

Minutes of the Conference Meeting of the Borough Council held May 19th 2016, at 6:10 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 THE CLERK OF THIS BOROUGH BY PREPARING A NOTICE DATED May 6th 2016 SPECIFYING THE TIME, DATE AND PLACE OF THIS MEETING; POSTING SUCH NOTICE ON THE BULLETIN BOARD IN THE MUNICIPAL BUILDING; FORWARDING THE NOTICE MORRIS COUNTY'S *DAILY RECORD* AND THE *MORRIS NEWS BEE*; AND FORWARDING, BY MAIL, THE SAID NOTICE TO ALL PERSONS ON THE REQUEST LIST; AND I HEREBY HAND A COPY OF SUCH NOTICE TO THE CLERK OF THE BOROUGH OF MORRIS PLAINS FOR INCLUSION IN THE MINUTES OF THIS MEETING, ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

NOTICE IS HEREBY GIVEN THAT THE REGULARLY SCHEDULED CONFERENCE MEETING OF THE COUNCIL THE BOROUGH OF MORRIS PLAINS, TO BE HELD THURSDAY, MAY 19TH 2016, IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY HAS BEEN CHANGED FROM 7:30 PM TO 6:00 PM.

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 relating to the Consent Calendar.

No one had any questions.

Mayor Druetzler reminded of the Borough School graduation on Tuesday, June 14th 2016.

EXECUTIVE SESSION

Moved by Councilmember McCluskey:

BE IT RESOLVED THAT Resolution No. 2016-68 entitled, "Executive Session" be adopted.

Seconded by Councilmember Cecala. So ordered.

Voice Vote. All in favor.

Councilmember Cecala moved that the Executive Session be adjourned.

Seconded by Councilmember McCluskey.

Councilmember Cecala moved that the Conference Meeting be adjourned at 8:38 p.m.

Seconded by Councilmember McCluskey.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held May 19th 2016 at 8:40 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.
Leon Hall, PE

Mayor Druetzler advised that a member of Troop #39 is at this meeting tonight; Matthew Walkowicz introduced himself to the Council and all others present. He provided information about the project he will be working on although it is still in the planning stage.

Mayor Druetzler suggested that Matthew have Councilmember McCluskey sign a copy of the meeting agenda as “proof” that he did indeed attend this meeting of the Borough Council.

APPROVAL OF MINUTES

None

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

Municipal Court, April 2016
Police Department, April 2016
Building Inspector , April 2016
Fire Department, April 2016
Tipping Fees, April 2016
Sanitarian, April 2016
Tax Collector, April 2016
Treasurer, April 2016
Borough Clerk, April 2016
Animal Licensing, April 2016

THAT Resolution No. 2016-69 entitled, “RESOLUTION ENTITLED FIRST LIMO CAR SERVICE, LLC LIMOUSINE DRIVER LICENSE NO. LD20A-2016” be adopted as attached.

THAT Resolution No. 2016-70 entitled, “RESOLUTION ENTITLED FIRST LIMO CAR SERVICE, LLC LIMOUSINE OWNER LICENSE NO. L03-4341-2016” be adopted as attached.

THAT Resolution No. 2016-71 entitled, “RESOLUTION ENTITLED FIRST LIMO CAR SERVICE, LLC LIMOUSINE OWNER LICENSE NO. L04-2633-2016” be adopted as attached.

THAT Resolution No. 2016-72 entitled, “RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 SUSTAINABLE JERSEY SMALL GRANT” be adopted as attached.

THAT Resolution No. 2016-73 entitled, “FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87 CLEAN COMMUNITIES GRANT” be adopted as attached.

THAT the Recreation Summer Camp Counselors attached be hired at the position, rate and date stated for the 2016 Summer Camp.

THAT Robert Hill, 29 Maple Avenue, be granted permission to distribute his farm grown produce to shareholder customers from 3:00 pm to 6:00 pm, Thursday, May 26th 2016 through Thursday, October 27th 2016 at the Teen Center Parking Lot.

THAT Sean Huth, 320 South St., Morristown be hired as Fire Inspector for the Morris Plains Fire Department which term expires December 31, 2016.

THAT permission be granted for the Morris Plains Farmers Market to be conducted Saturdays, June 11th 2016 through October 8th 2016 from 9:00 AM to 2:00 PM, in the Merchant Block and that the Department of Public Works will supply the necessary barricades.

THAT the following be hired for summer help in the Department of Public Works at the hourly rate stated, effective May 20, 2016.

Bruce M. Griek	\$10.25/hour
Nicholas A. Mosuriak	\$10.25/hour
Michael S. Bilza	\$10.25/hour
Melissa D. Taylor	\$10.25/hour

Seconded by Councilmember Karr.

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. Seeing no one he closed this public portion of the meeting.

Mayor Druetzler asked each Councilmember to provide Matthew with a brief description of what each one does as a Councilmember. He provided a description of what his responsibilities are as Mayor.

Each Councilmember proceeded to provide a brief description of his/her responsibilities as a Councilmember.

Ms. Gail Fraser explained her role as the Borough Attorney, Ms. June Uhrin explained her role as the Borough Clerk, Mr. Leon Hall explained his role as the Borough Engineer, Police Chief Jason Kohn explained his role as the Chief of Police, Mr. Kevin Rongo provided information about his role as the Fire Chief, and Mr. Chris Shay provided information about his role as the Fire Prevention Chief.

Mayor Druetzler next advised that GAF located on Route 10 has announced plans to install a helicopter pad. This raised the concern as to whether its flight path would travel over Morris Plains. The County has provided plans, and he offered to show the plans to those at the meeting.

Cross discussion about the helicopter pad, the proposed primary flight path, the secondary/alternate proposed flight path, and Weichert.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr stated he had no report.

Public Safety

Councilmember McCluskey reminded all that the Farmer's Market opens on Saturday, June 11th 2016.

Councilmember McCluskey reported that on Monday, May 16th 2016, the Mayor and Council accepted a \$7,500 check from the Provident Bank Foundation on behalf of the affordable housing complex. They also were able to take a tour of the building; she provided information as to work that is complete and work that is still continuing.

Police Chief Kohn reported that one of the Borough's police officers spotted a car that Morristown had an APB out on. He arrested the driver on another offense. As a result of this arrest, approximately 70 car burglaries were able to be solved.

Police Chief Kohn reported on the status of the new Car 5 (Dodge Charger).

Mayor Druetzler asked that Mr. Shay extend best wishes to his grandmother who recently had surgery.

Mayor Druetzler asked about the installation of the new generator at the Community Center.

The response was that an inspection was recently done by the State and that progress continues each day.

Public Works

Councilmember Cecala reported that all Councilmembers should have a copy of Superintendent Signorelli's report. He also commented on the two sheds that are now at the Community Gardens and were built by Kevin Rongo; many compliments have been received on these sheds and George Ross is very happy. He thanked Mr. Rongo. He provided information concerning the Community Gardens (junior gardens and similar matters).

Mr. Hall reported on the status on a variety of the work projects taking place throughout the Borough, including Investors Bank, Mack-Cali, a Mountain Way pre-construction meeting scheduled for May 31st 2016, Speedwell Avenue Improvements, and the PSE&G work planned for the Borough during the summer months.

Public Buildings & Grounds

Councilmember Fu reported that Cerbo planted 11 trees at the Recycling Center across from the affordable housing site. She commented that the Department of Public Works (DPW) staff has been working diligently to relocate the playground equipment donated by Honeywell.

Councilmember Fu reported on a matter relating to Community Park and the Pool.

Councilmember reported that the Parade Committee is finishing up the plans for the upcoming parade on Saturday, May 28th 2016; there will be 91 marching units.

Councilmember reported that the One Day, One School recognition will be held on Tuesday, May 24th 2016, at the Borough School at 7:00 P.M.

Public Welfare, Sanitation & Sewers

Councilmember Doherty reported that the Municipal Alliance graduation will be on May 26th 2016 at the Borough School at 10:00 A.M.

Councilmember Doherty reported that the recycling contract was approved by the Freeholder Board for the once-a-week recycling.

Councilmember Doherty reported on current Teen Center events.

Ordinance & Public Utilities

Councilmember Cortese reported on the expected Mack-Cali request for certain permits.

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. 8-2016
**AN ORDINANCE FOR THE PARTIAL AMENDMENT,
SUPPLEMENTATION, REVISION AND REPEAL OF
CHAPTER 17A, ENTITLED "RECYCLING" OF THE
"REVISED ORDINANCES FO THE BOROUGH OF
MORRIS PLAINS, NEW JERSEY, 1972"**

Councilmember Doherty seconded the motion.

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 May 19th 2016 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED that at a meeting to be held on June 16th 2016 at 8:30 P.M. 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 Doherty 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.

Ordinance No. 9-2016
**AN ORDINANCE TO APPROPRIATE \$120,000.00
FROM THE CAPITAL FUND BALANCE FOR THE
ACQUISITION OF VEHICLES AND EQUIPMENT BY
THE BOROUGH OF MORRIS PLAINS, IN THE
COUNTY OF MORRIS, STATE OF NEW JERSEY**

Councilmember McCluskey seconded the motion.

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 May 19th 2016 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED that at a meeting to be held on June 16th 2016 at 8:30 P.M. 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 Cecala 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.

Ordinance No. 10-2016
AN ORDINANCE TO APPROPRIATE \$113,500.00
FROM THE CAPITAL IMPROVEMENT FUND FOR
VARIOUS IMPROVEMENTS AND PURCHASES TO
BE UNDERTAKEN BY THE BOROUGH OF MORRIS
PLAINS, IN THE COUNTY OF MORRIS, STATE OF
NEW JERSEY

Councilmember Karr seconded the motion.

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 May 19th 2016 and passed on First Reading.

NOW, THEREFORE, BE IT RESOLVED that at a meeting to be held on June 16th 2016 at 8:30 P.M. 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.

ORDINANCES ON SECOND READING

None.

RESOLUTIONS

Community Pool Employees

Moved by Councilmember Fu:

BE IT RESOLVED THAT Resolution No. 2016-74 entitled “A RESOLUTION HIRING EMPLOYEES FOR THE 2016 SUMMER POOL SEASON” be adopted.

Seconded by Councilmember Karr.

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

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

VOUCHERS

Councilmember Karr moved the vouchers for May 19th 2016 in the amount of \$4,248,687.61 be approved.

Seconded by Councilmember McCluskey.

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

EXECUTIVE SESSION

Moved by Councilmember McCluskey:

BE IT RESOLVED THAT Resolution 2016-75 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 at 11:48 p.m..

Seconded by Councilmember Cecala.

RESOLUTIONS

Appointing Brett Cerrato to the Morris Plains Police Department

Councilmember McCluskey moved that Resolution No. 2016-76 entitled,

“RESOLUTION APPOINTING BRETT CERRATO TO THE MORRIS PLAINS POLICE DEPARTMENT

Seconded by Councilmember Karr.

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

Appointing Joseph DiMeo to the Morris Plains Police Department

Councilmember McCluskey moved that Resolution No. 2016-77 entitled,

“RESOLUTION APPOINTING Joseph DiMeo TO THE MORRIS PLAINS POLICE DEPARTMENT

Seconded by Councilmember Cortese.

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

ADJOURNMENT

Councilmember Cortese moved that the Regular Meeting be adjourned at 11:50 p.m.

Seconded by Councilmember Cecala.

Voice vote. All in favor. Motion carried.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk