

Minutes of the Conference Meeting of the Borough Council held August 16, 2012, at 7:30 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Mayor 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 2012; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 5<sup>TH</sup> 2012, 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: Roman Zabihach  
George J. Coogan  
Laurie J. Fu  
Jason C. Karr  
Frank Mangravite  
Suzanne B. McCluskey

Also Present: Gail Fraser, Esq., Borough Attorney

### **DISCUSSION ITEMS**

Mayor Druetzler reviewed the four ordinances that are scheduled to be introduced this evening. Ordinance 11-2012 is amending fire prevention as discussed at the last meeting; Ordinance 12-2012 is amending Bond Ordinance 8-2012 relative to ownership and assessed value of property being acquired; Bond Ordinance 13-2012 is for the acquisition of land; and Ordinance 14-2012 allows certain permit applications to be heard by the Planning Board.

Mayor Druetzler discussed the purchase of the Pfizer property by M&M's two principals. A Special Joint Meeting between the Morris Plains Planning Board and Borough Council will be held on August 20, 2012 to discuss many options that will be evaluated. Copies of the plans have been distributed. The purpose of Ordinance 14-2012 is permit the Governing Body the ability to ask the Planning Board for their recommendation on the demolition of certain buildings.

Councilmember Karr stated that some of the improvements discussed at the last meeting are being made to the website.

Councilmember McCluskey clarified that the purchase of the Ladder Truck on the Consent Calendar is a buy-back from the County. It will only be used in

parades. It needs to be refurbished, and those parts will be purchased by the Fire Association. The truck will be garaged privately outside the Borough.

**EXECUTIVE SESSION**

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2012-92 entitled, "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Karr moved to adjourn the meeting at 8:36 p.m.

Seconded by Councilmember McCluskey. So moved.

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Frank J. Druetzler, Mayor

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June Uhrin, Clerk

Minutes of the Regular Meeting of the Borough Council held on August 16, 2012, at 8:34 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Pledge of Allegiance and Prayer.

Mayor 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 2012; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 5<sup>TH</sup> 2012, 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: Roman Zabihach  
George J. Coogan  
Laurie J. Fu  
Jason C. Karr  
Frank Mangravite  
Suzanne B. McCluskey

Also Present: Gail Fraser, Esq., Borough Attorney  
Leon C. Hall, P.E., Borough Engineer

### **APPROVAL OF MINUTES**

Councilmember Zabihach moved:

*BE IT RESOLVED* that the minutes of the Executive & Regular Meeting of July 19, 2012 be approved.

Seconded by Councilmember Coogan. So ordered.

### **APPROVAL OF CONSENT CALENDAR**

Councilmember Zabihach 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**

Police Department, July 2012  
Fire Prevention, July 2012  
Building Inspector, July 2012  
Tax Collector, July 2012  
Tipping Fees, July 2012  
Treasurer, July 2012  
Municipal Court, July 2012

## **BE IT FURTHER RESOLVED**

**THAT** Resolution No. 2012-93 entitled, "RESOLUTION TO AUTHORIZE THE CHANGE IN CUSTODIAN OF VOLUNTEER TUITION CREDIT PROGRAM (P.L. 1998, c.145)," be adopted as attached.

**THAT** Resolution No. 2012-94 entitled, "RESOLUTION AUTHORIZING PURCHASE OF FIRE TRUCK," be adopted as attached.

**THAT** Resolution No. 2012-95 entitled, "MORRIS PLAINS FIRE ASSOCIATION #1, RAFFLE LICENSE NO. 242-12," be adopted as attached.

**THAT** Resolution No. 2012-96 entitled, "MORRIS PLAINS FIRE ASSOCIATION #1, RAFFLE LICENSE NO. 243-12," be adopted as attached.

**THAT** Jerry Brophy, 17 Watnong Drive, be granted permission to serve alcoholic beverages at a Picnic to be held Sunday, September 16<sup>th</sup> 2012, from 11:00 A.M. to 7:00 P.M., at Community Park.

**THAT** having polled the council on July 30<sup>th</sup> 2012, that Phyllis Smith, 40 Janeway Place was granted permission to serve alcoholic beverages at a Picnic held Wednesday, August 8<sup>th</sup> 2012, from 12:00 Noon to 8:00 P.M., at Community Park.

**THAT** Joan Sambrowski, 11 Hillview Avenue be granted permission to serve alcoholic beverages at a Picnic to be held Saturday, September 22<sup>nd</sup> 2012, from 10:00 A.M. to 8:00 P.M., at Community Park.

**THAT** the Borough Council authorize the release and return of the \$5,000.00 Street Sweeping escrow to Sunrise Development, per the Borough Engineer's correspondence dated July 25<sup>th</sup> 2012.

**THAT** Robert Beller, be hired as part-time Senior Citizen Transportation driver effective August 1<sup>st</sup> 2012, at the rate of \$13.00 per hour.

**THAT** the Borough Council authorize the release and return of the \$1,500.00 cash guarantee to Aires Jewelers, per the Borough Engineer's correspondence dated August 3<sup>rd</sup> 2012.

**THAT** the Morris Plains Block Dance Committee in conjunction with the Borough of Morris Plains be granted permission to hold a Block Dance at the Speedwell Avenue extension on Saturday, September 1<sup>st</sup> 2012, from 6:15 P.M. to 9:30 P.M., with a rain date of Sunday, September 2<sup>nd</sup> 2012, and that permission be granted to serve alcoholic beverages and that barricades be provided.

**THAT** Borough Council authorize Katherine Bezold, receive \$1,120.00 additional compensation, as part-time Summer Camp Director for the 2012 Summer Recreation Program

**THAT** the attached Instructors be hired for the 2012 Fall Recreation Program at the position and salary stated, effective September 1<sup>st</sup> 2012.

**THAT** RPI Design Build be granted permission to hold the 5th Annual Morris Habitat for Humanity Share the Care 5K Run, Thursday, September 6, 2012 beginning at 6:30 p.m. and that the Police Department provide the necessary support.

**THAT** Ana Thomas, having been certified by the State of New Jersey, is now appointed as Chief Finance Officer of the Borough of Morris Plains with an increase of 5% in her base salary retroactive July 1<sup>st</sup> 2012.

**THAT** John Kimble be promoted to Master Senior Operator, granted the appropriate hourly increase, effective August 27, 2012.

**THAT** Alfred Mulligan be promoted to Master Operator, granted the appropriate hourly increase, effective August 27, 2012.

**THAT** having received bids for the flat roof replacement at the Community Center, that a contract be awarded to B. Garretson Roofing, Inc. for their low responsible and responsive bid. Phase I work at the price of \$73,990.00, with the cost of Phase II work to be determined during the course of work, and authorizing the Mayor and Clerk to execute the necessary contract in the form approved by the Borough Attorney.

**THAT** the 9-11 Memorial Fund Committee be granted permission to hold a Corn Hole Tournament and to serve alcoholic beverages on Saturday, September 29<sup>th</sup> 2012 from 4:00 p.m. to 11:00 p.m.

**THAT** the residents of Overlook Trail be granted permission to hold a Block Party on Saturday, September 15<sup>th</sup> 2012, from 4:00 P.M. to 9:00 P.M., that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

**THAT** the Mayor be and he hereby is authorized to execute the NJDOT Change Order Number -1, Speedwell Avenue, per the Borough Engineer's correspondence dated August 1<sup>st</sup> 2012.

**THAT** the residents of Glenbrook Road be granted permission to hold a Block Party on Saturday, September 8<sup>th</sup> 2012, from 3:30 P.M. to 9:00 P.M., and that permission to serve alcoholic beverages be granted; and that the Road Department provide the necessary barricades.

**THAT** the resignation of Libby Brooks-Shesler, Teen Center Supervisor, be accepted effective August 16<sup>th</sup> 2012.

**THAT** Ryan Toye, Senior Truck Driver, be granted Family Leave effective September 6<sup>th</sup> 2012.

Seconded by Councilmember McCluskey.

Mayor Druetzler repeated that the Ladder Truck was purchased for only \$1.00. In addition, Bob Bellar is being added as a part-time Senior Citizen Driver because Karl Marx, who has been a driver for 23 years with Frank Dascoll, his wife is ill and requires his help.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey

Nays: None

Abstain: None

Absent: None

### **GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION**

Mayor Druetzler opened the meeting to the public. Hearing no one, Mayor Druetzler closed the public portion.

### **Sustain the Plains Drawing**

Two backyard compost bins and one recycling container were awarded to the following residents who participated in the "Sustain the Plains" Challenge:

Alan Hamilton, Totten Way

Bob and Wing Ye. Pavlovsky, Littleton Road; and

Mr. Weintraub, Mountain Way

### **2012 Bronze Award**

Councilmember McCluskey presented Mayor and Council with the 2012 Bronze Award for outstanding achievement in creating outstanding programs that provide and promote commuting options for the employees.

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

#### **Finance**

Councilmember Karr stated that the Library hosted their Petting Zoo last month and Camille Garretson said it was most successful petting zoo ever. It was attended by over 300 people. They collected 450 pounds of food for the food pantry. This event was paid for by proceeds collected at the paper shredding event in April 2012. The next shredding event will be held October 20, 2012.

#### **Public Safety**

Councilmember McCluskey reported on the deer culling program.

Councilmember McCluskey stated that the County repainted the line on the shoulder of Route 202 North.

Councilmember McCluskey stated that the County authorized a new bus stop at the corner of Hanover and Stiles.

Councilmember McCluskey stated that the Farmer's Market continues. This Saturday, August 18, 2012, the Garden Club will host a bake sale. The Mom's Club will have a booth to attract participants.

Chief Thompson advised that Ken Higgins is doing well at the Academy. Ryan McKay and Adam Klymko are nearing the end of the ride-along program with Training Officers.

Chief Thompson met with representatives of Witt Associates who were hired by the County OEM with grant money to help with continuity of government and continuity of operations plan.

Chief Thompson reported that he met with a vendor for E-Ticket and it is hopeful live testing can start as soon as tomorrow, August 17, 2012.

Mayor Druetzler stated that Peter Rolph was injured playing softball. Chief Thompson added that he was released from the hospital on Friday, August 10, 2012 and will be having a cat scan in two weeks.

### **Public Works**

Councilmember Coogan stated that the Department of Public Works report was distributed. He added that there were two DPW trucks auctioned on August 4, 2012. Both trucks were sold over the minimum bid price; all but one bicycle were sold; and all seven high intensity lights. The town took in \$8,807.00.

Councilmember Coogan advised that he met with Eagle Scout Ryan Byrne to finish his project on Court Road. He put up 13 signs along the walking path to identify trees.

Councilmember Coogan stated that Pfizer has offered the Fire Department various pieces of equipment. Pfizer gave the DPW ladders and racks. An electric forklift might be offered as well.

Councilmember Coogan stated that the parking at Community Garden was updated with leftover millings to accommodate the additional gardeners. Food is collected three times a week and given to the Interfaith Food Pantry.

Engineer Hall reported on road improvements.

### **Public Buildings & Grounds**

Councilmember Fu reported that Recreation Commission and Shade Tree Commission did not meet yet this month. She added that the Summer Theatre play was fantastic and was very well attended.

Councilmember Fu reported that the application for Certification for Sustainable New Jersey was submitted.

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

Councilmember Mangravite stated that the Recycle Center obtained a device that will tear hard covers off of books.

Councilmember Mangravite reported that the Municipal Alliance held its Senior Brunch and Learn event. A meeting was held with the County Municipal Alliance to discuss the decrease in funding next year and some ideas were exchanged.

### **Ordinance & Public Utilities**

Councilmember Zabihach stated that the Planning Board will host a Special Joint Meeting on Monday, August 20, 2012 to review a concept plan by M&M Realty who purchased Pfizer property.

Councilmember Zabihach reported that the Board of Adjustment is uncertain at this time if they will meet on August 27, 2012.

Councilmember Zabihach provided an update on his report last month when he asked the League of Municipalities for information in their library pertaining to ordinances regarding parking regulations for various vehicles. They are still researching the topic and will contact him within a week or two.

### **PRESENTATION OF COMMUNICATION, PETITIONS, ETC.**

Mayor Druetzler opened the meeting to the public. Hearing no one, Mayor Druetzler closed the public portion.

### **ORDINANCES ON FIRST READING**

Councilmember Zabihach introduced the following ordinance and read the same by title and moved that it be passed on first reading.

#### **ORDINANCE NO. 11-2012**

**AN ORDINANCE PROVIDING FOR THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF CHAPTER 11, "FIRE PREVENTION," OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" WITH THE ESTABLISHMENT OF A NEW ARTICLE 4 ENTITLED "VISUAL IDENTIFIER FOR FIRE DEPARTMENT SPRINKLER/STANDPIPE CONNECTIONS."**

Councilmember McCluskey seconded the motion.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey

Nays: None

Absent: None

Abstain: None

Thereupon, Councilmember Zabihach offered the following resolution:

WHEREAS, the above ordinance was introduced and read by title at this meeting on August 16, 2012 and passed on first reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on September 6, 2012 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 the proper notice therefore, 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. All in favor.

Councilmember Zabihach introduced the following ordinance and read the same by title and moved that it be passed on first reading.

**ORDINANCE NO. 12-2012**

**AN ORDINANCE AMENDING ORDINANCE NO. 8-2012 TO REDUCE THE PURCHASE PRICE FOR THE FEE SIMPLE ACQUISITION OF THE REAL PROPERTY OWNED BY THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION KNOWN AS BLOCK 112, LOT 1 AND BLOCK 113, LOTS 29.08, 36, 37, 38, 39, 40, 41, AND 42 ON THE TAX MAP OF THE BOROUGH MORRIS PLAINS, TO INCLUDE TWO ADDITIONAL PARCELS THAT CONSTITUTE A 25 FOOT WIDTH PORTION OF THE HILLCREST AVENUE RIGHT-OF-WAY AND TO LIMIT THE PROPOSED ACQUISITION OF A LEASEHOLD INTEREST FROM THE STATE OF NEW JERSEY, DEPARTMENT OF TRANSPORTATION TO BLOCK 111, LOT 1 ON THE TAX MAPS OF THE BOROUGH OF MORRIS PLAINS.**

Councilmember Karr seconded the motion.

Mayor Druetzler stated that this parcel of property, approximately 10 acres, is being purchased from the State for approximately \$75,000.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey

Nays: None

Absent: None

Abstain: None

Thereupon, Councilmember Zabihach offered the following resolution:

WHEREAS, the above ordinance was introduced and read by title at this meeting on August 16, 2012 and passed on first reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on September 6, 2012 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 the proper notice therefore,

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 Coogan seconded the resolution. All in favor.

Councilmember Zabihach introduced the following ordinance and read the same by title and moved that it be passed on first reading.

**BOND ORDINANCE # 13- 2012**

**BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF LANDS IN AND BY THE BOROUGH OF MORRIS PLAINS, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$75,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$70,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.**

Councilmember Karr seconded the motion.

Mayor Druetzler stated that this Ordinance provides for the payment of the above mentioned property.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey

Nays: None

Absent: None

Abstain: None

Thereupon, Councilmember Zabihach offered the following resolution:

WHEREAS, the above ordinance was introduced and read by title at this meeting on August 16, 2012 and passed on first reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on September 6, 2012 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 the proper notice therefore, 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 Coogan seconded the resolution. All in favor.

Councilmember Zabihach introduced the following ordinance and read the same by title and moved that it be passed on first reading.

**ORDINANCE NO. 14-2012**

**AN ORDINANCE PROVIDING FOR THE PARTIAL AMENDMENT, SUPPLEMENTATION AND REVISION OF CHAPTER 23C, "UNIFORM CONSTRUCTION CODE," OF THE "REVISED ORDINANCES OF THE BOROUGH OF MORRIS PLAINS, NEW JERSEY, 1972" WITH THE ESTABLISHMENT OF A NEW ARTICLE 4A ENTITLED "REFERRAL OF CERTAIN PERMIT APPLICATIONS TO THE PLANNING BOARD."**

Councilmember Coogan seconded the motion.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey  
Nays: None  
Absent: None  
Abstain: None

Thereupon, Councilmember Zabihach offered the following resolution:

WHEREAS, the above ordinance was introduced and read by title at this meeting on August 16, 2012 and passed on first reading.

NOW, THEREFORE, BE IT RESOLVED at a meeting to be held on September 6, 2012 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 the proper notice therefore, 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. All in favor.

**ORDINANCES ON SECOND READING**

Councilmember Zabihach read by title the ordinance entitled:

**ORDINANCE NO. 9-2012**

**AN ORDINANCE TO APPROPRIATE \$20,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE IMPROVEMENTS 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 August 16, 2012.

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, July 19, 2012, 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 August 16, 2012 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 Zabihach 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 had 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 was 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. Seeing no one, Mayor Druetzler closed the Public Hearing.

Thereupon Councilmember Zabihach 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.

Mayor Druetzler ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & 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 Zabihach read by title the ordinance entitled:

**ORDINANCE NO. 10-2012**

**AN ORDINANCE TO APPROPRIATE \$35,000.00 FROM THE CAPITAL IMPROVEMENT FUND FOR THE IMPROVEMENTS 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 August 16, 2012.

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, July 19, 2012, 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 August 16, 2012 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 Zabihach 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 had 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 was 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. Seeing no one, Mayor Druetzler closed the Public Hearing.

Thereupon Councilmember Zabihach 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.

Mayor Druetzler ordered the Clerk to call the roll on the passage thereof and the vote was as follows:

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & 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.

## **RESOLUTIONS**

None.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

None.

## **VOUCHERS**

Councilmember Karr moved:

**BE IT RESOLVED** that the following vouchers for August 2012 be approved.

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Frank J. Druetzler, Mayor

Seconded by Councilmember Zabihach.

Yeas: Councilmembers Zabihach, Coogan, Fu, Karr, Mangravite & McCluskey

Nays: None

Absent: None

Abstain: None

## **EXECUTIVE SESSION**

Moved by Councilmember Coogan:

**BE IT RESOLVED THAT** Resolution No. 2012-97 entitled, "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Councilmember Karr moved to adjourn the meeting at 9:52 p.m.

Seconded by Councilmember McCluskey. So moved.

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Frank J. Druetzler, Mayor

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June R. Uhrin, Borough Clerk

