

BOROUGH OF MORRIS PLAINS COUNCIL MEETING AGENDA
February 18th 2021

- 1] PLEDGE OF ALLEGIANCE
- 2] NOTICE OF MEETINGS
- 3] ROLL CALL
- 4] APPROVAL OF MINUTES.....Council President Kelly

Reorganization Meeting
January 7, 2021

Executive, Conference & Regular
January 21, 2021

- 5] APPROVAL OF CONSENT CALENDAR.....Council President Kelly
- 6] GREETINGS OF PUBLIC AND INVITATION FOR DISCUSSION
- 7] REPORTS OF COMMITTEES AND/OR DEPARTMENT HEADS

FINANCE	Art Bruhn
PUBLIC SAFETY	Sal Cortese
PUBLIC WORKS	Dennis Wagner
PUBLIC BUILDINGS & GROUNDS	Cathie Kelly
PUBLIC HEALTH, SANITATION & SEWERS	Joan Goddard
ORDINANCE & PUBLIC UTILITIES	Nancy Verga
- 8] PRESENTATION OF COMMUNICATIONS, PETITIONS, ETC.
- 9] INTRODUCTION OF ORDINANCES.....Councilmember Verga

Ordinance 2-2021	Bond Ordinance
Ordinance 3-2021	Capital Improvements Grove Avenue
Ordinance 4-2021	Cap Bank
- 10] ORDINANCES ON SECOND READING

None

- 11] RESOLUTIONS
- 12] UNFINISHED BUSINESS
- 13] NEW BUSINESS
- 14] VOUCHERS

February.....Councilmember Bruhn

- 15] EXECUTIVE SESSION
- 16] ADJOURNMENT

CONSENT CALENDAR FOR THE BOROUGH COUNCIL MEETING
February 18th 2021

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, January 2021
- Sanitarian, January 2021
- Police Department, January 2021
- Animal Control, January 2021
- Fire Prevention, 2020 Year End
- Fire Prevention, January 2021
- Borough Clerk, January 2021
- Animal Licensing, January 2021
- Tax Collector, January 2021
- Treasurer, January 2021
- Building Inspector, January 2021

THAT Resolution No. 2021-36 entitled, “RESOLUTION ADOPTING A TEMPORARY CAPITAL BUDGET FOR 2021,” be adopted as attached.

THAT having received quotes to replace lighting and decorations along Speedwell Avenue from the following:

Rileighs Outdoor Decor	\$9,732.60
Temple Display Ltd.	\$10,131.70
Christmas Designers.com	\$11,594.75

THAT a purchase order be issued to Rileighs Outdoor Decor, P.O. Box 4365, Bethlehem, Pennsylvania in the amount of \$9,732.60.

THAT the Mayor is authorized to execute a Web Site Development Agreement between Morris Plains Borough and MIBS, INC. d/b/a Govunity Websites.

THAT the Borough Council approve the membership application of Edward W.Zinckgaf III, 17 Mill Rd, Morris Plains as a member of the Morris Plains Fire Department.

THAT the Borough Council approve the membership application of Evan J. Ragucci, 5 Maple Avenue, Morris Plains as a member of the Morris Plains Fire Department.

THAT James Gonroski Plumbing Sub-Code Official, Construction Office be approved for plumbing inspections under “Weekend and Off-Hour Inspections at a rate of \$75.80 per hour.