

Minutes of the Conference Meeting of the Borough Council held December 4<sup>th</sup> 2014, at 7:34 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: Councilmember Geroge J. Coogan

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

#### **ITEMS FOR DISCUSSION**

Mayor Druetzler advised that the emergency generator should take place within the next several days. In early December New Jersey Transit will install an additional 250' of fencing along Watnong Park.

Mayor Druetzler discussed 2015 appointments/re-appointments of some to serve on the Planning Board, the Board of Adjustment, the Shade Tree Commission, the Recreation Commission, the Board of Health, and Roberts Garden.

Ms. Fraser advised that the court case against the VIP Spa came up on Tuesday. The defendant has retained an attorney, and the case was adjourned.

#### **EXECUTIVE SESSION**

Moved by Councilmember Mangravite:

**BE IT RESOLVED THAT** Resolution No. 2014-149 entitled "Executive Session" be adopted.

Seconded by Councilmember Karr. So ordered.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember McCluskey.

Councilmember McCluskey moved that the Conference Meeting be adjourned at 8:33 p.m.

Seconded by Councilmember Karr.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held December 4<sup>th</sup> 2014 at 8:33 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor Druetzler asked for a moment of silence to remember Peg Adams, former Councilwoman, who passed away recently. She was also very involved in our community for a long time.

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: Councilmember Geroge J. Coogan

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

### **APPROVAL OF MINUTES**

Councilmember Fu moved:

***BE IT RESOLVED THAT*** the minutes of the Executive, Conference and the Regular Meetings of November 13<sup>th</sup> 2014 be approved.

Seconded by Councilmember McCluskey. So ordered.

Voice vote. All in favor. Motion carried.

### **APPROVAL OF CONSENT CALENDAR**

Councilmember Fu moved:

Councilmember Mangravite requested that two Consent Calendar items be pulled: (1) The Auditor and (2) the Shade Tree items.

Mayor Druetzler stated they can be pulled and then discussed in Executive Session.

***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**

Tax Collector, October 2014

Treasurer, October 2014  
Fire Prevention, November 2014

*THAT* Resolution No. 2014-150 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL PLANNING BOARD COUNSEL SERVICES," be adopted as attached.

*THAT* Resolution No. 2014-151 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL BOARD OF ADJUSTMENT COUNSEL SERVICES," be adopted as attached.

*THAT* Resolution No. 2014-152 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SPECIAL PROFESSIONAL LEGAL SERVICES," be adopted as attached.

*THAT* Resolution No. 2014-153 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL BOND COUNSEL SERVICES," be adopted as attached.

*THAT* Resolution No. 2014-154 entitled, "RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL APPRAISER SERVICES," be adopted as attached.

*THAT* Resolution No. 2014-155 entitled, "BOROUGH OF MORRIS PLAINS, MORRIS COUNTY ADAPTIVE RECREATIONAL PROGRAM," be adopted as attached.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute an Agreement with Stephen E. Trimboli, Esq., Trimboli & Prusinowski, LLC for 2015 Special Labor Counsel services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Agreement with Thomas Olson, Esq., McKirdy and Riskin for 2015 Special Tax Counsel services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Agreement with Elizabeth VanNess for 2015 Youth Counseling services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Agreement with Joe Norton, Norton Conservation Company, Inc. for 2015 Environmental services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute an Agreement with Matthew R. Petracca, Esq., of King & Petracca for 2015 Municipal Prosecutor services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute an Agreement with Ronald D. Nicola, Esq. for 2015 Public Defender services.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Agreement with Kenneth Werner, DVM, for the annual Animal Rabies Clinic to be held Saturday, January 10<sup>th</sup> 2015.

*THAT* the attached Instructors be hired for the Recreation 2014 winter programs at the position, date and salary stated.

*THAT* the Mayor be and he hereby is authorized to execute NJDOT Change Order #1, Improvements to American Road, per the Borough Engineer's correspondence dated November 26<sup>th</sup> 2014.

*THAT* the Borough Council authorize the release and return of the \$7,739.25 Maintenance Guarantee, to EJK Realty, LLC, per the Borough Engineer's correspondence of November 25, 2014.

*THAT* the Borough Council authorize the release and return of the \$1,000.00 American Road Inspection Fee, to U. S. Home Corporation d/b/a Lennar, per the Borough Engineer's correspondence of November 25, 2014.

*THAT* having received bids for the collection of Solid Waste Collection, Transportation and Disposal Services and Designated Recyclable Materials Collection and Transportation Services, that a that a five-year contract in the form approved by the Borough Attorney for calendar years 2015 through 2019 be awarded to the lowest responsible and responsive bidder, Suburban Disposal, for the unit prices set forth in its bid proposal and the Mayor and Clerk are authorized to execute the contract. This contract award is subject to the appropriation and availability of funds for each succeeding contract year.

*THAT* having received bids for Monthly Maintenance and Repair of Pumping Stations that a that a two-year contract in the form approved by the Borough Attorney for calendar years 2015 and 2016 be awarded to the lowest responsible and responsive bidder, Bob Ryan Associates, Inc. t/a Clearwater Services, for the unit prices set forth in its bid proposal and the Mayor and Clerk are authorized to execute the contract. This contract award is subject to the appropriation and availability of funds for each succeeding contract year and further subject to a possible contract extension pursuant to N.J.S.A. 40A:11-15.

*THAT* having received bids for Computer Consulting Support and Maintenance Services that a that a two-year contract in the form approved by the Borough Attorney for calendar years 2015 and 2016 be awarded to the lowest responsible and responsive bidder, Ennova Solutions, Inc. for Contract No. J.2014, Daytime Computer Support Consulting Services and Maintenance for its bid price of \$49,544.00 (\$25,146.00 for 2015 and \$24,398.00 for 2016) and the Mayor and Clerk are authorized to execute the contract. This contract award is subject to the appropriation and availability of funds for each succeeding contract year and further subject to a possible contract extension pursuant to N.J.S.A. 40A:11-15.

*THAT* having received bids for the uniform rental and cleaning services, that a that a two-year contract in the form approved by

the Borough Attorney for calendar years 2015 and 2016 be awarded to the lowest responsible and responsive bidder, American Wear, Inc. for the unit prices set forth in its bid proposal and the Mayor and Clerk are authorized to execute the contract. This contract award is subject to the appropriation and availability of funds for each succeeding contract year and further subject to a possible contract extension pursuant to N.J.S.A. 40A:11-15.

A correction was requested to the Consent Calendar entry relating to solid waste collection. It should end after the phrase "each succeeding contract year." A garbage contract that is five years long is not subject to a possible contract extension pursuant to the Local Public Contracts Law. This correction was agreed to.

Mayor Druetzler provided explanatory commentary on this matter.

Seconded by Councilmember Karr.

Yeas: Councilmembers Cecala, Fu, Karr, 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 the Finance Office and the Clerk's Office have been very busy. Ms. Fraser has assisted with some of the projects being performed. He thanked the staff of both offices for doing an excellent job.

#### **Public Safety**

Councilmember McCluskey advised on the TransOptions program that assists seniors with the issue of "retiring from driving." It has been quite well received. A senior brought attention to the matter that the Morris Plains New Jersey Transit (NJT) station is not ADA compliant (no ramps, platform). TransOptions will bring this concern to NJT's attention, especially since the Morris Plains station is scheduled for repairs and renovations in 2015. Ms McCluskey reported that 2015 will be the 100<sup>th</sup> anniversary of the Morris Plains train station.

Ms. McCluskey reported that the Honeywell application was approved by the Planning Board at its November 17<sup>th</sup> 2014 meeting. The approval was for site plan, including landscaping, signage and a covered walkway between the parking deck and the office building. She provided additional details of the outdoor sports activity and meeting courts as well as other elements of the approved application.

Ms. McCluskey reported on recent meeting regarding the affordable housing project and the review the preliminary architectural plans.

Chief Kohn reported on the graduation ceremony of the two new Police Department recruits from the Police Academy. They will begin active duty next week.

#### **Public Works**

Councilmember Cecala referred to the Department of Public Works report, highlighting some of the work currently being done. He also reported on the current statistics of the annual deer cull.

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

Councilmember Fu reported that the Shade Tree Commission has completed planting for the fall about one week ago. Thirty-five residential trees and seven Park trees were planted. A total of 70 trees were deferred to spring planting. Approximately 200 additional trees will be planted in 2015, including roughly 60 in front of the Honeywell property. Four Pine trees were planted along the Coty walking path to become part of the Eagle Scout project. At the January Commission meeting, the members will vote on whether or not to renew the contract with Barbato for 2015.

Councilmember Fu reported on Recreation Commission activities. Their budget will be finalized at the Commission's December 11<sup>th</sup> 2014 meeting. She also provided some details from the information shared by the

representatives of the sports organization at the Commission's November meeting.

**Public Welfare, Sanitation & Sewers**

Councilmember Mangravite reported on an event to be held at the Teen Center tomorrow night (Friday, December 5<sup>th</sup> 2014) for eighth graders. As to the Recycling Center, he reported on issues relating to the metals and electronics recycling. The Borough is being paid for the electronics being recycled. New Tech is the current electronics recycling vendor. Many other Morris County municipalities not only do not receive any payment for their recycled electronics, but soon will have to pay their vendor \$85 per month.

**Ordinance & Public Utilities**

In the absence of Councilmember Coogan there was 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 McCluskey introduced the following ordinance and read the same by title and moved that it be passed on First Reading.

**ORDINANCE NO. 20-2014**

**AN ORDINANCE FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 1-9, "PENALTY" IN CHAPTER 1, ENTITLED "GENERAL PROVISIONS" OF THE "REVISED ORDINANCE OF THE BOROUGH OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" WITH A NEW REPEAT OFFENDER PROVISION.**

Councilmember Cecala seconded the motion.

Mayor Druetzler explained that this was requested by the Borough's judicial department, and he believes it is a good idea.

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

Thereupon, Councilmember McCluskey offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on December 4<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on December 18<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 therefor, 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 Fu seconded the resolution. Voice vote. All in favor. Motion carried.

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

**ORDINANCE NO. 21-2014**

**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 ESTABLISHMENT OF A NEW SECTION 13-5.6.5 ENTITLED "R-7 APARTMENT/MULTI-FAMILY RESIDENTIAL"; (2) THE REZONING OF LOT 1 IN BLOCK 171 TO THE NEW R-7 APARTMENT/MULTI-FAMILY RESIDENTIAL ZONE DISTRICT; (3) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF SECTION 13-4.14C(2.2)(d)(ii), "SCHEDULE 'A', MINIMUM DISTANCES IN FEET FOR LOCATION OF PARKING AND LOADING AREAS WITH THE ADDITION OF THE R-7 APARTMENT/MULTI-FAMILY RESIDENTIAL ZONE DISTRICT; (4) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF SECTION 13-5.1D "SCHEDULE 'D', SCHEDULE OF ZONING REQUIREMENTS WITH THE ADDITION OF THE R-7 APARTMENT/MULTI-FAMILY RESIDENTIAL ZONE DISTRICT; (5) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF SECTION 13-5.1C, "SCHEDULE 'C' SCHEDULE OF PERMITTED USES, WITH THE ADDITION OF THE NEW R-7, APARTMENT/MULTI-FAMILY RESIDENTIAL ZONE DISTRICT; AND (6) AMENDING SECTION 13-5.1B, "ZONING MAP," CONSISTENT WITH THE FOREGOING R-7 ZONE DISTRICT DESIGNATION.**

Councilmember Karr seconded the motion.

Mayor Druetzler provided an explanatory statement on this ordinance which relates to the proposed apartment to be constructed at 250 Johnson Road. He is anticipating an application for 197 apartment units of which 30 will be affordable housing.

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

Thereupon, Councilmember McCluskey offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on December 4<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on December 18<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 therefor, 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 Mangravite seconded the resolution. Voice vote. Motion carried.

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

**ORDINANCE NO. 22-2014**

**AN ORDINANCE CONCERNING SALARIES AND LONGEVITY PAY**

Councilmember Jason seconded the motion.

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

Thereupon, Councilmember McCluskey offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on December 4<sup>th</sup> 2014 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on December 18<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 therefor, 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. Voice vote. All in favor. Motion carried.

**ADOPTION OF ORDINANCES**

Councilmember McCluskey read by title the ordinance entitled:

**ORDINANCE NO. 16-2014**

**AN ORDINANCE FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF CHAPTER 29, ENTITLED "PROPERTY MAINTENANCE CODE" OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" WITH A NEW ARTICLE 2 THAT PROVIDES FOR THE REGULATION OF VACANT AND ABANDONED RESIDENTIAL PROPERTIES IN FORCLOSURE**

which ordinance was introduced and passed on First Reading at a meeting held on November 13<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 November 13<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 December 4<sup>th</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 McCluskey 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 has 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 also provided commentary stating this relates to a new State law allowing municipalities to manage issues relating to vacant/foreclosed properties with a bank representative located in New Jersey. Seeing no one, he closed the public portion.

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 Cecala seconded the motion.

Yeas: Councilmembers Cecala, Fu, Karr, Mangravite, McCluskey  
Nays: None  
Absent: Councilmember 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. 17-2014**

**AN ORDINANCE FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF CHAPTER 5, ENTITLED "ANIMALS" OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" WITH A NEW ARTICLE 3 THAT PROVIDES FOR THE REGULATION OF LIVESTOCK, CHICKENS AND POULTRY**

which ordinance was introduced and passed on First Reading at a meeting held on November 13<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 November 13<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 December 4<sup>th</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 McCluskey 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 has 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 background on the reason for this ordinance. Seeing no one, he closed the public portion.

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 Cecala seconded the motion.

Yeas: Councilmembers Cecala, Karr, Mangravite, McCluskey  
Nays: Councilmember Fu  
Absent: Councilmember 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. 18-2014**

**AN ORDINANCE PROVIDING FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REPEAL OF CERTAIN FEES SET FORTH IN THE FEE SCHEDULE OF THE BOROUGH OF MORRIS PLAINS, CHAPTER 2, SECTION 2-46, IN THE REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972”**

which ordinance was introduced and passed on First Reading at a meeting held on November 13<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 November 13<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 December 4<sup>th</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 McCluskey 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 has 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 background on the reason for this ordinance. Seeing no one, he closed the public portion.

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.

Yeas: Councilmembers Cecala, Fu, Karr, Mangravite, McCluskey  
Nays: None  
Absent: Councilmember 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. 19-2014**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF REAL ESTATE IN AND BY THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY APPROPRIATING \$565,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$537,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION**

which ordinance was introduced and passed on First Reading at a meeting held on November 13<sup>th</sup> 2014.

The Clerk read the following notice:

The Bond Ordinance and Summary the terms of which are included herein was introduced and passed upon First Reading at a meeting of the Governing Body of the Borough of Morris Plains in the County of Morris, New Jersey, on November 13<sup>th</sup> 2014. It will be further considered for final passage at the public hearing at a meeting of the Governing Body to be held in the Municipal Building and scheduled for December 4<sup>th</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 available at no cost during regular business hours at the Clerk's Office in the Municipal Building for the members of the general public who shall request the same.

Councilmember McCluskey 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 has 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 stated this ordinance relates to purchasing property that sometime in the future maybe needed by Borough. Seeing no one, he closed the public portion.

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 Fu seconded the motion.

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

Moved by Councilmember Mangravite:

**BE IT RESOLVED THAT** Resolution 2014-156 entitled “Executive Session” be adopted.

Seconded by Councilmember Cecala. So ordered.

Councilmember McCluskey moved that the Executive Session be adjourned.

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

The Regular Meeting reconvened at 9:42 P.M.

Moved by Councilmember McCluskey:

**BE IT RESOLVED THAT** Resolution No. 2014-156A entitled “RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROFESSIONAL AUDITING SERVICES” be adopted.

Seconded by Councilmember Cecala.

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

Councilmember McCluskey moved that the Regular Meeting be adjourned at 9:44 P.M.

Seconded by Councilmember Karr.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk