

Minutes of the Regular Schedule Meeting of the Morris Plains Planning Board held on September 16, 2013 at 7:30 P.M. in the Council Chambers, 531 Speedwell Avenue. The following members were present:

Present: Mr. Andre Jensen  
Mrs. Sydney Leach, Vice Chair  
Mrs. Suzanne McCluskey  
Mr. Vincent Novak  
Mr. Hank Sawoski  
Mr. Donald Underhill  
Mayor Frank Druetzler

Absent: Mr. Ralph Lopez, Chair  
Mr. Leo Nichols  
Leon Hall, Borough Engineer  
William Denzler, Borough Planner  
Christopher Falcon, Esq., Board Attorney

### **PLEDGE OF ALLEGIANCE**

The meeting was called to order by Mrs. Leach. Mrs. Leach made the statement that adequate notice of this meeting has been published and posted in accordance with Chapter 231 of the Public Law of 1975, "Open Public Meetings Act."

### **COMMENTS FROM THE PUBLIC**

Mrs. Leach opened the meeting to the public to speak on matters other than those on the agenda. Hearing none, she closed this portion of the meeting to the public.

### **APPROVAL OF MINUTES**

Mrs. Leach requested a motion for the approval of the meeting minutes of the Board's Regular Meeting held on August 19, 2013.

Mrs. McCluskey asked a question about page 339, fifth line in reference to Exhibit A-2 where it reads "...two flight paths under 35 degrees..." and then on page 342, the flight paths are referenced as being 135 degrees apart.

Cross discussion as to whether the 35 degrees or the 135 degrees is the correct reference.

The Board Secretary will check this matter further to determine which is the correct reference; if a change needs to be made the minutes will be corrected .

Mr. Underhill moved that the minutes as circulated be approved, seconded by Mrs. McCluskey.

Roll Call

Yeas: Mrs. Leach, Mrs. McCluskey, Mr. Sawoski, Mr. Underhill,

Mayor Druetzler  
Abstain: Mr. Jensen, Mr. Novak  
Absent: Mr. Lopez, Mr. Nichols  
Nays: None

**Motion carried.**

## **CORRESPONDENCE AND BILLS**

Mr. Novak read the vouchers for payment.

<b>Maraziti, Falcon &amp; Healey</b>	<b>P. O. #92178</b>
For Professional Services rendered to the Planning Board, August 2013, <b>General Work</b>	<b>\$ 875.00</b>
<b>William Denzler &amp; Associates</b>	<b>P. O. #92171</b>
For Professional Services rendered to the Planning Board, July 2013	<b>\$1,435.80</b>
<b>William Denzler &amp; Associates</b>	<b>P. O. #92175</b>
For Professional Services rendered to the Planning Board, August 2013	<b>\$5,982.50</b>

Mr. Novak moved that the vouchers as read be approved for payment, seconded by Mr. Underhill.

Roll Call

Yeas: Mr. Jensen, Mrs. Leach, Mrs. McCluskey, Mr. Novak, Mr. Sawoski,  
Mr. Underhill, Mayor Druetzler  
Abstain: None  
Absent: Mr. Lopez, Mr. Nichols  
Nays: None  
**Motion carried.**

## **PB-5-13 Honeywell International Inc., 115 Tabor Rd. Block: 151 Lot: 2.01**

Mrs. Leach stated this is the next agenda item and is for memorialization of the Resolution. She stated she recused herself from the prior meeting on this subject due to a conflict. She yielded to Councilwoman McCluskey who was in charge of the hearing.

Mr. Falcon indicated that members who had previously recused themselves may remain at the meeting since they will not be determining anything at this point in time. He then proceeded to read the Resolution.

Mayor Druetzler moved that the Resolution be adopted, seconded by Mr. Sawoski.

There were no comments from Board members.

Roll Call

Yeas: Mrs. McCluskey, Mr. Sawoski, Mr. Underhill, Mayor Druetzler  
Abstain: Mr. Jensen, Mrs. Leach, Mr. Novak

Absent: Mr. Lopez, Mr. Nichols

Nays: None

**Motion carried.**

A copy of this Resolution is attached and on file in the Board Secretary's office in the Planning Board's Resolution Book.

Mrs. Leach resumed coordination of the meeting.

## **REPORTS OF COMMITTEES**

### **Site Plan Committee**

No report was presented by this Committee.

### **Master Plan Review Committee**

No report was presented by this Committee.

## **NEW BUSINESS**

Mayor Druetzler advised that the Republican Club will be honoring Mr. and Mrs. Lopez on October 4, 2013 for their service to the community. The event will begin at 6:00 p.m. at the Morris Plains V.F.W. Tickets are \$45 per ticket, and if anyone would like to attend, they should please advise him.

Mrs. Leach added that the tickets are limited and people who would like to attend should not delay in getting their tickets.

Next Mayor Druetzler commented on the Morris County Park Commission's path system throughout County municipalities. He provided details of where the Borough is currently working on various pathways (Court Road, through the open area and woods to the substation and from the substation to Building 500 on The American Road. The path leading to/from Building 500 is being paved from the top of hill, through the woods to the train station parking lot. He also commented on Coty's North American research headquarters to be located in Building 500. Coty will be re-locating employees from Arizona and Switzerland to Morris Plains. Coty's current employees in Morris Plains will be merged into Building 500 along with the re-locating employees. Coty is thrilled with the work being done to create the new paved pathway from their building to the train station and the Borough's downtown center.

A question was asked about how this pathway will be at night. In the dark.

Mayor Druetzler replied that it will be dark, but there are existing power lines and consideration will be given when the work is completed as to whether several lights should be installed to provide some illumination.

## **OLD BUSINESS**

### **Escrow Report**

The Board Secretary reported that everything is in order.

Mrs. Leach provided additional information from Mr. Lopez concerning a trip several Board members (Mr. Lopez, Mr. Nichols, Mr. Underhill, and herself) made recently. They visited the Cherry Hill Mall; she reviewed various pages that are part of the documentation provided by Mr. Lopez and herself showing buildings and building plans for retail operations, luxury apartments, townhouses, newspaper articles, and related subjects. She stated this project is a “work in progress” and is no where near completed.

Mayor Druetzler advised he has been down to Cherry Hill Mall, too, and provided commentary based on what he observed and was/has been told by M & M. He stated that the project at the far end is not M & M’s, but rather is a project being done by a Texas firm, D. M. Horton, and is for age-restricted housing. He also shared some information from discussions with M & M. He encouraged others (Professionals, and other Board members) to visit this site and see for themselves how it looks. The property is 224 acres. He believes they will observe some good ideas and others that probably are not so good.

### **EXECUTIVE SESSION**

Mr. Falcon read the Resolution to allow the Board to enter Executive Session to discuss legal matters.

Mr. Underhill moved that the Board enter Executive Session, seconded by Mr. Jensen.

Roll Call

Yeas: Mr. Jensen, Mrs. Leach, Mrs. McCluskey, Mr. Novak, Mr. Sawoski,  
Mr. Underhill, Mayor Druetzler

Abstain: None

Absent: Mr. Lopez, Mr. Nichols

Nays: None

Mayor Druetzler moved that the Executive Session be adjourned and the Regular Meeting be re-opened, seconded by Mrs. McCluskey. Voice vote. All in favor. **Motion carried.**

There being no further business, Mr. Underhill moved the meeting be adjourned, seconded by Mr. Sawoski. Voice vote. All in favor. Motion carried.

Karen M. Coffey  
Commission Secretary

Maureen Sullivan  
Recording Secretary