

Minutes of the Conference Meeting of the Borough Council held April 7th 2016, 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 2016; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2016, 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: Suzanne B. McCluskey, Council President

Joseph Cecala, Jr.

Salvatore Cortese

John Doherty

Laurie J. Fu

Jason C. Karr

Absent: None

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

ITEMS FOR DISCUSSION

Mayor Druetzler asked if anyone had any questions on the Consent Calendar or any information to share.

Councilmember McCluskey advised that the Police Chief Kohn is on vacation until April 11th 2016. Lt. Koroski will be attending in his place.

Councilmember McCluskey presented an update on the Davenport Village affordable housing project. In about a week, the marketing information will be ready and will be available in several ways; that is, on a website, in several libraries, and at the Borough Hall, including the Morris County Library and the Morris Plains Library. To do this, Mr. Riccio needed to obtain approval from the Council on Affordable Housing (COAH) to ensure that last year's income levels are still in effect for 2016. Since there is no existing COAH, he had to obtain the information from Mr. Caton. Mr. Caton advised that he believes these income levels remain the same for 2016. He also checked with Fair Share on this issue, and Fair Share agrees that this is true. Tomorrow, April 8th 2016, is the deadline for any objections, questions or comments regarding this. If there are no new issues raised, the material will be ready to be issued early next week. There will be several public meetings for information. Timing is difficult and must be handled carefully – they do not want to have apartments ready for tenants to move in and not have people to move in. The income information provided by potential tenants remains good for 90 days only.

Councilmember Karr stated that the Chief Financial Officer/Treasurer is exploring the possibility of changing payroll services once again and will be meeting with a representative of a possible new vendor next week. She is also working on issues relating to the budget.

Councilmember McCluskey reported on a program that she attended with Mayor Druetzler and Police Chief Kohn last week about the new mass notification system/Everbridge. She advised she has a copy of certain documentation for each Councilmember. The system will be easy to use and is not only for fire and police. Municipalities can use it to share any kind of information they wish. People receiving information can select from a variety of methods of receiving information (e-mails, text, etc.) and also can select what kind of information they want to be notified about (emergencies, recreation notices, etc.). This service is provided by the County and is what they use for notifications. Messaging can be targeted and messages can be limited to just the Mayor and Council or just to employees or just to people living in a certain area of the Borough or on a certain road to let them know about a road closure. Confirmation of messages being received is also available. Two training sessions in the near future. This system will not be available to the schools. This service is offered at no cost to the Borough. Those who may possibly attend a training session are the Borough Clerk and Recreation Director.

Mayor Druetzler advised that the County is interested in encouraging more use of this system as there is not extensive use at present.

Cross discussion about the Borough using this mass notification system.

Councilmember Karr further advised that the Chief Financial Officer/Treasurer is also considering a switch from Vital.

Mayor Druetzler advised that on July 3rd 2016, Morristown will host fireworks at Greystone. While it was previously discussed that the Borough might join Morristown in this fireworks show, however it was decided not to do so this year.

Brief cross discussion about the bids for the Borough's fireworks show as well as some additional related matters.

EXECUTIVE SESSION

Moved by Councilmember McCluskey:

BE IT RESOLVED THAT Resolution No. 2016-50 entitled "Executive Session" be adopted.

Seconded by Councilmember Doherty. So ordered.

Voice Vote. All in favor.

Councilmember Karr moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

Councilmember McCluskey moved that the Conference Meeting be adjourned at 8:18 p.m.

Seconded by Councilmember Doherty.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held April 7th 2016 at 8:32 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 2016; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2016, 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: Suzanne B. McCluskey, Council President

Joseph Cecala, Jr.

Sal Cortese

Jack Doherty

Laurie J. Fu

Jason C. Karr

Absent: None

Present: Gail Fraser, Esq.

APPROVAL OF MINUTES

Councilmember McCluskey moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of March 17th 2016 be approved.

Seconded by Councilmember Cecala. So ordered.

Voice vote. All in favor.

Councilmember McCluskey moved:

BE IT RESOLVED THAT the minutes of the Budget Meeting of April 4th 2016 be approved.

Seconded by Councilmember Karr. So ordered.

Voice vote. All in favor.

APPROVAL OF CONSENT CALENDAR

Councilmember McCluskey 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, February 2016
- Animal Control, March 2016
- Sanitarian, March 2016

THAT the Resolution No. 2016-51 entitled, “PERSON TO PERSON TRANSFER PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE NO. 1423-44-002-005,” be adopted as attached.

THAT the Ladies Auxiliary of the Morris Plains Fire Association be granted permission to hold a plant sale on the Fire House ramp, Saturday, May 7th 2016 from 8:00 a.m. to 2:00 p.m.

THAT the Borough Council approve the Mayor’s Proclamation declaring April 29th 2016, Arbor Day in the Borough of Morris Plains.

THAT the resignation of Grace Maddaloni, Boards and Commission Secretary, be accepted, effective March 28th 2016.

THAT Honeywell Global Headquarters be granted permission to hold a *Safe Kids Day* 5K run/Walk, Sunday May 22nd 2016 beginning at 7:30 a.m. and that the Police Department provide the necessary support.

THAT Morris Plains Boy Scout Troop #39 be granted permission to use Community Park Pond on Saturday, April 9th 2016 from 8:00 a.m. to 2:00 p.m. for the purpose of training Scouts in the use of canoes.

Seconded by Councilmember Cortese.

Mayor Druetzler advised that the liquor license transfer on the Consent Calendar is the Bretton Woods liquor license that has now been purchased. However, since there is no location identified at this time, this license will be inactive.

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

Ms. Cherylan Davies, 23 Kathleen Place, Morris Plains, advised she has received a response from the Federal Emergency Management Administration (FEMA). She now wants to proceed with the next steps regarding the letter and the 90-day appeal period. She was hoping that Mr. Hall would be at this meeting tonight.

Mayor Druetzler advised Mr. Hall had attended an engineers’ meeting with them, and he spoke with him about this. Mayor Druetzler stated that he will be setting up a meeting with Ms. Davies and her neighbors to discuss this issue and the maps.

Ms. Davies next asked about the building that is taking place on Tabor Road and the demolition. She asked what the Borough is doing to avoid any additional flood prone areas. She also asked what the Borough is doing about the community rating system.

Mayor Druetzler responded he does not have an answer for the question relating to the community rating system. He explained the regulations and requirements that development projects must meet today, such as the installation of systems that absorb water (tanks and similar methods).

The comment was made that it is a “zero net increase”.

Ms. Davies provided additional information contained in the letter she received from FEMA. She and her neighbors still believe that their being put in a flood zone is unfair.

Mayor Druetzler advised her that she will need to have official documentation in order to make the appeal. He suggested she try to prepare this documentation within the next week or so.

Mayor Druetzler requested that the two Boy Scouts present at the meeting introduce themselves and provide information on which merit badge(s) they are working toward.

The Scouts introduced themselves and provided information about the merit badges being sought.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr thanked everyone who worked on the 2016 municipal budget, including those in the Finance Office. The Chief Financial Officer/Treasurer was completing the “user-friendly” budget earlier today and she has also completed the energy audit for electric which has resulted in lower prices to the Borough than last year.

Mayor Druetzler asked Councilmember Karr to explain what an energy audit is to the Boy Scouts who are present at this meeting.

Councilmember Karr proceeded to present this explanation. He also advised that the Clerk’s Office is working on insurance extra credit in connection with the Department of Public Works (DPW), Police Department and Fire Department. A successful report will result in a \$500 credit. All financial disclosures were sent to everyone who must receive them. The Deputy Clerk has completed the final Clerk’s class. The Clerk’s Office will be attending election workshops in anticipation of a heavy voter turnout.

Public Safety

Councilmember McCluskey reported that both the Borough’s Fire Department and Police Department have visited the affordable housing building to familiarize themselves with the interior layout and the site itself to be prepared for any emergency that may occur. The Fire Chief has designated a location for the Knox Box (a locked box that contains a key that both fire and Police have the key to so that a locked building can be opened in an emergency situation). She also advised that the Court continues to phase in the new bail procedures and provided some details of relating to the change.

Lt. Koroski, appearing for Chief Kohn, advised that April is Distracted Driving Month and the Police are on the look-out for distracted drivers (cell phone use, texting and similar distractions).

Lt. Koroski reported on Police training and a meeting with Mr. Hall in connection with FEMA flood zone mapping and the changes related.

Lt Koroski reported that the Community Center generator is expected to be delivered very shortly.

Lt. Koroski reported on the active shooter program and shelter in-place training for schools and companies. This will be incorporated in certain future Police training sessions. The acronym is ALICE – **A**lert, **L**ockdown, **I**nform, **C**ounter, and **E**vacuate.

Lt. Koroski reported that the Accreditation on site is coming up on Sunday, May 1st 2016. The assessors will arrive between 7:30 a.m. and 8:00 a.m. and he extended an invitation to Councilmembers. This event will probably last much of the day. He commented on the meeting with Everbridge stating that Mayor Druetzler and Councilmember McCluskey also attended.

Lt Koroski explained to the Boy Scouts what this accreditation means. He stated the Police Department is proud of this accreditation and that re-accreditations occur on a regular basis going forward. Each re-accreditation is different from the previous one. There will also be a public call-in session which he believes is on May 2nd 2016.

Public Works

Councilmember Cecala reported on the small punch list that is being worked on. The salt shed is completed and a great job was done; he was pleased that no salt was needed this year. Four trash cans were ordered for Simon's Park and there are plans for four more to be ordered for various areas. Trash will need to be picked up on Sundays. He also has called the garbage disposal company about the two Borough dumpsters. Messages were left by him and by Mr. Signorelli, but no return calls have been received yet.

Councilman Cecala provided an update on the Beautification Committee activities and needs. He thanked members of the Committee for their work and their extra attention to emergency type situations.

Councilman Cecala expressed thanks to the auctioneer who conducted the Borough's recent auction; the auction went very well, but the TV sets did not sell.

Councilmember Cecala reported on the Breakfast with the Easter Bunny event and the Master Ko tae kwon do event. He advised that the search is still ongoing for the trellis for the Community Center; a possible good one as well as several others have been identified and this project has been turned over to the Beautification Committee.

Public Buildings & Grounds

Councilmember Fu reported on the Breakfast with the Easter Bunny event. It was a well-attended event with many happy children and parents in attendance. Little League's Opening Day is on Saturday, April 16th 2016, 9:00 a.m., at Community Park. Meetings have been held recently with the Pool managers to come up with some new ideas for activities at the Pool such as Friday night dinners and a Splash Party. Advertising will happen soon, and she would also like to hold a "Preview Day", probably the weekend before the Pool opens for the summer.

Councilmember Fu reported that the Shade Tree Commission is seeking quotes for trees to be planted at the affordable housing site. The Commission is also assessing the condition of the 400+ trees planted over the past two years to determine if any must be replaced; however, many of

these trees appear to be in very good condition. Arbor Day will be celebrated at Mountain Way School on Friday, April 29th 2016, at 10:00 a.m.

Councilmember Fu reported that the emergency generator will be arriving next Wednesday, April 13th 2016, in the morning and will be installed on a Friday when the Community Center is closed.

Councilmember Fu reported on the Community Band activities. The \$20,000 grant applied for with Sustainable New Jersey was not received, but a \$2,000 grant was received that will be used to produce a brochure to help residents with more recycling practices and provide education about certain kinds of recycling (bulky rigid plastics, scrap metal bin, electronics bin) and notification about the once a week pick-up.

Public Welfare, Sanitation & Sewers

Councilmember Doherty reported on recycling including that on July 1st 2016, recycling will be picked up once a week. At the same time as part of this pick-up change, the Recycling Center will close on Saturdays at 12:00 Noon versus the current closing at 4:00 p.m.

Councilmember Doherty reported that the New Jersey Department of Environmental Protection (NJDEP) is sponsoring a Recycle Poetry Contest open to students in grades four, five and six. He will notify Borough School staff about this contest.

Councilmember Doherty reported on correspondence received from the Executive Director of the Morris County Municipal Utilities Authority (MCMUA), advising about an Assembly bill titled "The Smart Container Act". This would negatively impact municipal recycling efforts since some people would then bring their recycling themselves and obtain money for themselves.

Councilmember Doherty reported on the Board of Health meeting and activities. There were five Animal Control calls, including one dog bite that has been resolved.

Councilmember Doherty stated that he will report on Municipal Alliance issues at the next Council meeting (the budget meeting was the same night at the Municipal Alliance meeting). He will also report on the next Teen Center meeting at the next council meeting.

Ordinance & Public Utilities

Councilmember Cortese reported on a March 31st 2016 power outage that occurred in Morris Plains. Since this outage lasted several hours, he has expressed concern to Jersey Central Power & Light (JCP&L) as to why it took several hours to fix and is awaiting an answer to his question.

Councilmember Cortese reported on Planning Board issues, including the approval of the application that will permit a Chipolte restaurant here in the Borough which will open in September. It will be located in the former Marty's Shoes storefront.

Councilmember Karr reminded of the shredding event to be held at the Library on Saturday, April 16th 2016, from 9:00 a.m. until 12:00 Noon. There is a \$5 donation required.

Councilmember Karr reported on the status of the 9-11 fencing repairs.

Councilmember McCluskey reminded of the Drug Take-Back to be held on Saturday, April 30th 2016, at Stop & Shop from 10:00 a.m. until 2:00 p.m.

Any kind of drugs may be brought, no questions asked, expired medications, prescription and non-prescription drugs, and drugs do not need to be taken out of any container. They are put in a black bag and then incinerated.

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. 7-2016

AN ORDINANCE AMENDING "CHAPTER 13, 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE" TO PROVIDE FOR THE FOLLOWING: (1) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF THE DEFINITION OF "FLOOR AREA" IN SECTION 13-2.1 "DEFINITIONS OF TERMS"; (2) THE PARTIAL AMENDMENT, REPEAL AND REVISION OF SECTION 13-5.1.C, SCHEDULE "C," SCHEDULE OF PERMITTED USES TO DELETE THE REFERENCE TO FOOTNOTE 3 FROM THE PRINCIPAL USE FOR LIMITED MANUFACTURING; (3) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 13-5.1.D, SCHEDULE "D," SCHEDULE OF ZONING REQUIREMENTS TO INCREASE THE MAXIMUM PERMITTED FLOOR AREA RATIO AND HEIGHT IN THE "I LIMITED INDUSTRIAL" DISTRICT; (4) THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF SECTION 13-5.2.A, "EXCEPTION TO HEIGHT REQUIREMENTS" TO MODIFY THE EXCEPTION FOR THE I LIMITED INDUSTRIAL ZONE IN SUBPART (22.4); AND (5) THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF SECTION 13-5.7.A, SCHEDULE "E," OFF-STREET PARKING SPACE REQUIREMENTS TO EXCLUDE THE "I LIMITED INDUSTRIAL" DISTRICT FROM THE REQUIREMENTS OF NOTE (C).

Councilmember McCluskey seconded the motion.

Mayor Druetzler commented on the meaning and purpose of this ordinance.

Yeas: Councilmembers McCluskey, Cecala, Cortese, Doherty, Fu, Karr
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 April 7th 2016 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED that at a meeting to be held on April 21st 2016 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 McCluskey seconded the resolution. Voice vote. All in favor.

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

ORDINANCES ON SECOND READING

Councilmember Cortese read by title the ordinance entitled:

Ordinance No. 5-2016

AN ORDINANCE AUTHORIZING THE ACQUISITION AND ACCEPTANCE OF A MODIFICATION AND RECONFIGURATION OF AN EXISTING PERPETUAL EASEMENT FOR PUBLIC SANITARY SEWER PURPOSES ON BLOCK 171, LOT 1 IN THE BOROUGH OF MORRIS PLAINS, KNOWN AS 250 JOHNSON ROAD

which ordinance was introduced and passed on First Reading at a meeting held on March 3rd 2016.

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 3rd 2016, and 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 April 7th 2016 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 had 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 provided a brief summary of this ordinance which relates to the Johnson Road Pumping Station and the Mack-Cali apartment development.

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 McCluskey, Cecala, Cortese, Doherty, Fu,
Karr
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. 6-2016

**AN ORDINANCE ACCEPTING A PERPETUAL
CONSERVATION EASEMENT DEDICATED AND
CONVEYED TO THE BOROUGH OF MORRIS
PLAINS ON BLOCK 171, LOT 1.01 IN THE
BOROUGH OF MORRIS PLAINS.**

which ordinance was introduced and passed on First Reading at a meeting held on March 3rd 2016.

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 3rd 2016, and 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 April 7th 2016 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 had 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 provided a brief summary of this ordinance which relates to the Mack-Cali apartment development and a pond in the vicinity as well as a conservation easement to prevent additional future building on this property.

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 Doherty seconded the motion.

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

Mayor Druetzler declared the ordinance adopted and finally passed, approved the same and ordered the Clerk to publish the proper notice thereof in the newspaper and to record the ordinance in the proper place.

RESOLUTIONS

Speedwell Avenue

Councilmember McCluskey moved that Resolution No. 2016-52 entitled,

Be It Resolved That having received bids for the Speedwell Avenue Improvement project that a contract be awarded to JC Contracting Inc., for its lowest responsible and responsive bid in the amount of \$189,150.00, per the Borough Attorney's April 5th 2016, approval of the bidding documents.

Seconded by Councilmember Karr.

Mayor Druetzler advised this is for the remainder of the beautification program along Speedwell Avenue from Hillview Avenue to Hanover Avenue. This is the last portion and then the project will be complete.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

Introduction of the 2016 Municipal Budget

Councilmember Karr moved the Resolution entitled "Introduction of the Year 2016 Municipal Budget" for adoption.

Councilmember Karr read a portion of the Resolution.

Seconded by Councilmember Doherty.

Mayor Druetzler thanked the Finance Department, the Finance Committee, and the Council for this very prudent and fiscally positive budget for the Borough. There have been increases for health insurance, pensions, and recycling. He commented on the increase in ratables in the Borough and how this will allow for some decrease in taxes.

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

Absent: None

Abstain: None

VOUCHERS

None.

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilmember Cortese moved that the Regular Meeting be adjourned at 9:24 p.m.

Seconded by Councilmember McCluskey.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk