will be paying for age 50 and over unless a person has a doctor's certificate. He thanked the Board of Health (Peg), Councilmember Fu and her daughter for the timely write-up of all the details in *Plains Talk*.

#### **Ordinance & Public Utilities**

Councilmember Coogan advised on the Community Garden reporting the Garden has so far donated over 739 pounds of produce to the food pantry, an outstanding amount of produce in this timeframe. There are 105 Garden plots. He also commented on the Community Park boiler contract being approved; installation is expected sometime in September. He also remarked on the diesel generator for the Borough Hall.

Continuing, he advised the Fire Department will be holding an Awards Dinner this year on November 15, 2014 at the Madison Hotel. There will be no cost to anyone since the Fire Department will be paying for this.

The Borough Clerk advised there will be a formal invitation sent to the Borough Council.

#### **PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.**

None.

#### **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. 14 - 2014**

**BOND ORDINANCE APPROPRIATING \$840,000, AND AUTHORIZING THE ISSUANCE OF \$799,000 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 Karr seconded the motion.

Mayor Druetzler advised the ordinance will be for future capital projects such as paving of Watnong Drive, a portion of Trowbridge Road, purchasing a dump truck for the DPW, and sidewalk repairs and improvements along Central Avenue and Mayfair Road.

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 August 21<sup>st</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on September 4<sup>th</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 McCluskey. Voice vote. All in favor.

#### **ORDINANCES ON SECOND READING**

Councilmember Coogan read by title the ordinance entitled:

#### **ORDINANCE NO. 12-2014**

#### **BOND ORDINANCE TO APPROPRIATE \$55,000.00 FROM CAPITAL IMPROVEMENT FUND FOR THE ACQUISITION OF A NEW TRAILER HYDRAULIC-FED MOUNTED DRUM STYLE BRUSH CHIPPER BY THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY**

which ordinance was introduced and passed on first reading at a meeting held on June 19<sup>th</sup> 2014 and amended at the meeting held on July 17<sup>th</sup> 2014.

The Clerk read the following notice:

The bond ordinance, the summary terms of which are included herein, was introduced and passed at a meeting of the governing body of the Borough of Morris Plains, in the County of Morris, New Jersey on June 19<sup>th</sup> 2014 as amended on July 17<sup>th</sup> 2014. It will be further considered for final passage, after public hearing thereon, at a meeting of the governing body to be held at the Municipal Building in said Borough on August 21<sup>st</sup> 2014 at 8:30 o'clock P.M. During the week prior to and up to and including the date of such meeting, copies of the full ordinance will be made available at no cost and during regular business hours at the Clerk's office in said Municipal Building for the members of the general public who shall request same.

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.

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.

Councilmembers Karr and McCluskey seconded the motion.

Yeas: Councilmembers Cecala, Coogan, 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.

#### **ORDINANCE NO. 13-2014**

#### **AN ORDINANCE TO APPROPRIATE \$30,000 FROM THE CAPITAL IMPROVEMENT FUND FOR IMPROVEMENTS TO BE UNDERTAKEN BY THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, STATE OF NEW JERSEY.**

which ordinance was introduced and passed on first reading at a meeting held on August 5<sup>th</sup> 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, in the County of Morris and State of New Jersey held on August 5<sup>th</sup> 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 August 21<sup>st</sup> 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 has been published as required by law that the ordinance had been posted on the bulletin board in the Municipal Building and that copies have 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. This is for improvements to be done at various Borough parks. Seeing no one, Mayor Druetzler closed the Public Hearing.

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.

Councilmembers Karr seconded the motion.

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**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None

**VOUCHERS**

Councilmember Karr moved that the vouchers presented at the August 21, 2014 meeting in the amount of \$8,352,955.92 be approved.

Seconded by Councilmember McCluskey.

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

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Councilmember McCluskey moved that the Regular Meeting be adjourned at 9:00 P.M.

Seconded by Councilmember Cecala.

---

Frank J. Druetzler, Mayor

---

June Uhrin, Borough Clerk