

Minutes of the Conference Meeting of the Borough Council held May 21<sup>st</sup> 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  
Suzanne B. McCluskey

Absent: None

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

### **ITEMS FOR DISCUSSION**

Mayor Druetzler stated the first item for discussion is a presentation by the Contractor and Modular Home Manufacturer for the Affordable Housing Project.

#### **Affordable Housing Presentation**

Mr. Louis Riccio introduced himself to the Council stating he is the Executive Director of the Madison Affordable Housing Corporation. He provided background information relating to this project with activities that began in 2013. He named those who are currently serving on the project's team, both Borough representatives and key members of those working on the Madison Affordable Housing Corporation team.

Mr. Riccio stated he has been involved with affordable housing for 40 years and commended the Borough on its partnership efforts thus far on behalf of this project. He stated he remains very impressed as were participants in a recent meeting he attended when advised of this Morris Plains project.

Mr. Riccio provided details relating to the financial and funding efforts and how these measures impacted the manner in which the project would progress. He commented on the bidding process conducted in March 2015 and those who actually provided formal bids. Three bidders provided formal bids and one did no bid, but provided a package after the fact. Three of the four amounts were approximately \$12 million, ranging from a low of \$11.6 million to a high \$12 million. One bid was \$12.8 million. He has worked with the low bidder in the past, and this same contractor built the Cooke's Pond development in Denville.

Mr. Riccio commented on issues such as the approval needed from the New Jersey Department of Transportation (NJDOT) and a Soil Conservation District approval. Comments have been received and plans have been revised accordingly. Mr. Hall and the Applicant's engineer will be reviewing all documentation shortly. A meeting will also be held with the Borough's Building officials soon for the purpose of obtaining certain approvals. They are hoping to begin limited site work and the foundations sometime in June 2015. The goal is to have the buildings erected and "ready to go" before the winter to allow for occupancy in the late spring 2016. "That will really be a tight timeframe." He briefly referenced the Council on Affordable Housing (COAH) and the marketing process. This project's residents will be of low and moderate income. He commented on several grants applied for, stating they have received two \$100,000 grants from the County. The foundation funds nor bank funds have been received. He provided information on several other grants that are to be applied for. He is very positive about receiving one or more of these grants in time.

Mr. Riccio introduced several representatives at this meeting who are directly involved with the design and construction of the two buildings for this project.

Mr. William Charleroy discussed what the appearance of the buildings will be. He offered to answer any questions about the proposed floor plans and/or elevations. He also stated he would like to present additional information concerning the team and how he interacts with its various members.

Mayor Druetzler asked him to review the floor plan/elevations data because there are two new members on the Council.

Mr. Charleroy using a displayed exhibit provided details about the two buildings. One building facing south and is an age-restricted building. This building contains 20 one-bedroom units. The other building is a four-story building that "steps down" to a three-story building. This building has one-, two- and three-bedroom apartments. The two buildings are connected with a one-story lobby. There is an exterior terrace adjacent to the lobby. Off each floor of each building there are lounges and small exterior balconies. He provided additional information about the overall appearance of the proposed buildings. He also provided information about the elevator shafts. He advised that all the apartment units are modular construction, and he provided approximate measurements. He reviewed the fire suppression systems for the buildings, advising the buildings are 100% sprinklered. He stated that what they are proposing exceeds the required code standard for greater safety. He described the process of developing site plans and building plans and revisions to both to their final design. The next step was to develop detailed construction documents. They are now ready to begin the next phase. He stated that as an architect, his work is now 80% complete.

Mr. Riccio stated he reinforces Mr. Charleroy's comments. The team decided not to take a "cheap" approach to these buildings. While the apartments will be affordable, the rents will range from \$515 a month (low-income senior) to a moderate-income three-bedroom family apartment offered at a rent of \$1,750 per month. He provided additional commentary on what he envisions the final product will be and what they will provide to the tenants (size of apartments, appliances, and the like).

Mr. Charleroy added he believes these apartments are a "step up" – 9' ceilings, larger windows, higher-quality flooring, hallway carpeting, socializing areas, large basement laundry room accessible to both buildings; they have tried to make them competitive with market-value apartments.

Mr. Riccio raised the subject of modular construction and introduced Mr. Fotis Boliakis, General Manager, Excel Homes of NY.

Mr. Boliakis introduced himself to the Council. He stated the modularization construction is very efficient, but does not work for every project; however, it generally works very well for apartment construction. The design that is being proposed is very manufacturing friendly. He explained the challenges of transporting the modular units, and their design efforts to ensure a safe and realistic transport. He commented that some of the modular units are a bit more complicated such as top ones with roofs and work that will need to be completed on site. The actual roof frames will be built at the factory, folded on top of the floors, and then hinged and opened at the site, the "roofs are folded in so that its height does not present problems on the road. The management of the transportation is quite critical. The company can manufacture 10 to 20 units per week and transport 20 per week and then they are set. Once the site is ready, the company can transport the units and place on the foundations. Construction time is reduced by months and this is key. He provided additional commentary in connection with manufacture of the 87 units, transport of some of these to the area, and storage of the units at a nearby site and at the site. He believes eight units a day can be worked on. He stated his company is delighted to be here and be part of Mr. Riccio's team. He is also happy to be helping people who have a need for this type of housing.

Mr. Riccio expressed significant optimism about this project and the timeline associated with it. He introduced Mr. Angelo Del Russo, owner of Del-Sano Contracting Corp. He and Mr. Del Russo first met in early 1999/late 1998 at the time of the bidding on the Cooke's Pond project. Mr. Del Russo was the successful bidder.

Mr. Del Russo introduced himself to the council and provided a business card to Mayor Druetzler. He advised the Del-Sano Contracting is in the general construction and has been for approximately 35-36 years. He is an engineer and graduated from the New Jersey Institute of Technology. When he first started in the construction business he worked in carpentry. He is the founder of Del-Sano Contracting Corp. He provided information on his prior work projects, including residential, retail, and commercial and was involved in many facets of the business. The company has been involved in HUD/affordable housing projects in the past; he provided a variety of details about his experience with this kind of work project. They built their first modular project roughly 10 years ago in West New York. Over the past 2-1/2 years they have worked on additional modular housing projects, most recently a project for the Newark Archdiocese in Harrison on Harrison Avenue at #724; he gave general directions to this site stating it is near the Housing Authority. Currently, they are working on another project, a 44-unit project in Jersey City (Ocean Green on Ocean Avenue) and is being built on a structural steel and concrete podium. It is an all senior project. This project is almost complete and ready to be rented, probably by August. He lives in Parsippany very close to where this Borough project will be built. They are in process of working out various schedules and cash flows charts for this project. There will be no blasting at the site. They are excited and will ensure a great product.

Mayor Druetzler asked Mr. Boliakis where he lived.

Mr. Boliakis replied he lives in Connecticut and his company is in Pennsylvania. They have a total of seven factories, one or more of which are in Maine. Transportation is the key together with weather issues.

Mr. Del Russo stated the "Sano" portion of his company's name represents his brother-in-law who is the president of the company.

Mr. Riccio provided additional information relating to this project regarding communication with Mr. Hall, that Eric has completed all the drawings, an upcoming meeting between Mr. Hall and Eric at the site and other related information. He also referred to fees.

Mayor Druetzler commented on utilities and contact with them.

Cross discussion about various applications, including the need that they state "It is 100% affordable" on all the applications.

Ms. Fraser advised she has completed the draft of Developer's Agreement that she will be sending to the attorney.

There will be a groundbreaking event, but not a major, formal one, in June of this year with the date to be determined. The actual formal one will be at the time of dedication.

Everyone thanked everyone else.

Mayor Druetzler asked if anyone had any questions on the Consent Calendar.

There were no questions.

Mayor Druetzler asked about the time for Special Meeting.

Ms. Fraser stated 6:00 p.m.

**EXECUTIVE SESSION**

Moved by Councilmember McCluskey:

**BE IT RESOLVED THAT** Resolution No. 2015-70 entitled "Executive Session" be adopted.

Seconded by Councilmember Cortese. So ordered.

Voice Vote. All in favor. Motion carried.

Councilmember Doherty moved that the Executive Session be adjourned.

Seconded by Councilmember McCluskey.

Councilmember Karr moved that the Conference Meeting be adjourned at 8:35 p.m.

Seconded by Councilmember Fu.

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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 May 21<sup>st</sup> 2015 at 8:37 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  
Suzanne B. McCluskey

Absent: None

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 May 7<sup>th</sup> 2015 be approved.

Seconded by Councilmember Doherty. So ordered.

Voice vote. All in favor, except Councilmember McCluskey who was absent from this meeting and abstained. 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***

Fire Prevention, April 2015  
Building Inspector, April 2015  
Tax Collector, April 2015  
Treasurer, April 2015  
Tipping Fees, April 2015

*THAT* Resolution No. 2015-71 entitled, "POLICE DEPARTMENT SALARIES," be adopted as attached.

*THAT* Ellie Falco, 20 Jaqui Avenue, be appointed Clean Communities Coordinator, which term expires December 31<sup>st</sup> 2015.

*THAT* the Borough Treasurer be authorized to advertise for the receipt of bids for a Salt Shed for the Department of Public Works facility, with bids to be received in the Council Chambers on Wednesday, July 8<sup>th</sup> 2015, up to 10:00 AM in Council Chambers.

*THAT* the Borough Council approve the Police Department to participate in the County of Morris Communications Center *Telecommunicator Ride-Alongs* program.

*THAT* the Municipal Alliance be granted permission to hold a Student Summer Concert on Friday, July 17<sup>th</sup>, with a raindate of Saturday, July 18<sup>th</sup> from 6:00 pm to 8:00 pm in Roberts Garden.

*THAT* the Mayor be and he is hereby authorized to execute the TWA-1 and WQM-003 for Arbor Terrace of Morris Plains, per the Borough Engineer's approval of the documents.

*THAT* Sheryl McNichol, 24 Franklin Place, be appointed a member of the Teen Center which term expires December 31<sup>st</sup> 2015.

*THAT* Christopher McDonald, 24 Diana Rd., be approved as an Intern in the Police Department effective June 1<sup>st</sup> 2015.

*THAT* Elissa Gagliardi, 23 Kennedy Road, be hired as part-time Community Center staff member at an hourly rate of \$14.86 per hour effective May 22<sup>nd</sup> 2015.

*THAT* the Mayor and Clerk be and they are hereby authorized to execute the Developer's Agreement with the Madison Affordable Housing Corporation for 260 Tabor Road, Morris Plains, in the form approved by the Borough Attorney.

*THAT* Retired Sgt. Louis Mautone, be hired for the testifying in the case of *State v. Yong S. Kim*, Superior Court of New Jersey, Morris County Case #120002206, Indictment E13-10-01170-1, at an hourly rate of \$56.84

*THAT* the Borough Clerk publish the proper notice for a Special Meeting of the Mayor and Borough Council to be held on June 11<sup>th</sup> 2015 at 6:00 p.m. to Interview Patrolman Candidates, Soil Disturbance Hearing Continuation and any other matters that may come before the Borough Council.

Seconded by Councilmember Cecala.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu, 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. Hearing none, he closed this meeting to the public.

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

### **Finance**

Councilmember Karr reported that the next Safety Meeting will be held on July 23<sup>rd</sup> 2015 and Primary Election Day preparations are being made by the Clerk's Office.

### **Public Safety**

Councilmember McCluskey reported that additional help will be needed in the Court Administrator's Office because the Police Department has been doing the Click It or Ticket process and significant tickets have been issued for cellphone use and distracted driving. She provided details about the penalties for specific offenses. In connection with the Affordable Housing presentation, she advised that Mr. Coogan, Mr. Hall and she met with the Southeast Morris County Municipal Utilities Authority to discuss a further reduction in fees for this development; the usual charge is more than \$4,000 per unit. However, affordable housing is allowed to receive an approximate 50% reduction (about \$2,100 per unit). A formal request will be made in June to the board for the possibility of the fees being waived since it will serve a public purpose and Morris Plains is one of the four founding municipalities. The Planning Board approved a resolution allowing limited site work outside of the New Jersey Department of Transportation (NJDOT) right-of-way.

Police Chief Kohn reported on the Click It or Ticket program and after four days, over 130 summonses have been issued. This will become less over time. He also mentioned cellphones/distracted driving issues. He commented on the sergeant promotion – five officers will be participating in this – Detective Rapp, Patrolmen Keane, Hochman, Rolph, and McKay. The written test will take place on Thursday, May 28<sup>th</sup> 2015 and there will then be interviews on June 1<sup>st</sup> 2015. Resumes are due by Tuesday, May 26<sup>th</sup> 2015.

### **Public Works**

Councilmember Cecala reported that the Pool has been painted, an inspection will happen on Tuesday, May 26<sup>th</sup> 2015, and if there are no problems, the Pool will be filled with water. The Department of Public Works (DPW) is ready for the Memorial Day Parade. He thanked the Beautification Committee for all the plantings in the pots throughout the Borough. Mulch and topsoil have been delivered to a variety of locations throughout the Borough. He also reported on new signage. The scavenger was sold today for \$14,100 to someone in Arizona.

Mr. Hall provided an update report on road & work projects.

Mayor Druetzler commented on safety incentive awards under the insurance. He thanked the "safety people" and that \$1,290 of safety equipment can now be purchased.

### **Public Buildings & Grounds**

Councilmember Fu reported that the Recreation Commission will meet next week and that work is continuing on absolute finalization of the summer camp, summer theater, summer concerts, and Family Day events and activities. The Shade Tree Commission ordered 134 trees for planting throughout the Borough. The vendor Barbado has asked for a list of all trees that appear to be in bad shape or dead. The floor has now been re-done at the Community Center as discussed that it would be at

an earlier meeting (waxing job). She commented on new hires who will be working at the Community Center. The Eagle Scout doing a project at the Teen Center has requested authorization to include the sidewalk in his project – the DPW will provide appropriate assistance on the sidewalk work. The Parade Committee is ready for the parade and there will be a ceremony at 11:00 a.m. on Monday, May 25<sup>th</sup> 2015 at the VFW.

Mayor Druetzler advised Councilmember Fu of a dead tree by Dangler's; perhaps a new one can be planted.

### **Public Welfare, Sanitation & Sewers**

Councilmember Doherty reported that Animal Control Solutions (ACS) attended the Board of Health meeting on May 13<sup>th</sup> 2015 to provide information on their services and answer any questions members might have. They are not allowed to address wildlife problems/issues. He advised he asked why there is a \$175 charge (even though it is refundable deposit) to people requesting assistance regarding feral traps. ACS responded it is because these traps are often stolen; it is a real problem. When the cage is returned to ACS, the fee of \$175 is returned. ACS information and New Jersey Fish Game information will be added to the Borough's website. He reported on issues relating to vending machines, Teen Center activities, Borough School graduation, that a Volunteer Graduation Award will be presented to an eighth grader to recognize his or her time devoted to volunteer work, the Recycling Center signage, and Municipal Alliance matters.

Councilmember McCluskey asked how the "cat situation" was.

Councilmember Doherty stated that he believes it "seems to be somewhat under control."

### **Ordinance & Public Utilities**

Councilmember Cortese provided an update on the Honeywell project. The Planning Board will be conducting the public hearing on the Mack-Cali application.

### **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**

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

#### **ORDINANCE NO. 12-2015**

#### **AN ORDINANCE AUTHORIZING A LEASE OF 555 SPEEDWELL AVENUE, MORRIS PLAINS TO SIMON, O'BRIEN AND KNAPP**

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 May 21<sup>st</sup> 2015 and passed on First Reading.

**NOW, THEREFORE, BE IT RESOLVED** that at a meeting to be held on June 11<sup>th</sup> 2015 at 6:00 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.

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

Councilmember Cortese read by title the ordinance entitled:

**ORDINANCE NO. 9-2015**  
**AN ORDINANCE FOR THE PARTIAL AMENDMENT,**  
**SUPPLEMENTATION AND REVISION OF CHAPTER 11A,**  
**ENTITLED "FLOOD DAMAGE PREVENTION" OF 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 May 7<sup>th</sup> 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 May 7<sup>th</sup> 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 May 21<sup>st</sup> 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 explained that the Federal Emergency Management Administration (FEMA) has reviewed the Borough's flood areas and that there are now new regulations. This updates the Borough's flood ordinance to conform with these updated regulations.

Mayor Druetzler asked if anyone wished to address the Governing Body. Seeing no one, 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 Cecala seconded the motion.

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

Councilmember Cortese read by title the ordinance entitled:

**ORDINANCE NO. 10-2015**  
**AN ORDINANCE ESTABLISHING PAY GRADES AND FIXING**  
**SALARIES AND BENEFITS FOR THE POLICE DEPARTMENT OF THE**  
**BOROUGH OF MORRIS PLAINS**

which ordinance was introduced and passed on First Reading at a meeting held on May 7<sup>th</sup> 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 May 7<sup>th</sup> 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 May 21<sup>st</sup> 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 that after negotiations with the PBA this is the Borough's contract and is good for three years.

Mayor Druetzler asked if anyone wished to address the Governing Body. 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 McCluskey seconded the motion.

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

Councilmember Cortese read by title the ordinance entitled:

**ORDINANCE NO.11-2015**  
**AN ORDINANCE TO APPROPRIATE \$150,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE CONSTRUCTION OF A SALT SHED AT THE ROAD DEPARTMENT GARAGE 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 May 7<sup>th</sup> 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 May 7<sup>th</sup> 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 May 21<sup>st</sup> 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 that after two years going through crises in attempting to acquire salt, it was decided to increase the capacity to store salt.

Mayor Druetzler asked if anyone wished to address the Governing Body. 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 McCluskey seconded the motion.

Yeas: Councilmembers Karr, Cecala, Cortese, Doherty, Fu, McCluskey  
None: 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**

**Appointment**

Councilmember Cortese moved that Resolution No. 2015-72 entitled,

“Resolution Authorizing the Acquisition of the Services of John Pallotta as Substitute Construction Code Official and Building Subcode Official for Inspections” be adopted as attached.

Seconded by Councilmember Doherty.

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

**Recreation Camp Counselors**

Councilmember Fu moved that a Resolution No. 2015-73 entitled,

“Resolution – Summer Recreation Season – Camp Counselors for 2015” at the position and salary stated, effective June 1<sup>st</sup> 2015, be adopted as attached.

Seconded by Councilmember McCluskey.

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

**Community Pool Employees**

Councilmember Fu moved that a Resolution No. 2015-74 entitled,

“Resolution Hiring Employees for the 2015 Summer Pool Season” at the position and salary stated, effective June 1<sup>st</sup> 2015”, be adopted as attached.

Seconded by Councilmember Doherty.

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

Mayor Druetzler asked Councilmember Cecala about the outcome of obtaining somebody private to handle a specific task. Councilmember Cecala stated there is one more possible potential candidate.

**UNFINISHED BUSINESS**

None.

**NEW BUSINESS**

None.

**VOUCHERS**

Councilmember Karr moved the approval of the vouchers for May 21<sup>st</sup> 2015 in the amount of \$4,127,714.19.

Seconded by Councilmember Doherty.

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

**EXECUTIVE SESSION**

None.

**ADJOURNMENT**

Councilmember Karr moved that the Regular Meeting be adjourned at 9:10 PM.

Seconded by Councilmember Cecala.

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Frank J. Druetzler, Mayor

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June Uhrin, Borough Clerk