

Minutes of the Conference Meeting of the Borough Council held January 10, 2013, at 7:30 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

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 2013; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2013, 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
Council President Laurie J. Fu
Councilmembers Joseph Cecala, Jr.
George J. Coogan
Jason C. Karr
Frank Mangravite
Suzanne McCluskey

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

ITEMS FOR DISCUSSION

Mayor Druetzler stated that Chief Thompson will be attending this meeting to discuss two appointments.

Councilmember Jason Karr stated that the computer system is down, however, it is anticipated that it will be up and running next week.

Councilmember Fu stated that Katie Bezold submitted her resignation as Summer Camp Coordinator position.

Councilmember McCluskey stated that the Rotary Club received a grant and will use the money for signage at Roberts Garden.

EXECUTIVE SESSION

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2012-26 entitled, "Executive Session" be adopted.

Seconded by Councilmember McCluskey. So ordered.

Minutes of the Regular Meeting of the Borough Council held January 10, 2013 at 8:30 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 2013; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 7, 2013, 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
Council President Laurie J. Fu
Councilmembers Joseph Cecala, Jr.
George J. Coogan
Jason C. Karr
Frank Mangravite
Suzanne McCluskey

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

APPROVAL OF MINUTES

None.

APPROVAL OF CONSENT CALENDAR

Councilmember Fu 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

Building Inspector, November and December 2012

Borough Attorney, Quarterly
Borough Engineer, Quarterly

BE IT FURTHER RESOLVED

THAT the resignation of Katie Bezold, Summer Camp Director, effective January 1, 2013, be accepted.

Seconded by Councilmember McCluskey.

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

Swearing in of Probationary Patrolmen

Mayor Druetzler welcomed Christopher Cornine and Michael Kelly and their respective family members. Mayor Druetzler announced the swearing in of Christopher and Michael to the position of Probationary Patrolmen. Chief Thompson presented them their badges and welcomed them to the Police Department.

Mayor Druetzler thanked the public for attending this meeting. Chief Thompson discussed the rigorous interview process and congratulated the new Patrolmen for being the successful candidates.

A short recess was taken to enjoy refreshments.

GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION

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

REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

Finance

Councilmember Karr did not have a report.

Public Safety

Councilmember McCluskey did not have a report.

Public Works

Councilmember Cecala did not have a report.

Public Welfare, Sanitation & Sewers

Councilmember Mangravite stated that the Board of Health will hold the Rabies Clinic this Saturday, January 12, 2013 from 1:00 to 3:00 p.m.

Councilmember Mangravite stated that the Recycling Center was very busy this past weekend. Mayor Druetzler stated that the book bin looks like a great addition.

Chief Thompson reported on Police Department activities.

Ordinance & Public Utilities

Councilmember Coogan did not have a report.

PRESENTATION OF COMMUNICATION, PETITIONS, ETC.

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

ORDINANCES OF FIRST READING

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

ORDINANCE NO. 1-2013

AN ORDINANCE TO PROVIDE FOR THE PARTIAL AMENDMENT AND SUPPLEMENTATION OF "CHAPTER 13, 2000 BOROUGH OF MORRIS PLAINS LAND DEVELOPMENT ORDINANCE" WITH THE AMENDMENT, SUPPLEMENTATION OF THE MAXIMUM FLOOR AREA RATIO IN THE L-1 ZONE AS SET FORTH IN SECTION 13-5.1D, "SCHEDULE OF ZONING REQUIREMENTS," ENTITLED SCHEDULE "D" AND FOOTNOTES TO SCHEDULE "D"; THE AMENDMENT AND SUPPLEMENTATION OF OFF-STREET PARKING SPACE REQUIREMENTS RELATING TO OFFICE FOR BUSINESS, PROFESSIONAL, ADMINISTRATIVE AND EXECUTIVE PURPOSES AS SET FORTH IN SECTION 13-5.7A, "OFF-STREET PARKING SPACE REQUIREMENTS," ENTITLED SCHEDULE "E"; AND THE AMENDMENT AND SUPPLEMENTATION OF SECTION 13-4.2G(3) CHECKLIST "C" FOR FINAL MAJOR SUBDIVISION AND SECTION 13-4.2G(5) CHECKLIST "E" FOR PRELIMINARY AND FINAL SITE PLAN WITH THE ADDITION OF A NEW CHECKLIST ITEM REQUIRING A CAD COPY OF THE FINAL PLAT OR FINAL SITE PLAN.

Councilmember McCluskey seconded the motion.

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

Nays: None

Absent: None

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 Karr seconded the resolution. All in favor.

ORDINANCES OF SECOND READING

None.

RESOLUTIONS

Councilmember Coogan moved:

THAT Resolution No. 2012-29 entitled, "RESOLUTION APPOINTING BOARD OF ADJUSTMENT MEMBER, ALTERNATE II, MARK KARR," be adopted as attached.

Councilmember McCluskey seconded the motion.

Yeas: Councilmembers Fu, Cecala, Coogan, Mangravite & McCluskey

Nays: None

Absent: None

Abstain: Councilmember Karr

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

VOUCHERS

None

Councilmember McCluskey moved to adjourn at 9:30 P.M.

Seconded by Councilman Cecala. All in favor.

Frank J. Druetzler, Mayor