

Minutes of the Conference Meeting of the Borough Council held February 18, 2010, at 7:34 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 2010; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 8TH 2010, 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 Jason C. Karr
Councilmembers: George J. Coogan
Laurie J. Fu
Suzanne B. McCluskey
Ray Zabihach

Also Present: Gail Fraser, Borough Attorney

Absent: Councilmember Joseph Cecala, Jr.

ITEMS FOR DISCUSSION

Mayor Druetzler acknowledged receipt of the Morris Plains Fire Department's Annual Report, adding that they have documented all incidents very well.

Councilmember Karr stated that he and Councilmembers Coogan and McCluskey have met twice so far to discuss personnel policies and procedures. They have requested advisement from Gail Fraser, Borough Attorney, and thereafter will be requesting input from June Uhrin, Personnel Director.

Mayor Druetzler reminded that the Budget Meeting is next Friday, February 26th 2010 at 6:00 p.m.

Mayor Druetzler stated that Councilmembers Cecala, McCluskey, and Karr met with Chief Thompson regarding a local public safety ordinance amendment. Mayor and Council discussed the amendments. Mayor Druetzler polled Councilmembers relative to directing Attorney Fraser to prepare an ordinance for introduction at the March 4th 2010 meeting. All Councilmembers agreed to proceed in this manner.

EXECUTIVE SESSION

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2010-39 entitled, "Executive Session" be adopted.

Seconded by Councilmember Zabihach. So ordered.

Councilmember McCluskey moved to adjourn the meeting at 8:13 p.m.

Seconded by Councilmember Zabihach. So moved.

Frank J. Druetzler, Mayor

June R. Uhrin, Borough Clerk