

Minutes of the Special Meeting of the Borough Council held January 8<sup>th</sup> 2015 at 8:02 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 December 31<sup>st</sup> 2014 SPECIFYING THE TIME, DATE AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDING THE NOTICE TO MORRIS COUNTY’S DAILY RECORD AND THE MORRIS NEWS BEE; AND FORWARDING, BY MAIL, THE SAID NOTICE TO ALL PERSONS ON THE REQUEST LIST; AND I HEREBY HAND A COPY OF SUCH NOTICE TO THE CLERK OF THE BOROUGH OF MORRIS PLAINS FOR INCLUSION IN THE MINUTES OF THIS MEETING, ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, ET SEQ.”

NOTICE IS HEREBY GIVEN THAT THE GOVERNING BODY OF THE BOROUGH OF MORRIS PLAINS SHALL HOLD A SPECIAL MEETING 8:00 PM ON THURSDAY, JANUARY 8<sup>TH</sup> 2015, IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE MORRIS PLAINS, NEW JERSEY FOR THE PURPOSE OF REVIEWING CONTRACTS AND ANY OTHER MATTERS WHICH MAY COME BEFORE THE GOVERNING BODY. FORMAL ACTION MAY BE TAKEN.

Present on Roll Call:

Mayor Frank J. Druetzler  
Council President Jason C. Karr  
Councilmembers: Joseph Cecala, Jr.  
Sal Cortese  
Jack Doherty  
Laurie J. Fu  
Suzanne B. McCluskey

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

### **MAYOR APPOINTMENTS**

Mayor Druetzler appointed members to Community Development for 2015

George J. Coogan, Representative  
Stephen S. Welsh, Representative Alternate

### **APPROVAL OF MINUTES**

Councilmember Karr moved:

***BE IT RESOLVED THAT*** the minutes of the Executive, Conference and the Regular Meetings of December 18<sup>th</sup> 2014.

Seconded by Councilmember Cecala. So ordered.

Voice vote. All in favor. Motion carried.

### **APPROVAL OF CONSENT CALENDAR**

Councilmember Karr 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**

Building Inspector, December 2014  
Fire Prevention, December 2014

**BE IT FURTHER RESOLVED**

**THAT** James F. Gonroski, be hired as part-time Plumbing Inspector, effective January 8, 2015, at the rate of \$21,000.per year.

**THAT** the Mayor be and he is hereby authorized to execute the NJDOT Application for Highway Occupancy for improvements to Speedwell Avenue from Dayton Road to East Hanover Avenue, Contract 2015.08.

**THAT** having received quotes for a two (2) year maintenance contract for the Borough Generators from the following:

R&J Control, Inc.	
Quarterly Inspections	\$245.00 per visit per unit
Work Rate- Reg Hrs Mon/Fri	\$135.00/hr
Weekends & Evenings	\$200.00/hr
Emergency Work Rate	Same as above work rates
EN-R-G	No Quote
Esposito's	No Quote

A purchase order be issued to R&J Control, Inc., Dover, NJ at the stated amount.

Seconded by Councilmember Fu.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu and 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 had no report

**Public Safety**

Councilmember McCluskey had no report

**Public Works**

Councilmember Cecala reported briefly on the Deer Cull program

**Public Buildings & Grounds**

Councilmember Fu had no report.

**Public Welfare, Sanitation & Sewers**

Councilmember Doherty reported that the rabies clinic will be held on Saturday, January 10, 1-3 pm. That Board of Health appreciates anyone that is available to help. Thank you.

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

**ORDINANCE NO. 1-2015**

**AN ORDINANCE AUTHORIZING THE ACQUISITION OF THE FEE SIMPLE INTEREST IN REAL PROPERTY KNOWN AS BLOCK 28, LOT 2 ON THE TAX MAP OF THE BOROUGH OF MORRIS PLAINS AND ALSO KNOWN AND DESIGNATED AS 555 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY, PRESENTLY OWNED BY THE ELSIE A. BANGIOLA TRUST AND THE PAUL BANGIOLA TRUST.**

Councilmember McCluskey seconded the motion.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu, McCluskey  
Nays: None  
Absent: None  
Abstain: None

Thereupon, Councilmember Cortese offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on January 8<sup>th</sup> 2015 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on January 22<sup>nd</sup> 2015 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 Cecala seconded the resolution. All in favor.

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

**ORDINANCE NO. 2-2015**

**AN ORDINANCE ESTABLISHING PAY GRADES AND FIXING SALARIES AND BENEFITS FOR THE DEPARTMENT OF PUBLIC WORKS OF THE BOROUGH OF MORRIS PLAINS AND FIXING THE SALARY OF THE PERSONNEL DIRECTOR**

Councilmember Doherty seconded the motion.

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

Thereupon, Councilmember Cortese offered the following resolution:

**WHEREAS**, the above ordinance was introduced and read by title at this meeting on January 8<sup>th</sup> 2015 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** at a meeting to be held on January 22<sup>nd</sup> 2015 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 Cecala seconded the resolution. All in favor.

**ORDINANCES ON SECOND READING**

None.

**RESOLUTIONS**

None.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**VOUCHERS**

None.

**EXECUTIVE SESSION**

None

**EXECUTIVE SESSION**

Moved by Councilmember McCluskey:

**BE IT RESOLVED THAT** Resolution No. 2015-26 entitled "Executive Session" be adopted.

Seconded by Councilmember Karr. So ordered.

Councilmember Cortese moved that the Executive Session be adjourned.

Seconded by Councilmember Doherty.

Councilmember Karr moved that the Special Meeting be adjourned at 9:24 p.m.

Seconded by Councilmember Cecala.

---

Frank J. Druetzler, Mayor

---

June Uhrin, Borough Clerk