

Minutes of the Conference Meeting of the Borough Council held June 16th 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 stated that the Borough has placed liens on certain properties. One relates to a tree that was close to falling and threatening a residential property on Granniss Avenue. The property with the tree is on Madison Avenue on a lot that is undeveloped. The property owner would not address this situation so the Borough took care of it, thus creating the lien. The second lien relates to 9 Davis Avenue. This property is in foreclosure and the bank owns it. After many attempts to keep this property adequately maintained by the bank, the Borough finally cut the lawn.

Councilmember McCluskey advised that the monies authorized to be paid to the Court personnel is not Borough funds, but rather is coming from the DWI fund.

There were no questions regarding the Consent Calendar.

Mayor Druetzler reminded everyone that on Saturday, June 18th 2016 at the Community Center there will be another Eagle ceremony for the young man who coordinated the fire hydrant analysis.

Mayor Druetzler reported that on Thursday, August 4th 2016, at 9:30 a.m., the groundbreaking ceremony will be held at Mack-Cali development on Johnson Road.

Mayor Druetzler reported that on Wednesday, June 22nd 2016, from 11:30 a.m. to 1:00 p.m., Lighthouse (the owners of five American Road buildings) will hold its annual picnic. It will be on the south side of the Immunomedics building (Building 3). All are invited to attend.

Councilmember McCluskey commented on the affordable housing lottery which was held on Wednesday, June 15th 2016. All applicants' names

were put in alphabetical order and then a computer program scrambled them, putting them in a random order. This is the way the list will be reviewed to determine who is and who is not actually eligible. The process is long. Many applicants are not eligible. She listed various categories such as age restricted very low, low and moderate, non-age restricted, one bedroom, very low, low and moderate, two bedroom, very low, low and moderate, and three bedroom low and moderate for 11 different categories. If an applicant is age restricted/over the age of 55, that person can still be considered for a non-age restricted one bedroom.

Councilmember McCluskey provided additional information on the status of the work being completed at the site. There will be an official tour of the buildings when work is completed. She stated that John at the construction site might possibly be willing to provide a "pre official tour" tour.

Cross discussion about the affordable housing site and the lottery process.

Councilmember Fu provided information about her attendance at a Sustainable Jersey Summit. At this Summit she participated in several of the workshops. One of the workshops was about recycling; she was especially interested in the comments of the presenter about the apparent declining value of recycling glass. The primary reason for the declining value of glass is due to contamination that cannot be removed and therefore cannot be used for the planned purpose(s). If glass is not 100% clean, it is thrown back into the landfills. However, the presenter stated the organization she is with has found ways to still use it, such as as a filler for concrete, for some type of coating, and for water filtration. The goal is to re-develop a viable market for recycled glass.

Councilmember Karr commented that the current telephone system is being reviewed with the thought of replacing it. He will be meeting with Rosanne next week to further discuss this analysis.

EXECUTIVE SESSION

Moved by Councilmember McCluskey:

BE IT RESOLVED THAT Resolution No. 2016-78 entitled "Executive Session" be adopted.

Seconded by Councilmember Cortese. So ordered.

Voice Vote. All in favor.

Councilmember Doherty moved that the Executive Session be adjourned.

Seconded by Councilmember Cecala.

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

Seconded by Councilmember Cecala.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk

Minutes of the Regular Meeting of the Borough Council held June 16th 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.
Leon Hall, PE

PUBLIC HEARING

Affordable Housing Construction

Mayor Druetzler opened the public hearing and stated that anyone who would like to make a statement is able to do so. He provided information concerning a section of the Internal Revenue Code of 1986 with regard to the proposed issuance of up to \$10,875,000 of bonds and notes by the Borough to finance the construction of the affordable housing structures. The buildings will be owned by the Borough of Morris Plains and operated by the Madison Affordable Housing Corporation.

He asked if there was anyone who wished to comment.

Seeing no one, he closed the public hearing.

APPROVAL OF MINUTES

Councilmember McCluskey moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of May 5th 2016 be approved.

Seconded by Councilmember Doherty. So ordered.

Voice vote. All in favor.

Councilmember McCluskey moved:

BE IT RESOLVED THAT the minutes of the Executive, Conference and the Regular Meetings of May 19th 2016 be approved.

Seconded by Councilmember Cecala. So ordered.

The minutes were revised to reflect 2016. Everyone was fine with revision.

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

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

THAT Resolution No. 2016-79 entitled, "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$10,875,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY," be adopted as attached.

THAT Resolution No. 2016-80 entitled, "DORE ART CORPORATION, A.B.C. LICENSE, STATE LICENSE NO. 1423-33-001-003," be adopted as attached.

THAT Resolution No. 2016-81 entitled, "WATNONG POST NO. 3401, V.F.W., A.B.C. LICENSE, STATE LICENSE NO. 1423-31-006-002," be adopted as attached.

THAT Resolution No. 2016-82 entitled, "JO-LYN LIQUORS, INC. A.B.C. LICENSE, STATE LICENSE NO. 1423-44-003-003," be adopted as attached.

THAT Resolution No. 2016-83 entitled, "NOFITO LLC A.B.C. LICENSE, STATE LICENSE NO. 1423-33-004-003," be adopted as attached.

THAT Resolution No. 2016-84 entitled, "KRIS INVESTMENTS LLC A.B.C. LICENSE, STATE LICENSE NO. 1423-44-002-006," be adopted as attached.

THAT Resolution No. 2016-85 entitled, “RESOLUTION REGARDING PERMANENT APPOINTMENT OF PATROLMAN JOSEPH HEINZ,” be adopted as attached.

THAT Resolution No. 2016-86 entitled, “RESOLUTION REGARDING PERMANENT APPOINTMENT OF PATROLWOMAN ANN MARIE FERRIS,” be adopted as attached

THAT Resolution No. 2016-87 entitled, “BOROUGH OF MORRIS PLAINS MUNICIPAL ALLIANCE PREVENT ALCOHOLISM AND DRUG ABUSE,” be adopted as attached.

THAT Resolution No. 2016-88 entitled, “RESOLUTION ESTABLISHING LIEN BLOCK 117 LOT 10 ,” be adopted as attached.

THAT Resolution No. 2016-89 entitled, “RESOLUTION ESTABLISHING LIEN BLOCK 54 LOTS 11 & 12,” be adopted as attached.

THAT the Borough Council authorize the release and return of a \$3,000.00 cash bond to First Energy Corp., street opening permit #802, per the Borough Engineer’s correspondence dated June 2, 2016.

THAT the Borough Council authorize the release and return of a \$5,250.00 cash maintenance guarantee to Coty, Inc. per the Borough Engineer’s correspondence dated June 2, 2016.

THAT the Borough Council authorize the release and return of escrow in the amount of \$10,232.31 to Honeywell.

THAT the Borough Council authorize the release and return of escrow in the amount of \$2,220.84 to Honeywell.

THAT Turn the Towns Teal® be granted permission to tie teal ribbons on the trees along Speedwell Avenue in recognition of National Ovarian Cancer Awareness Month, September 2016.

THAT having received quotes for the Morris Plains Recreation 2016 Summer Camp water slide from the following:

Party Time Rentals	\$2,225.00
Jump Up Party Rentals	\$3,975.00
New Jersey Event Rentals	\$2,750.00

THAT a purchase order be issued to Party Time Rentals, Woodland Park, NJ in the amount of \$2,225.00.

THAT the Warner Lambert Retirees/Morris Plains Seniors, be granted permission to park seven (7) cars at Simons Park for nine (9) days beginning Saturday, July 2, 2016 to Sunday July 10 2016; while on a trip to the Canadian Rockies.

THAT having polled the Borough Council on May 26th the Cunningham and Whelan families were granted permission to hold a block party on Idlewild Drive, Friday, June 3rd 2016 from 7:30 p.m. to midnight for a Morris Plains 8th grade Graduation Dance after party. The DPW will provide the necessary road barricades.

THAT the Borough hereby exercises its option to extend the contract with Princeton Hydro for Hydro-Rake Watnong Pond services which contract was authorized on June 18th 2015 for calendar year 2016 in the amount of \$6,975.00.

THAT the Governing Body authorize payment of \$65.00 to Dara Tanzola, Court Administrator, for special court session held on May 23, 2016.

THAT the Governing Body authorize payment of \$400.00 to Michael Carlucci Esq., Judge, for special court session held on May 23, 2016.

THAT the Governing Body authorize payment of \$250.00 to Matthew Petracca Esq., Prosecutor, for special court session held on May 23, 2016.

THAT the Governing Body authorize payment of \$250.00 to Ronald Nicola Esq., Public Defender, for special court session held on May 23, 2016.

THAT having received quotes for the purchase and installation of fencing at the Municipal Building Parking Lot from the following:

GM Fence	\$4,040.00
Essex Fence Company, LLC	\$4,095.00
Troy Fence Inc.	\$4,800.00

THAT a purchase order be issued to GM Fence, East Hanover, NJ in the amount of \$4,040.00.

THAT the Program Instructors attached be hired for the Recreation Summer Enhancement program at the position, rate and session date stated for the 2016 Summer programs.

THAT having received quotes for the purchase of trash and recycling containers from the following:

Summit Supply Corp.	\$6,542.00
U-line Corp.	\$8,876.00
Global Industrial	\$10,926.86

THAT a purchase order be issued to Summit Supply Corp, Durango, CO in the amount of \$6,542.00.

THAT the Morris Minute Men, be granted permission to serve alcoholic beverages at a picnic to be held Saturday, July 16th from 12:00pm to 8:00PM. at the Community Park.

THAT effective June 16, 2016, Patricia Fichtner is hereby designated as Acting Court Administrator and authorized to perform all duties on behalf of the Borough's Violations Office in the absence of the Court Administrator at an hourly rate of \$25.50.

THAT The MOMS Club of Morris Plains, be granted permission to serve alcoholic beverages at a picnic to be held Saturday, July 23rd 2016 from 3:00pm to 6:00pm at Community Park.

THAT Elissa Gagliardi, 23 Kennedy Road, Morris Township, be hired as part-time Recreation Coordinator, at an annual salary of \$5,000.00, pro rated, effective June 16th 2016.

THAT MaryClare Procanik, 8 Mayfair Road, Morris Plains, be hired as part-time Clerk in the Building and Zoning Department office, at an hourly rate of \$18.00, effective June 20th 2016.

Seconded by Councilmember Cecala.

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.

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr reported that the election was last week and everything went very smoothly.

Councilmember Karr reported on the status of the bench at the 9-11 site. The Department of Public Works (DPW) staff will handle the project.

The person making the donation stated that the family once lived "on that piece of property". The person was very appreciative.

Public Safety

Councilmember McCluskey reported on the installation of the first bat house at Community Park by a scout working on his project.

Councilmember McCluskey reported that The Farmer's Market opened on Saturday, June 11th 2016. This week the Garden Club will hold its bake sale. Then on Saturday, June 25th 2016, Elements Massage will offer free chair massages.

Chief Kohn advised he went to Rutgers this morning with Officer Robert Guild who was presented with the 2015 MADD Award for having the most drunk driving arrests in Morris Plains. He estimated there were about 500 people in attendance at this event, a statewide award ceremony.

Chief Kohn stated that last week department members attended a meeting where they were granted their re-accreditation status. This re-accreditation is in force for three years. At the September 2016 meeting, the Certificate from the accreditation commission will be presented.

Congratulations were given for both these accomplishments.

The new police officers will be officially sworn in next month. The Narcon lifesaving awards will be on this same night.

Chief Kohn reported on the Click It or Ticket program. A total of 299 summonses were issued during the two-week timeframe. 121 were for seat belt, 20 for speeding, 25 for texting, one arrest for DWI, with the remainder being for suspended licenses, drugs (one arrest) and about six arrests were made for outstanding warrants.

Mayor Druetzler stated that was excellent.

Brief cross discussion about these results and also about an issue relating to Simons Park that was commented on by Councilmember Cortese and apparently also involved a bicycle(s) and a bicycle rack.

Public Works

Councilmember Cecala stated that all Councilmembers should have a copy of Superintendent Signorelli's report. He provided details on some of the work projects done by the DPW since the last report.

Mr. Hall reported on various work projects that are ongoing in the Borough, including work on Central Avenue, on Keenan Place, on Stiles Avenue by PSE&G itself, PSE&G contractor work on Park Way and Mayfair Road, JC Contracting will be working on Speedwell Avenue to continue the streetscape improvements, Top Line will start its work on Monday, June 27th 2016. The Mack-Cali development, affordable housing development, the installation of a crosswalk at Keenan Place and the Community Center generator installation are ongoing.

Councilmember Cortese raised a question with Mr. Hall about the Speedwell Avenue work project.

Mr. Hall replied provided information about the gas main work along Speedwell Avenue stating he believes this will be night work and any Department of Transportation (DOT) permit(s) and what work and related issues the permit(s) allows. He also commented on notices that will be sent.

Cross discussion about the street work being done and to be done in the Borough over the summer months.

Councilmember Cecala commented on the need next year for new barrels to hold flowers because many of the current wooden ones are quite rotted at their bottoms. The final plan most likely will be to replace them with holders that are consistent with holders being used throughout the Borough. The recommendation will be to stop using wooden barrels. He still needs to develop a financial budget for this need.

Mayor Druetzler suggested that instead of buying brand new holders, it may be possible to use the flower holders/barrels that are at the DPW building. He said the newer holders are generally fairly expensive. However, he is not opposed to Councilmember Cecala doing further investigation to identify a product that is less costly.

Public Buildings & Grounds

Councilmember Fu reported that Recreation is busy with many plans. She reported on the various Pool activities including the opening of the Pool, the Splash Party, and special Friday night events. Summer recreation camp begins on Monday, June 27th 2016. At the May

Recreation Commission meeting, Mrs. Leahey reported 240 children were registered. The Senior Picnic will be on July 14th 2016. The Summer Concerts Series begins on Sunday, July 3rd 2016. The Community Band will perform prior to the fireworks on Saturday, June 25th 2106. She also updated on the Little League.

Councilmember Fu reported that the final tree purchased under the State grant was planted today.

Councilmember Fu reported that the new shades donated by Honeywell were installed at the Pool. She updated on other work projects at Community Park such as the tennis courts.

Mayor Druetzler offered congratulations to Councilmember Fu on the completion of the State grant tree planting program.

She agreed with Councilmember Cecala as to how busy the DPW staff is right now, including the moving of the Honeywell-donated playground equipment and the Little League fields. She thanked the DPW staff for their efforts.

Cross discussion about a variety of happenings in the Borough.

Councilmember Cortese complimented Councilmember Fu on all the effort that has gone into the Pool and other projects she has coordinated.

Public Welfare, Sanitation & Sewers

Councilmember Doherty reported that the Board of Health met last week and updated on issues the Board has been addressing and activities it has been performing. He also commented on the Zika virus problem.

Councilmember Doherty reported that the Teen Center has held its final event of this year and also has prepared a schedule of events for its next year that begins in September 2016.

Councilmember Doherty reported on Recycling issues, including the upcoming start of the once-a-week pick up.

Councilmember Doherty reported that the Municipal Alliance held its graduation last month. The Alliance presented Peer Leadership Awards at the eighth grade graduation as well as Volunteer Awards for hours given to the Kids Helping Kids program.

Ordinance & Public Utilities

Councilmember Cortese reported on the various matters relating to the roadwork being done throughout the Borough.

Councilmember Cortese complimented Mr. Hall for his efforts in connection with the different roadwork projects. He commented on administrative matters, including the hiring of the new administrative assistant for the Building/Board and Commissions Department.

PRESENTATION OF COMMUNICATION, PETITIONS, ETC.

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

INTRODUCTION OF ORDINANCES

None.

ORDINANCES ON SECOND READING

Councilmember Cortese read by title the ordinance entitled:

**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”**

which ordinance was introduced and passed on First Reading at a meeting held on May 19th 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 May 19th 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 June 16th 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 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.

Councilmember Cortese read by title the ordinance entitled:

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

which ordinance was introduced and passed on First Reading at a meeting held on May 19th 2016.

The Clerk read the following notice:

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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 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 Karr 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. 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

which ordinance was introduced and passed on First Reading at a meeting held on May 19th 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 May 19th 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 June 16th 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.

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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 if anyone wished to address the Governing Body and provided a brief commentary on the purpose of this ordinance. 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 McCluskey 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

None.

UNFINISHED BUSINESS

Mayor Druetzler asked Chief Kohn for an update regarding the blocking of roads in connection with the fireworks.

Chief Kohn advised all will be fine.

NEW BUSINESS

None.

VOUCHERS

Councilmember Karr moved the vouchers for June 16th 2016 in the amount of \$1,970,690.19 be approved.

Seconded by Councilmember Cecala.

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

EXECUTIVE SESSION

None.

ADJOURNMENT

Councilmember McCluskey moved that the Regular Meeting be adjourned at 9:23 p.m.

Seconded by Councilmember Cortese.

Voice vote. All in favor. Motion carried.

Frank J. Druetzler, Mayor

June Uhrin, Borough Clerk