

Minutes of the Conference Meeting of the Borough Council held March 19th 2015, at 7:30 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

PLEDGE OF ALLEGIANCE

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 2015; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2015, 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: Jason C. Karr
Joseph Cecala, Jr.
Salvatore Cortese
John Doherty
Laurie J. Fu

Absent: Councilmembers: Suzanne B. McCluskey

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

ITEMS FOR DISCUSSION

Mayor Druetzler advised that several Scouts will be at the Regular Meeting this evening; he believes there will be four from Troop #39 coming for their Citizenship Badge. He provided guidance to the new Councilmembers as to the usual procedure that each Councilmember shares information about their responsibilities as a Councilmember. This sharing should be quite short – about two minutes.

Mayor Druetzler also advised that Mr. Hall, Borough Engineer, will be bringing a map with him to the meeting in connection with any possible discussion about the R-7 Zone.

Mayor Druetzler asked about planned attendance at the Firemen's Breakfast on Sunday at 9:00 AM. Brief discussion of who will attend.

Councilmember Karr asked that each Councilmember provide June with five (5) business cards for her occasional use.

Councilmember Fu discussed a Request for Use at the VFW facility. A "Rock and Roll Ball" is being planned – an all-day concert and outdoor event. It is a fundraiser and has been held for several years, but at other locations. The event will probably draw about 500 to 600 participants. There will be raffles, food, tents, and bands. Their primary concern is about parking. While Honeywell has given permission to allow parking at their site, a shuttle will be required to transport people to the VFW site. They are also seeking additional parking, including the small lot at the VFW field (either for a shuttle turnaround or for additional parking). Councilmember Fu asked for possible suggestions for additional parking for this event.

Mayor Druetzler advised this event actually was held previously at this VFW location and parking was offered at Watnong Park. However, no one used the parking at the Park.

Cross discussion about possible other locations for parking and other related issues such as it might be a good idea to not schedule any other activities at the VFW Field on the same day as this event, even though the event is not planning to use the field area, that there can be no parking on the field itself, and that they know permits must be obtained for raffles.

Councilmember Cecala reported that this afternoon he, with Mayor Druetzler, Councilmember Doherty and Mr. Hall, meet with Joey and Benny Signorelli to discuss various issues relating to needs/repairs for the Department of Public Works (DPW) site as well as equipment and supply concerns. A primary concern was the storage bins for salt. Mr. Hall will further research this need, specifically for sizes and prices of new storage bins.

EXECUTIVE SESSION

Moved by Councilmember Doherty:

BE IT RESOLVED THAT Resolution No. 2015-44 entitled “Executive Session” be adopted.

Seconded by Councilmember Cecala. So ordered.

Voice Vote. All in favor. Motion carried.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

Councilmember Karr moved that the Conference Meeting be adjourned at 8:25 p.m.

Seconded by Councilmember Cortese.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held March 19th 2015 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: Jason Karr, Council President
Joseph Cecala, Jr.
Sal Cortese
Laurie J. Fu

Absent: Councilmember Suzanne B. McCluskey

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

APPROVAL OF MINUTES

Councilmember Karr moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of March 5th 2015 be approved.

Seconded by Councilmember Cecala. So ordered.

Voice vote. All in favor, except Councilmember Doherty who was absent from this meeting and abstained. Motion carried.

Councilmember Karr moved:

BE IT RESOLVED THAT the minutes of the Budget Meeting of March 6th 2015 be approved.

Seconded by Councilmember Doherty. 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

Borough Clerk, February 2015
Animal Licensing, February 2015
Sanitarian, February 2015
Tax Collector, February 2015
Tipping Fees, February 2015
Municipal Court, February 2015
Fire Department, February 2015
Building Inspector, February 2015
Treasurer, January and February 2015

THAT the Resolution No. 2015-45 entitled, "TRANSFER OF FUNDS," be adopted as attached.

THAT the Resolution No. 2015-46 entitled, "RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT FOR CLEANING AND MAINTENANCE OF BROUGH MUNICIPAL BUILDINGS," be adopted as attached.

THAT St. Paul's Episcopal Church and Morris Plains Presbyterian Church be granted permission to conduct an ecumenical Easter Sunrise Service at Roberts Garden on Sunday, April 5th 2015, from 6:30 AM to 7:30 AM.

THAT the resignation of Brian Volker, Recreation Commission member, be accepted, effective March 11th 2015.

THAT the 63rd Army Band of Sea Girt, NJ, be granted permission to perform a concert at Roberts Garden on Friday, June 26th 2015, at 7:00 PM.

THAT the Borough Council approve the Mayor's Proclamation declaring the month of April as "AUTISM AWARENESS MONTH" in the Borough of Morris Plains.

THAT the authorization for the Borough Treasurer to advertise for the receipt of bids for the Improvements to Watnong Drive and Trowbridge Road, Rosedale Avenue sidewalk, Watnong Drive drainage, Mayfair Road sidewalk and Central Avenue sidewalk, Contract 2015.01, be amended with a new date for the acceptance of bids to be received which shall be Tuesday, April 21st 2015, up to 10:00 a.m. in the Council Chambers.

THAT the Soil Disturbance Permit Application of M&M at Morris Plains, LLC for property located at Block 121, Lot 1, 200 Tabor Road, be deemed complete and a public hearing be held on the application at the Borough Council's meeting on Thursday, April 16th 2015, at 8:30 PM.

Seconded by Councilmember Cecala.

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

Mayor Druetzler welcomed the Boy Scouts who are working on their Citizenship Badges. He explained to them what a Consent Calendar is.

GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION

Mayor Druetzler opened this portion of the meeting to comments from the public.

Ms. Lois Collins, Highland Apartments, Morris Plains, provided commentary regarding a variety of matters.

Mayor Druetzler rebutted some of her comments, particularly as to assistance offered/provided to her by others in the Borough over many years. He encouraged her to complete her comments so as to allow other citizens to speak.

Mayor Druetzler again welcomed the Boy Scouts then explained what his role is as the Mayor of the Borough. He then asked each Councilmember to provide a brief summary of what his/her responsibilities are as Councilmember. He provided a summary of the responsibilities of Councilmember McCluskey who is away on vacation.

Borough Attorney Gail Fraser, Esq. provided a summary of her responsibilities.

Police Chief Kohn provided a summary of his responsibilities to the Borough.

Mr. Hall provided a summary of his responsibilities as Borough Engineer.

June Uhrin, Borough Clerk, and Roseann, provided information on their responsibilities.

Each Boy Scout provided his name, where he lives, and introduced any relatives attending this meeting with him. The Boy Scouts were Sam; Annuikt, Michael Swanson, Jack Keane, and Matthew Enderley.

Mayor Druetzler stated the public portion of this meeting will now continue. Hearing no one, he closed the meeting to the public.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr reported that an administrative safety meeting recently was conducted by the Clerk and attended by Mayor Druetzler and himself.

Councilmember Karr reported on the budget progress and that the Morris Plains Library will hold a paper shredding event on Saturday, April 11th 2015, from 9 AM to 12:00 Noon.

Public Safety

In the absence of Councilmember McCluskey, there was no Public Safety report.

Chief Kohn reported on the Awards Ceremony held on March 18th 2015.

Mayor Druetzler stated that Patrolman Chris Cornine was given an award for his outstanding service as a Patrolman. Prior to this work, he served 10 years in Afghanistan.

Public Works

Councilmember Cecala reported that Councilmembers received the report of Superintendent Signorelli, and that the DPW is ready for the Friday's impending snowstorm. He also received a resignation due to retirement from Mechanic Randy Opitz who will leave effective September 1st 2015.

Public Buildings & Grounds

Councilmember Fu reported on the Recreation Commission's annual Breakfast with the Easter Bunny and Egg Hunt. She expressed happiness that the snow has melted from the Ron Brown Field. The Little League Opening Day will be on April 18th 2015 at 10:00 AM. They are also planning a fundraising event for May 30th 2015. The turf at Central Park is now open for the season. The turf at Simons Park is being used every day.

Councilmember Fu reported that there will be a meeting of the Sustain the Plains Committee with the Recycling Committee on April 15th 2015.

Councilmember Fu reported on the MMM event recognizing the special dedication of two new ambulances that will be held on Saturday, May 16th 2015 at the Community Park. She and Councilmember McCluskey met with Mr. Dave Schulz from the Minutemen regarding this event. She provided details of the various activities planned.

Mr. Hall reported information about the Speedwell Avenue work and that he hopes to hear from the New Jersey Department of Transportation (NJDOT) in April regarding receipt of a grant award.

Public Welfare, Sanitation & Sewers

Councilmember Doherty reported on the ordinance regarding massage parlors and that the Board of Health will adopt this ordinance at their April meeting. The garbage/debris problem on Route 10 was resolved by the Board.

Councilmember Doherty reported that he attended a meeting of the Teen Center this week. They continue to explore opportunities for fundraising; they will be receiving a grant from the Municipal Alliance for \$1,000 to purchase media equipment. The Municipal Alliance will be hosting a Mother/Daughter event and are hoping to also hold a Father/Son event.

Councilmember Doherty reported that a payment was received from the Morris County Utilities Authority for \$399 for rigid plastic collected during the year.

Ordinance & Public Utilities

Councilmember Cortese reported on his work with former Councilmember Coogan to review gas bills and related subjects such as electrical substations, that new telephone numbers for residents to call when they need to report a problem were provided and also a direct telephone number for Council to call. There was one application before the Planning Board at its most recent meeting on March 16th 2015. This application was deemed incomplete. The Board of Adjustment has approved the application for the Bretton Woods property subdivision.

PRESENTATION OF COMMUNICATION, PETITIONS, ETC.

Mayor Druetzler opened the meeting to the public. Seeing none, Mayor Druetzler closed the meeting to the public.

INTRODUCTION OF ORDINANCES

None.

ORDINANCES ON SECOND READING

Councilmember Cortese read by title the ordinance entitled:

ORDINANCE NO. 3-2015

AN ORDINANCE TO PROVIDE FOR THE RE-ADOPTION OF ORDINANCE NO. 20-2014 ENTITLED 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.

which ordinance was introduced and passed on First Reading at a meeting held on February 19th 2015.

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 February 19th 2015, 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 March 19th 2015 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 Cortese 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.

Mayor Druetzler asked Mr. Hall to display the area map he brought with him. He provided commentary in connection with this map, pointing out various buildings, landmarks and other areas of interest. This ordinance further relates to a proposal for a 197-unit high-end apartment complex with 30 affordable housing units.

Mr. Michael Kibalo, 12 Bryce Way, asked that he be notified of any formal or informal discussions held by any Morris Plains Councilmembers or any others concerning the construction of this apartment complex. He specifically mentioned the area bordering Johnson Road and Littleton Road. He wants to be notified before any developer presents any plans to the Council to build on these two lots; he wants to be present at any such meeting(s). He also wants to know about any planned development plan changes. He does not want apartments behind his house. He is concerned about increased traffic, privacy issues, the number of units, and an application by Mr. Hall to the Department of Environmental Protection (DEP) to make this residential.

Mr. Hall stated that he has not applied to the DEP for any permits. However, the developer's engineer has applied to the DEP for a Letter of Interpretation (LOI) relating to freshwater wetlands. He provided commentary in connection with the LOI application and the reasons for it.

Mayor Druetzler explained to Mr. Kibalo why he received notification of this ordinance hearing and what the zone change pertains to. He advised that on April 20th 2015 at 7:30 PM this application will be heard by the Planning Board, and he is welcome to attend this meeting, but he will not be notified individually of this meeting since he does not meet the 200' notification requirement for a Planning Board application. He pointed out and commented on the conservation area that is planned and discussed anticipated deed restrictions. This will create a portion of the property that will not be able to be built on.

Mr. Kibalo asked about the land portion behind his house.

Mayor Druetzler stated this area would remain the same.

Mr. Kibalo asked how he could be notified in the future of any changes being sought that are not part of this current request. He wants to be able to have an opportunity to see plans and oppose plans as he believes he needs to.

Mayor Druetzler advised that the Borough is quite popular right now with developers proposing various projects, especially building apartments. He explained further how this process progressed with the developers who are proposing the high-end apartments project at Johnson Road. He commented on anticipated traffic that this project would bring to the area's streets, stating that there will be some increase in traffic, but much less than if this was a commercial project.

Mr. Kibalo also commented on the problems caused during the most recent hurricane/superstorm in this area due to the stream that runs on/near this property. This stream "cuts from the condos right through Lot 38 into Lot 1.01." Cross discussion about a variety of issues including Mr. Kibalo wanting to know how he can be notified prior to official discussions/hearings, in his words, "before it even gets to this point."

Ms. Fraser advised that nothing has been approved at this point in time in terms of an application being approved by the Planning Board. The developer "must go through the entire hearing process before the Planning Board. All the Council did "was lay the groundwork by changing the zone on the one lot to allow for

residential use instead of commercial use.” She also advised that he is entitled to attend any public Council meeting to keep himself updated on this project and any other matters he wants to be kept up to date on.

Mr. Kibalo again asked about his being notified as a resident. Can someone call him or e-mail him?

Mayor Druetzler offered that he would call him to let him know of the kind of concerns he wants to be notified about should they occur.

Mr. Kibalo asked how he can learn about the findings of the DEP.

Mr. Hall replied that the Borough Clerk has a full copy of the LOI, and if he wants to review it, he can visit the Clerk’s office. He explained the LOI approval process and that the Borough Clerk and Construction Code Official would both receive copies of any approval. Or, he could give him a call. He provided some additional information relating to the two lots in question. He referred to areas regulated by the DEP: (1) the Flood Hazard Area and/or (2) Riparian Zone(s) and provided commentary in connection with these. DEP has the ultimate jurisdiction over these two areas.

Mr. Kibalo stated he “will wait to be notified on the next two lots, personally by the Mayor.”

Mr. Dan Vanderploeg, 64 Malapardis Road, Morris Plains, asked about a deed restriction(s) being put on property, what does this exactly mean? Is a deed restriction ironclad or could a property owner overturn it?

Mayor Druetzler responded it would be for a conservation area.

Ms. Fraser replied that the exact nature of a deed restriction would depend on how it was “characterized and how that condition is treated in the Planning Board’s resolution. She believes that ultimately it will be “a deed restriction running in favor of the Borough and if it says in perpetuity then the deed will have to comply with whatever that condition is that is imposed by the Planning Board assuming the Planning Board approves this application.” No application has been filed yet; however, it is anticipated it will be considered for completeness at the Planning Board’s meeting on April 20th 2015.

Mayor Druetzler added that he is unsure whether the applicant will request just a completeness hearing at the Planning Board’s April meeting or whether it will request both the completeness hearing and the public hearing.

Mr. Vanderploeg was advised to check with the Planning Board secretary at the Borough Annex as to an application having been submitted in this matter. All plans submitted are able to be reviewed at the Borough Annex.

He also asked about “residential density” and that “residential density shall not exceed 13 units per acre, not to exceed 197 units”.

Cross discussion about the definition of a “unit”, the proposed design of the various separate buildings that will contain the one-, two- and three-bedroom apartments, other buildings that planned, the parking garage, other parking areas, that there must be a minimum of 20 units to a building, and other related issues.

Mr. Hall commented on office/commercial peak hour traffic flows and how it differs from the residential traffic that will be connected to the proposed apartment complex.

Ms. Sharon McNulty, 401 Welsh Place, Morris Plains, asked how this proposed project will impact taxes.

Mayor Druetzler replied it should be a plus for ratables. The applicant will be presenting information at its hearing about the kinds of services it will provide on its own and provide other information that will indicate its impact on taxes in the Borough. She asked if there was information on the rent amounts.

Councilmember Karr stated a range was provided \$2,700 to \$3,700 or \$4,200.

Ms. Fraser commented on how rents are established for the affordable housing units and that the amount is based on a formula. State Council on Affordable Housing guidelines must be adhered to. She believes it is income related, and that there must be low and moderate income units.

Cross discussion about children residents who would need to be attending the Borough's school system, rental housing, less marriage today, less children today, mass transit availability, and related matters.

Mayor Druetzler asked if there were any other questions. Hearing none, he closed the public hearing.

Thereupon Councilmember Cortese 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 Karr, Cecala, Cortese, Doherty, Fu
Nays: None
Absent: Councilmember McCluskey
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.

ORDINANCES ON SECOND READING, cont'd

Councilmember Cortese read by title the ordinance entitled:

ORDINANCE NO. 5-2015

CALENDAR YEAR 2015

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4 45.14)

which ordinance was introduced and passed on First Reading at a meeting held on March 5th 2015.

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

March 5th 2015, 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 March 19th 2015 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 Cortese 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 explained the purpose of this ordinance stating this is done each year and it is anticipated that it will not go above 2 percent, but want this ordinance in case there is an emergency of some kind. Seeing no one, he closed this public hearing.

Thereupon Councilmember Cortese 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 Doherty seconded the motion.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu
None: None
Absent: Councilmember McCluskey
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.

ORDINANCES ON SECOND READING, cont'd

Councilmember Cortese read by title the ordinance entitled:

ORDINANCE NO. 6-2015

AN ORDINANCE FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 11A-12 "CONSTRUCTION OFFICIAL" IN CHAPTER 11A ENTITLED "FLOOD DAMAGE PREVENTION" OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" TO RE-NAME THIS SECTION AS "ADMINISTRATION" AND TO DESIGNATE AN NFIP FLOODPLAIN ADMINISTRATOR.

which ordinance was introduced and passed on First Reading at a meeting held on March 5th 2015.

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 March 5th 2015, 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 March 19th 2015 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 Cortese 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 explained the purpose of this ordinance and that it designates the Borough Engineer as the Floodplain Administrator. Seeing no one, he closed this public hearing.

Thereupon Councilmember Cortese 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 Doherty seconded the motion.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu
None: None
Absent: Councilmember McCluskey
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.

ORDINANCES ON SECOND READING, cont'd

Councilmember Cortese read by title the ordinance entitled:

ORDINANCE NO. 7-2015

AN ORDINANCE PROVIDING FOR THE PARTIAL AMENDMENT OF CHAPTER 18, "POLICE DEPARTMENT", OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972", WITH THE PARTIAL AMENDMENT, SUPPLEMENTATION, AND REPEAL OF SECTION 18-7 "QUALIFICATIONS".

which ordinance was introduced and passed on First Reading at a meeting held on March 5th 2015.

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 March 5th 2015, 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 March 19th 2015 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 Cortese 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 explained to the Boy Scouts at this meeting what ordinances are and why they are needed in the Borough, specifically explaining what this ordinance is requiring of a Police Officer. Seeing no one, he closed this public hearing.

Thereupon Councilmember Cortese 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 Karr, Cecala, Cortese, Doherty, Fu
None: None
Absent: Councilmember McCluskey
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

Authorizing Police Department Hiring Process

Councilmember Fu moved that Resolution No. 2015-47 entitled,

“A RESOLUTION AUTHORIZING THE HIRING PROCESS AND TESTING FOR APPOINTMENT OF A POLICE OFFICER TO THE MORRIS PLAINS POLICE DEPARTMENT,” be adopted as attached.

Seconded by Councilmember Cecala.

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

UNFINISHED BUSINESS

None

NEW BUSINESS

None

VOUCHERS

Councilmember Karr moved the approval of the vouchers for March 19th 2015 in the amount of \$2,402, 296.89.

Seconded by Councilmember Cecala.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu

None: None

Absent: Councilmember McCluskey

Abstain: None

Mayor Druetzler again thanked the Boy Scouts for their interest in Morris Plains and then distributed Friendly's gift certificates to each boy and their parents.

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilmember Fu moved that the Regular Meeting be adjourned at 10:00 PM

Seconded by Councilmember Doherty.

Voice vote. All in favor. Motion carried.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk