

Minutes of the Conference Meeting of the Borough Council held April 15, 2010, at 7:32 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: Joseph Cecala, Jr.
George J. Coogan
Laurie J. Fu
Suzanne B. McCluskey
Ray Zabihach (arrived at 7:40)

Also Present: Gail Fraser, Borough Attorney

ITEMS FOR DISCUSSION

Councilmember Cecala advised that there will be police officers taking the Lieutenant's exam and the Sergeant's exam on April 26th and 27th 2010. Mayor and Council agreed to hold the interviews for the Lieutenant position on May 6th 2010 at 7:00 p.m.; interviews for the Sergeant position will be scheduled for May 20th 2010 at 6:30 p.m.

Councilmember Cecala stated that the Police Department is researching a computerized summons-issuing system.

Councilmember Karr advised that Chase Bank will no longer allow municipalities to have accounts at their facilities. Accounts will have to be transferred by July 2010.

Mayor Druetzler stated that there are a few bids on the Consent Calendar, all of which came in lower than their estimates

EXECUTIVE SESSION

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2010-51 entitled, "Executive Session" be adopted.

Seconded by Councilmember Zabihach. So ordered.

Councilmember Cecala moved to adjourn the meeting at 8:30 p.m.

Seconded by Councilmember Karr. So moved.

Frank J. Druetzler, Mayor

June R. Uhrin, Borough Clerk